

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 17, 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 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 work session and regular meeting on May 3, 2016.
2. Place on file ML&W reports for April 2016.
3. Place on file Treasurer's report for April 2016.
4. Send application of I-80 Lakeside Campground for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 3800 Hadley Drive to the Liquor Control Commission with no recommendation.

5. Approve application by Chef Lalanne, Inc. for Special Designated Licenses on June 16, 2016, June 23, 2016, June 30, 2016, July 7, 2016, July 14, 2016, July 21, 2016, July 28, 2016, August 4, 2016 and August 11, 2016 from 5:30 p.m. to 9:30 p.m. at Fort Cody Trading Post, 221 Halligan Drive, with an alternate location of Quality Inn & Suites at 2102 South Jeffers for a Music Series.
6. Approve Mayor's re-appointments of Attorney Glenn Van Velson, Kaycee Anderson and Stephen Granger to the Historic Preservation Commission.

REGULAR AGENDA; TAKE ACTION ON:

7. Second reading and action on Ordinance No. 3934 amending Section 153.19 of the North Platte Code of Ordinances relating to Standards for the Flood Fringe Overlay District and amending Section 156.26 relating to Land Use Definitions. (Judy Clark, Development Dept.)
8. Second reading and action on Ordinance No. 3941 amending Section 90.16 of the North Platte Code of Ordinances relating to Abandonment, Neglect and Mistreatment of Animals by adding a definition for cruelly tethering animals and amending Section 90.11 relating to Animal Abuse by adding the cruel tethering of animals as animal abuse. (Mike Swain, Police Chief)
9. Action on Ordinance No. 3942 to create Paving District No. 830 in Walker Road from South Jeffers Street (US Highway 83) to Willow Street in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
10. Action on Ordinance No. 3943 to create Paving District No. 831 in Philip Avenue from Bicentennial Avenue to Newberry Access (L56G) in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
11. Action on Ordinance No. 3944 to create Street Improvement Districts No. 311, 312, 313, 314, 315, 316, 317, 318, and 319 relating to the improvements of various streets in the City of North Platte, Lincoln County, Nebraska as specified in the Ordinance. (Tom Werblow, City Engineer)
12. Authorize the Mayor to execute an Interlocal Agreement to join the formation of an interoperable radio system with those counties listed in the agreement, and the cities and villages within those counties.
13. Authorize Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for various pieces of park maintenance equipment for use by the Public Service Department in the total amount of \$434,445.93. (Dawn Miller, Director of Finance)

14. 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)
15. Adopt Resolution approving claims and authorizing the issuance of warrants to Cement Products, Inc. in the amount of \$153,540.41 and to First National Bank in the amounts of \$188,625.61, \$14,343.33, \$24,493.21, \$163,636.32, \$247,012.58, \$45,114.30, \$117,755.83, \$299,611.76, \$121,027.42, \$30,871.48, \$74,754.97, \$7,835.23, and \$164,185.49 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)
16. Claims.

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

ADJOURNMENT