# AGENDA NORTH PLATTE CITY COUNCIL MEETING August 1, 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** 

Linda Logsdon, Women's Resource Center

## 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 July 18, 2017.
- 2. Approve application by Pals Brewing Company LLC for a Special Designated License on September 14, 2017 from 3:00 p.m. to 10:00 p.m. at Brittany's in the Platte River Mall, 1000 South Dewey Street for a Grand Opening Celebration.

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

3. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)

- 4. Approve agreement with the Architectural Firm of Barker Rinker Seacat and the Mechanical and Plumbing Engineering Consulting Firm of The Ballard Group to update the Recreation Center's Master Plan. (Bob Barr, Recreation Dept.)
- 5. Second reading and action on Ordinance No. 3968 vacating a portion of alley right-of-way contiguous to the east line of Lot 2 in Smith 1<sup>st</sup> Replat in Lots 24, 25 and 26, Block 5 of H&S Addition and part of Tract D-4 of the former suburban irrigation canal right-of-way; and also contiguous to the West Line of Smith 2<sup>nd</sup> Replat of Lots 1, 2 and 3, Block 5 of H&S Addition and part of Tract D-4 of the former suburban irrigation canal right-of-way, all within the City of North Platte.
- 6. Authorize Mayor to execute three Supplemental Agreements with Alltel Communications of Nebraska L.L.C., dba Verizon Wireless, to locate three small cell equipment on utility poles owned by the City of North Platte. (Doug Stack, City Attorney)
- 7. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM).
- 8. Claims.

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

**ADJOURN**