

**SPECIAL COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL SPECIAL MEETING
February 4, 2016; 4:30 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 Capt. Anthony Bowers, Salvation Army

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 19, 2016.
2. Approve application of Gary's Super Foods for an addition to their license at 1620 East 4th Street.
3. Accept bids and award contract to Eaton Corporation for the purchase of one 15 kV Protected Aisle Switchgear for the Graceland Substation and one 15 kV Protected Aisle Switchgear for the Philip Substation for the Electric Department in the total amount of \$710,339.83.

4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2015.
5. Approve creation of the Housing Task Force created by the joint effort with the North Platte Chamber and Development Corporation on the "Shot in the Arm" project and approve Mayor's appointments of this formal group of persons interested in the housing situation in North Platte and the surrounding area.

REGULAR AGENDA; TAKE ACTION ON:

6. Public hearing to consider Community Development Block Grant Program (CDBG) 2015 Planning Program Grant Funds to assist the City of North Platte with the planning of downtown revitalization improvements and approve authorizing Resolution and submission of the 2015 Planning application request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
7. Public hearing and action to adopt Ordinance No. 3931 to rezone certain lands from a B-T Neighborhood Transitional District to a B-2 Highway Commercial District located at 321 South Dewey on property described as Lot 1 and Lot 2 Block 12 Peniston's Addition to North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
8. Claims.
9. Closed Session with respect to pending litigation.

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

ADJOURNMENT