

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 4, 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 Dean Bailey, Victory 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 regular meeting on July 21 and work session on July 27, 2015.
2. Approve application of Screaming Beans & Grapes, LLC dba Sip Coffee & Wine Bar for reconstruction to their license at 202 South Dewey.
3. Approve Mayor's re-appointments of Jim Bain and Ty Lucas to the Planning Commission.
4. Approve Mayor's appointment of Brent Barker to the Planning Commission to replace Lowell Fenster.

REGULAR AGENDA; TAKE ACTION ON:

5. Adopt Resolution to call \$740,000 Water System Revenue and Refunding Bonds, Series 2004. (Dawn Miller, Director of Finance)
6. Action on Ordinance No. 3918 authorizing the issuance of Water System Revenue Refunding Bonds, Series 2015 in the total amount of \$5,945,000. (Dawn Miller, Director of Finance)
7. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
8. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM).
9. Consideration of and action on extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Supplemental Grant 2013 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
10. Adopt Resolution to provide approval of Federal-Aid Urban Area Boundary Map provided by the Nebraska Department of Roads and authorize the Mayor to sign said map. (Tom Werblow, City Engineer)
11. Request approval to authorize Landscapes Unlimited, LLC to proceed with repairing the damage caused by the flood at Iron Eagle Golf Course as presented to the City Council at a Special Meeting on July 27, 2015.
12. Claims.

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

ADJOURNMENT