

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
September 6, 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 Pastor Dave Holland, Lighthouse Foursquare

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 August 16, 2011.
2. Place on file ML&W reports for July 2011.
3. Approve application by McNew Enterprises, LLC dba The Depot Restaurant/The Rail Bar for a Special Designated Permit on September 25, 2011 from 12:00 p.m. to 1:00 a.m. at The Depot Restaurant, 520 North Jeffers for a beer garden.
4. Approve Mayor's appointment of Dwight Livingston to the Civil Service Commission to replace Jim Goeke's unexpired term.

5. Approve Mayor's appointment of Ty Lucas to Planning Commission to replace Brian Moore's unexpired term.
6. Approve Mayor's appointment of Brandon Kelliher to Cable TV Board to replace G. Keith Richardson's unexpired term.

REGULAR AGENDA; TAKE ACTION ON:

7. Public hearing on Ordinance No. 3826 to adopt the budget statement and to appropriate City monies for 2011-2012. (Dawn Miller, Director of Finance)
8. Public hearing on Resolution setting the property tax rate for fiscal year 2011-2012. (Dawn Miller, Director of Finance)
9. Action on Ordinance No. 3827 to approve North Platte's Electric Rates to be effective October 1, 2011. (Dawn Miller, Director of Finance)
10. Action on Ordinance No. 3828 to approve North Platte's Water Rates to be effective October 1, 2011. (Dawn Miller, Director of Finance)
11. Third reading and action to approve 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)
12. Third reading and action to approve 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)
13. Consider action to adopt Resolution re-designating certain areas of downtown North Platte as Blighted and Substandard pursuant to Section 18-2109 of the Nebraska Community Development Law. (Judy Clark, Development Department)
14. Approve Interlocal Agreements with Lincoln County for Maintenance of Roads. (Wes Meyer, Public Service Director)
15. Action on Interlocal Cooperative Agreement relating to School Resources Officer. (Doug Stack, City Attorney)
16. Claims.

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

ADJOURNMENT