

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 17, 2015; 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 Luis Contreras, Seventh Day Adventist

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 February 3, 2015.
2. Place on file ML&W reports for January 2015.
3. Place on file Treasurer's report for January 2015.
4. Send application of Berenice Bravo as Liquor License Manager at San Pedro Mexican Restaurant located at 1002 South Jeffers Street to the Liquor Control Commission with no recommendation.

5. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on March 21, 2015 from 3:00 p.m. to 8:00 p.m. with an alternate date of March 22, 2015 from 3:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.
6. Send application of La Casa Del Rios for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 1911 East 4th Street to the Liquor Control Commission with no recommendation.
7. Accept bids and award contract to Rose Equipment, Inc. for two (2) 2015-2016 Global M3 street sweepers in the amount of \$399,830 and authorize Mayor to execute all documents.
8. Accept and receive Certificate of Completion for the 2014 Street Re-surfacing Project NDOR No. M-455(344) for Street Improvement District No. 297 (Rodeo Road from Sycamore Street to Mills Avenue) and accept said improvements.

REGULAR AGENDA; TAKE ACTION ON:

9. Adopt Resolution appealing determination by the United States Postal Service to proceed with the project to relocate the North Platte Main Post Office located at 300 East 3rd Street to 1302 Industrial Avenue.
10. Consider agreement with Nebraska Public Power District to share costs of services provided by Kirkham Michael associated with a hydrologic, hydraulic, and floodplain evaluation, and prepare specifications and design modifications, to determine what effects modifications to the Fremont Slough Weir Structure would have on NPPD's Tailrace canal, and to determine whether the City can request that land described therein be moved out of the floodplain.
11. Action on Ordinance No. 3908 creating Street Improvement District No. 301 for the Community Development Block Grant (15th Street from Sheridan Avenue to Custer Avenue and Miles Avenue from 14th Street to 15th Street). (Tom Werblow, City Engineer)
12. Action on Ordinance No. 3909 creating Street Improvement District No. 302 for the Community Development Block Grant (Miles Avenue from 13th Street to 14th Street and 13th Street from Sheridan Avenue to Carr Avenue). (Tom Werblow, City Engineer)
13. Action on Ordinance No. 3910 creating Street Improvement District No. 303 for the Community Development Block Grant (13th Street from Madison Avenue to Sheridan Avenue and Sherman Avenue from Rodeo Road to 13th Street). (Tom Werblow, City Engineer)
14. Action on Ordinance No. 3911 creating Street Improvement District No. 304 for the Community Development Block Grant (18th Street from Jackson Avenue to Sheridan Avenue). (Tom Werblow, City Engineer)

15. Adopt Resolution to approve the One & Six Road Plan for 2014-2020. (Tom Werblow, City Engineer)
16. Accept and authorize Mayor to sign Agreement for Construction/Post-Construction Stormwater Management Program Development for Phase 2 communities with Felsburg Holt & Ullevig. (Tom Werblow, City Engineer)
17. Adopt Resolution approving claim and authorizing the issuance of a warrant to Western Engineering Co., Inc. in the amount of \$13,030.17 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)
18. Claims.

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

ADJOURN

NORTH PLATTE LEASING CORPORATION

February 17, 2015

1. Roll call.
2. Election of officers: President, Secretary-Treasurer, Directors.
3. Adjourn.