

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 5, 2014; 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 Amy Woods, 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 July 15, 2014.
2. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on August 9, 2014 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.
3. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on August 23, 2014 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Roller Derby.

4. Send application of Wild Bill's Wings & Bowling for a Catering and a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1100 South Jeffers to the Liquor Control Commission with no recommendation.

REGULAR AGENDA; TAKE ACTION ON:

5. Adopt Resolution to call \$740,000 Highway Allocation Fund Pledge Refunding Bonds, Series 2009. (Dawn Miller, Director of Finance)
6. Action on Ordinance No. 3896 authorizing the issuance of Highway Allocation Fund Pledge Refunding Bonds in the amount of \$755,000. (Dawn Miller, Director of Finance)
7. Adopt Resolution to call \$925,000 General Obligation Refunding Bonds, Series 2009. (Dawn Miller, Director of Finance)
8. Action on Ordinance No. 3897 authorizing the issuance of Various Purpose and Refunding Bonds in the amount of \$1,150,000. (Dawn Miller, Director of Finance)
9. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
10. Public hearing and action on recommendation by the City of North Platte Planning Commission for an application by Mike Cohen, Owner, and Alta Stubbs, Purchaser, for a Conditional Use Permit to allow a mother-in-laws quarters in an existing structure. (Judy Clark, Development Dept.)
11. Public hearing to receive public comment, review traffic operations, accident data, and general consensus for a final decision on removal of traffic signals at East 4th and Bailey Streets and East 4th and Chestnut Streets. (Tom Werblow, City Engineer)
12. Authorize Mayor to execute Amendment to Lease Agreement between the City of North Platte and NE Colorado Cellular, Inc. dba Viaero Wireless. (Doug Stack, City Attorney)
13. Claims.

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

ADJOURNMENT