# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING March 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** 

Pastor Larry Daugherty, Apostolic Worship Center

# 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 March 3, 2015.
- 2. Place on file ML&W reports for February 2015.
- 3. Place on file Treasurer's report for February 2015.
- 4. Accept Mayor's re-appointment of Dianne Morales to Animal Control Commission.
- 5. Accept Mayor's appointment of Dianne Morales to the RSVP Advisory Board.

6. Accept bid and award contract to Cement Products, Inc. for 2015 CDBG, 13-CR-101, 14-CR-001 and 14-CR-101 Street Improvement Districts 301, 302, 303 and 304 in the amount of \$1,113,300.40 and authorize Mayor to sign contracts.

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

- 7. Authorize Mayor to execute consent to sublease Ground Lease 93365 relating to Verizon Cell Phone Tower located at 1102 West Leota Street in North Platte, Nebraska.
- 8. Adopt Resolution expressing disapproval of Nebraska Legistrative Bill 189.
- 9. Authorize Mayor to execute agreement with Kirkham Michael to perform 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.
- 10. Second reading 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 6<sup>th</sup> 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.)
- 11. Claims.

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

**ADJOURNMENT**