AMENDED COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING March 1, 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

Pastor Brent Montgomery, Valley Christian 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 February 16, 2016.
- 2. Accept Certificate of Completion for 2015 Front Street Overlay Project, Street Improvement District No. 305 (Front Street from Buffalo Bill Avenue to Corporate Limits) and accept said improvements.

REGULAR AGENDA; TAKE ACTION ON:

3. Adopt Resolution to call \$1,235,000 General Obligation Refunding Bonds, Series 2010. (Dawn Miller, Director of Finance)

- 4. Adopt Resolution to call \$3,720,000 Various Purpose Bonds, Series 2011. (Dawn Miller, Director of Finance)
- 5. Action on Ordinance No. 3933 authorizing the issuance of Various Purpose and Refunding Bonds in the principal amount of not to exceed \$5,850,000. (Dawn Miller, Director of Finance)
- 5A. Authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2016.
- 6. Approve recommendation of North Platte Citizen's Review Quality Growth Fund Committee to approve application by Michael Lecher, owner of Frequency Technologies Corp., dba as Flatwater Communications for a loan in the amount of \$10,000.
- 7. Approve recommendation of North Platte Citizen's Review Quality Growth Fund Committee to approve application by Leonard Harding of LPH Enterprises, LLC and Leonard's Service for economic development funds.
- 8. Approve recommendation of North Platte Chamber & Development Board to submit a General Redevelopment Plan of West A Street and Dixie Avenue area to the North Platte Planning Commission for consideration and recommendation and set the City Council Public Hearing on the matter for April 19, 2016.
- 9. Action on Ordinance No. 3932 to create Street Improvement District No. 307 in East E Street from 843 feet east of the centerline of Welch Avenue to 1585 feet east of the centerline of Welch Avenue in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
- 10. Claims.

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

ADJOURNMENT