

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 20, 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 Cindy Ballard, First Christian Church

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 December 6, 2011.
2. Place on file ML&W reports for November 2011.
3. Place on file Treasurer's report for November 2011.
4. Accept bids and award contract for one (1) 2012 60 foot Aerial Device mounted on a 33,000 GVWR cab and chassis for the Electric Department to Altec Industries in the amount of \$164,172.00

REGULAR AGENDA; TAKE ACTION ON:

5. Approve request from North Platte Quality Growth Fund Citizens Review Committee for a grant application from RemCon. Inc. dba Premier Toyota seeking a grant in the amount of \$148,387.85 to fund enclosed drainage pipe and utility conduit along the south easement of Fremont Street from Highway 83 east to the NPPD canal.
6. Approve agreement between the City of North Platte and Creativity Unlimited Arts Council (CUAC) regarding the use and administration of CDBG funds pursuant to CDBG #11-TD-002. (Judy Clark, Development Department)
7. Adopt Resolution approving Twin Platte NRD Multi-Jurisdiction Hazard Mitigation Plan. (Jim Hawks, City Administrator)
8. Adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing & Construction, Inc. in the amount of \$64,658.29 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)
9. Claims.

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

ADJOURNMENT