# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING June 16, 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

Peter Brick, 1<sup>st</sup> Baptist 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 June 2, 2015.
- 2. Place on file ML&W reports for May 2015.
- 3. Place on file Treasurer's report for May 2015.
- 4. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on July 3, 2015 from 11:00 a.m. to 5:00 p.m. with an alternate date of July 4, 2015 from 11:00 a.m. to 5:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.

- 5. Approve Mayor's appointment of Bill McGahan to Housing Authority Board.
- 6. Approve Mayor's re-appointment of Brenda Anderson to the City Tree Board.

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

- 7. Action on Ordinance No. 3914 authorizing the issuance of Sewer System Revenue Refunding Bonds, Series 2015 in the amount of not to exceed \$12,000,000.
- 8. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$24,034.72 to pay approved claim 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)
- 9. Approve the issuance of a Conditional Use Permit to NE Colorado Cellular, Inc., a Colorado Corporation dba Viaero Wireless, for the construction of a 100-foot telecommunications tower and accessories, all in accordance with the terms of the Order of the United States District Court for the District of Nebraska in Case No. 4:14-CV-3088. (Doug Stack, City Attorney)
- 10. Claims.

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

**ADJOURNMENT**