

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
November 15, 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 November 1, 2011.
2. Place on file Treasurer's reports for September and October, 2011.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquor for a Special Designated Permit on December 2, 2011 from 12:00 p.m. to 7:00 p.m. with an alternate date of December 9, 2011 from 12:00 p.m. to 7:00 p.m. at Smoker Friendly/T&D Liquor, 825&827 South Jeffers for a product tasting.

4. Accept bids and award contract for one (1) 2012 ¾ ton, four wheel drive pickup with utility box for the Electric Department to Janssen Chrysler Dodge Jeep in the amount of \$26,775.00.

**REGULAR AGENDA; TAKE ACTION ON:**

5. Action on Ordinance No. 3835 to repeal Ordinance No. 3831 creating Sanitary Sewer Extension District No. 343 on Walker Road starting at the existing 12” sewer line at Meadow Court and Walker Road and continuing west on Walker Road approximately 1,792 feet. (Tom Werblow, City Engineer)
6. Accept and authorize Mayor to sign Intergovernmental Agreement with the Nebraska Department of Environmental Quality regarding implementation of the Storm Water Management Plan Program. (Tom Werblow, City Engineer)
7. Accept and authorize Mayor to sign Agreement for Project Number NH-83-2(139), Control Number 61449 with the Nebraska Department of Roads for improvements to US 83 within the corporate limits of North Platte. (Tom Werblow, City Engineer)
8. Adopt Resolution to accept and authorize Mayor to sign Agreement for Project Number ENH-56(35), Control Number 61488 with the Nebraska Department of Roads for bike trail improvements along NPPD canal between Walker Road and I-80. (Tom Werblow, City Engineer)
9. Adopt Resolution approving claim and authorizing the issuance of a warrant to Steele’s Roofing & Construction, Inc. in the amount of \$71,877.41 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3821 relating to warrant financing passed and approved on July 5, 2011. (Dawn Miller, Director of Finance)
10. Action on Resolution authorizing and directing the Mayor to take action to effect acceptance of North Platte’s membership to the Greater Nebraska Cities Organization.
11. Action on claim of Budke Motors, Inc. of December 23, 2010 relative to electric charges at 695 Halligan Drive, North Platte, Nebraska. (Doug Stack, City Attorney)
12. Claims.

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

**ADJOURNMENT**