

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
February 21, 2017; 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 Joe Sukraw, Youth for Christ

**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 regular meeting and Leasing Corp. on February 7, 2017.
2. Place on file ML&W reports for January 2017.
3. Place on file Treasurer's report for January 2017.
4. Approve Mayor's appointment of Brock Wurl to the Quality Growth Fund Citizen's Review Committee to replace Ty Lucas.
5. Approve Mayor's appointment of Andrea Cuddy to the Library Advisory Board to replace Kendall Burns.

6. Approve application by North Platte Jaycees for a Special Designated License on March 18, 2017 from 6:30 p.m. to 10:30 p.m. at D&N Event Center, 501 East Walker Road for a Roller Derby.

**REGULAR AGENDA; TAKE ACTION ON:**

7. Second reading and action to adopt Ordinance No. 3962 to rezone certain property from an A-1 Transitional Agricultural District to an I-1 Light Industrial District located at the intersection of East Philip Avenue and Bicentennial and described as a tract of land in the Southwest Quarter of Section 2, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)
8. Approve Cooperative Service Agreement between the City of North Platte and the United States Department of Agriculture relating to pigeon control.
9. Adopt Resolution for NebraskaLand Days Parade in accordance with Nebraska Department of Roads permission requirements. (Tom Werblow, City Engineer)
10. Adopt Resolution to approve the One & Six Road Plan for 2017-2022. (Tom Werblow, City Engineer)
11. Adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2017. (Marilee Hyde, Public Transit)
12. Adopt Resolution to purchase (2) two 12 passenger buses with wheelchair lifts. (Marilee Hyde, Public Transit)
13. Adopt Resolution providing for the designation of First 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)
14. Adopt Resolution approving claims and authorizing the issuance of warrants to First State Bank in the amounts of \$68,450.16 and \$74,204.86 to pay approved claims 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)
15. Claims.

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

**ADJOURNMENT**