COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING January 5, 2016; 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 Bob Deardoff, Beautiful Savior Lutheran 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 15, 2015.
- 2. Place on file ML&W reports for November 2015.
- 3. Send application of River's Edge Golf Club Nebraska LLC for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1008 West 18th Street to the Liquor Control Commission with no recommendation.
- 4. Adopt recommendation by the North Platte Planning Commission regarding an application by Paresh Patel for preliminary and final approval of O'Reilly's Addition located at 321 South Dewey.

5. Adopt recommendation by the North Platte Planning Commission regarding an application by Wilkinson Development for preliminary and final approval of Leota Place Replat located at 1511-1703 West Leota.

REGULAR AGENDA; TAKE ACTION ON:

- 6. Adopt Resolution approving Amendment to the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte, Nebraska. (Dawn Miller, Director of Finance)
- 7. Authorize Mayor to execute Right-of-Way Agreement for Fiber Optic Cables, with associated Supplemental Agreement for Attachment to Poles with United Private Networks, all relating to and authorizing United Private Networks, LLC to utilize City utility poles and right-of-way to attach and place cables, wires and associated appliances.
- 8. Authorize Mayor to execute Cooperative Service Agreement with United States
 Department of Agriculture Animal and Plant Health Inspection Service to provide
 assistance to the City in alleviating the threat to human health and safety and damage to
 property caused by pigeons.
- 9. Consider action on extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Grant 2013 and 2014 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
- 10. Consider authorizing the Fire Department to make application to the Assistance to Firefighter Grant (AFG) Program for one (1) Fire Engine with an estimated cost of \$425,000 and commit to the 10% hard match requirement. (Dennis Thompson, Fire Chief)
- 11. Approve job descriptions for new positions of Water Superintendent and Wastewater Treatment Plant Superintendent.
- 12. Action on Ordinance No. 3929 amending Salary Ordinance No. 3923 establishing a salary schedule for the positions of Water Superintendent in the Water Department, and Wastewater Treatment Plant Supervisor in the Wastewater Department.
- 13. Claims.

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

ADJOURNMENT