# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING February 16, 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** 

Peter Brick, 1<sup>st</sup> Baptist 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 special meeting on February 4, 2016.
- 2. Place on file ML&W reports for January 2016.
- 3. Place on file Treasurer's report for January 2016.
- 4. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on March 12, 2016 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden for the Roller Derby.

### **REGULAR AGENDA; TAKE ACTION ON:**

- 5. 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.)
- 6. 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.)
- 7. Public hearing concerning the issuance of the City's General Obligation Flood Control Bonds in a principal amount not to exceed \$400,000 for purposes of paying costs of facilities, improvements and equipment for storm water control, drainage and disposal in the City of North Platte, Nebraska. (Tom Werblow, City Engineer)
- 8. Adopt Resolution to approve the One & Six Road Plan for 2015-2021. (Tom Werblow, City Engineer)
- 9. Adopt Resolution providing for the designation of Farmers State Bank as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)
- 10. Adopt Resolution approving claim and authorizing the issuance of a warrant to Nebraska Department of Roads in the amount of \$67,121.72 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. (Dawn Miller, Director of Finance)
- 11. Claims.

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

**ADJOURNMENT**