

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 16, 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 Jan Ekstedt, First 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 May 2, 2017.
2. Place on file Treasurer's report for April 2017.
3. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on June 16, 2017 from 11:00 a.m. to 6:00 p.m. in the parking lot at Wild Bill's Wings and Bowling, 1100 South Jeffers for Lunch with the Wild Bunch.

4. Approve Mayor's appointment of Jerry Wilson to the Cody Scout Commission to replace Richard Sedlacek.
5. Approve Mayor's re-appointment of Brian Phares to the Civil Service Commission.
6. Approve Mayor's re-appointment of Judy Herbst Brown to the Historic Preservation Commission.
7. Approve Mayor's appointment of John Patterson to the Housing Authority.
8. Approve Mayor's appointment of Julie Jacobson to the City Tree Board.
9. Approve a five (5) year renewal of the Lease Agreement between Western Materials, Inc. and the City of North Platte for the mining of sand, rock and gravel on the City's property on East 12th Street and Wilson Avenue and authorize the Mayor to sign all documents for the City.

REGULAR AGENDA; TAKE ACTION ON:

10. Adopt Ordinance No. 3965 on second reading, to include within the corporate limits of the City of North Platte, lands owned by St. Elizabeth Ann Seton Catholic Church, in the Northeast Quarter of Section 17, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.
11. Accept bids and authorize Mayor to sign contract for 2017 Paving Project to include part of Street Improvement District No. 310- the intersection of West Philip Avenue and South Willow Street, the North Platte Public Library Parking Lot and Street Improvement District No. 321-East Francis Street from Tabor Avenue to 450 feet west of Tabor Avenue. (Tom Werblow, City Engineer)
12. Adopt Resolution providing for the designation of First National 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)
13. Adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co, Inc. in the amount of \$848,947.88, to Midlands Contracting Inc. in the amount of \$4,027.02 and to First National Bank in the amounts of \$156,195.12, \$191,886.94, \$14,591.32, \$24,916.69, \$166,465.59, \$251,283.42, \$45,894.32, \$119,791.82, \$304,792.04, \$123,119.98, \$31,405.24, \$76,047.48, \$7,970.70, \$167,024.25, \$45,948.13, \$119,235.77, \$219,270.65, \$49,410.79, \$140,991.74, \$162,943.74, \$96,761.70, \$38,168.09 and \$178,867.43 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)

14. Claims.

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

ADJOURN