COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING March 3, 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

Chaplain Gary Smith

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 work session, regular meeting and Leasing Corp. on February 17, 2015.
- 2. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on March 28, 2015 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden.
- 3. Approve Mayor's appointment of Councilman Jim Nisley to the Golden Spike Board to replace Michelle McNea.

- 4. Approve Mayor's appointment of Don Staroska to the Animal Control Commission to replace Jenny Mellot, who has resigned from the board.
- 5. Accept bids and award contract to Bill Summers Ford for two (2) 2015 ³/₄ ton, 2 wheel drive extended cab/chassis with utility body for the Water Department in the amount of \$69,722.
- 6. Accept bids and award contract to Titan Machinery Case for one (1) 2015, 70hp Utility Tractor with cab and front loader bucket for the Sewer Department in the amount of \$29,510.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2015.
- 8. Public hearing and action to adopt Ordinance No. 3903 to rezone certain lands from an R-1 Dwelling District to an R-2 Dwelling District located at 120 North Bare. The property is described as the North 290 feet of Lot 4; and the South 173 feet of the North 463 feet of the West 415 feet of Lot 4; all in Neville's Acreage, being a Subdivision of part of the W ½ SE ¼ and the E ½ SW ¼ of Section 31, Township 14 North, Range 30 West of the 6th P.M. in Lincoln County, Nebraska, EXCEPT That portion in Haws' Subdivision of part of Lot 4 of Neville's Acreage, Lincoln County, Nebraska, as plotted and recorded in Plat Book 6, Page 40. (Judy Clark, Development Dept.)
- 9. Accept and approve Resolution authorizing Mayor to sign Program Agreement Supplement No. 1 for Project Number ENH-56-(35), Control Number 61488 with the Nebraska Department of Roads, for the North Platte Canal Trail within the corporate limits of North Platte. (Tom Werblow, City Engineer)
- 10. Claims.

<u>INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, ATTORNEY AND PUBLIC COMMENT</u>

ADJOURNMENT