

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
July 21, 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 Chaplain Gary Smith

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 regular meeting on July 7 and special meeting on July 15, 2015.
2. Place on file ML&W reports for June 2015.
3. Place on file Treasurer's report for June 2015.
4. Send application of Renee Snider as Liquor License Manager at Walgreen's #12405 located at 102 East Philip Avenue to the Liquor Control Commission with no recommendation.

5. Send application of Shawn Paul as Liquor License Manager at Mceaf, Inc. dba Godfather's Pizza located at 520 East Philip Avenue Suite 2 to the Liquor Control Commission with no recommendation.
6. Approve Mayor's appointment of Kim Steger to Quality Growth Fund Citizen's Review Committee.

REGULAR AGENDA; TAKE ACTION ON:

7. Approval of Quality Growth Fund request of a \$350,000.00 loan to Priority Medical Transport, LLC.
8. Accept 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 three (3) 2016 aluminum, open top, walking floor, unloader type refuse transfer trailers for use by the Public Service Department in the total amount of \$260,766.51. (Dawn Miller, Director of Finance)
9. Accept 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 one (1) 2015 4-wheel drive loader for use by the Public Service Department in the total amount of \$192,000. (Dawn Miller, Director of Finance)
10. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$160,887.82 to pay approved claim 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