

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 19, 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 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 May 5, 2015.
2. Place on file ML&W reports for April 2015.
3. Place on file Treasurer's report for April 2015.
4. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on June 13, 2015 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden.

5. Approve Mayor's re-appointment of Deloyt Young to the Cody Scout Commission.
6. Accept and receive Certificate of Completion for Street Improvement District No. 295 (Highway 83 from Philip Avenue to First Street on both Dewey and Jeffers Streets) and accept said improvements.

REGULAR AGENDA; TAKE ACTION ON:

7. Approve request from the North Platte Quality Growth Fund Citizens Review Committee to approve an application from the North Platte Area Chamber of Commerce and Development Corp. for a grant of up to \$172,000.00, which will be matched dollar for dollar by the applicant, to provide per unit incentives for area contractors and developers to build new single family and duplex housing units.
8. Public hearing and action on recommendation by the City of North Platte Planning Commission for an application by Alan Erickson and Prairie Inet for an amendment to a Conditional Use Permit to replace an existing tower with a larger tower (55 foot) on property located at 311 East 7th Street. (Judy Clark, Development Dept.)
9. Adopt Resolution providing for the designation of First National Bank – North Platte 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)
10. Adopt Resolution approving claims and authorizing the issuance of warrants to Nebraska Department of Roads in the amount of \$185,639.14 and to First National Bank – North Platte in the amounts of \$121,096.55, \$14,107.97 and \$13,130.17 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)
11. Claims.

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

ADJOURNMENT