

**AMENDED COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
August 16, 2011; 7:30 P.M.  
COUNCIL CHAMBERS**

**MEETING PROCEDURE**

**THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE STATE YOUR NAME AND ADDRESS AND LIMIT REMARKS TO 3 MINUTES OR LESS. OUT OF RESPECT TO CITY EMPLOYEES, WE REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. AN INDIVIDUAL IN VIOLATION WILL BE DECLARED OUT OF ORDER.**

**CALL TO ORDER**

**INVOCATION**      Rev. Dean Bailey, Victory Church of God

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL AT THE BACK OF THE COUNCIL CHAMBERS.**

**AWARDS/PRESENTATIONS/ADMINISTRATIVE REPORT**

**CONSENT AGENDA**

**ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.**

1. Approve minutes of regular meeting on August 2 and budget work session on August 8, 2011.
2. Place on file Treasurer's report for July 2011.
3. Adopt recommendation by the North Platte Planning Commission regarding J & C Smith Replat located at 4 South Jeffers Street.

**REGULAR AGENDA; TAKE ACTION ON:**

4. Action on Ordinance No. 3825 authorizing the issuance of Sewer System Revenue Refunding Bonds, Series 2011B, in the amount of \$1,700,000. (Dawn Miller, Director of Finance)
5. Public hearing and action on Resolution to adopt recommendation by the North Platte Planning Commission regarding adoption of the City of North Platte Comprehensive Plan 2011 as an official City document. (Judy Clark, Development Department)
6. Public hearing and action to adopt recommendation by the North Platte Planning Commission regarding an application by North Platte Public Schools for a Conditional Use Permit to allow a 26' wind turbine tower to be located on the Adams Middle School property located at 1200 South McDonald Road. (Judy Clark, Development Department)
7. Second reading and action to adopt Ordinance No. 3822 to rezone certain lands from an A-1 Agricultural District to R-L Suburban Residential District located at 1349 East Hall School Road. (Judy Clark, Development Department)
8. Second reading and action to adopt Ordinance No. 3823 to annex Lot 1 Wright First Subdivision located at 1003 East State Farm Road into the corporate limits of the City of North Platte. (Judy Clark, Development Department)
9. Approve contract with W.S. Bunch Co. for construction observation services during the construction of Elevated Water Tank Coating 2011-1 and authorize Mayor to sign contract. (Tom Werblow, City Engineer)
10. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
- 10A. Authorize Mayor to execute Franchise Agreement, License Agreement, and Guaranty in Lieu of Bond, all relating to and authorizing Allo North Platte, LLC to enter the communications market in North Platte. (Doug Stack, City Attorney)
11. Claims.

**INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR,  
ATTORNEY AND PUBLIC COMMENT**

**ADJOURNMENT**