AMENDED COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING January 19, 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 Gary Smith, Police Dept. Chaplain

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 January 5, 2016.
- 2. Place on file ML&W reports for December 2015.
- 3. Place on file Treasurer's report for December 2015.
- 4. Send application of Kenneth Eaton as Liquor License Manager at Peak Interests, LLC dba Pizza Hut located at 1902 South Jeffers to Liquor Control Commission with no recommendation.

- 5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 19, 2016 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
- 5A. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on February 16, 2016 from 4:00 p.m. to 8:00 p.m. with an alternate date of February 17, 2016 from 4:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.
- 6. Accept bid and award contract No. 178 to Sauber Mfg. Co. for one (1) 18,750 pound extendible pole trailer for the Electric Department in the amount of \$24,400.
- 7. Accept bid and award contract No. 179 to NMC Material Handling for one (1) 3,000 pound forklift for the Electric Department in the amount of \$27,277.40.
- 8. Accept bids and award contract to Van Kirk Brothers Contracting for 2016 Drainage Repair Project in the amount of \$316,300 and authorize Mayor to sign the contract.
- 9. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank of Wallace; First National Bank North Platte; Great Western Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank; U.S. Bank and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2016.

REGULAR AGENDA; TAKE ACTION ON:

- 10. Action on Ordinance No. 3930 creating Street Improvement District No. 306 for the Community Development Block Grant for Griffith Avenue from Philip Avenue to H Street from Griffith Avenue to Welch Avenue. (Tom Werblow, City Engineer)
- 11. Claims.

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

<u>ADJOURNMENT</u>