

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 15, 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 Pastor Brent Montgomery, Valley Christian 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 August 1 and budget work sessions on August 8 and 9, 2017.
2. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 21, 2017 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.

REGULAR AGENDA; TAKE ACTION ON:

3. Forward recommendation by the North Platte Historic Preservation Commission regarding establishment of the Original Town Business Historic District to the City of North Platte Planning Commission for approval. (Judy Clark, Development Dept.)
4. Authorize Mayor to execute Guarantee Release Agreement, releasing Allo Communications, LLC from its guarantee of obligations of Allo North Platte, LLC. (Doug Stack, City Attorney)
5. Third 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 1st 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 2nd 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. Adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$51,703.49 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)
7. Claims.

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

ADJOURN