

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 16, 2016; 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 Jan Ekstedt, First 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 August 2, 2016.
2. Place on file Treasurer's report for July 2016.
3. Authorize the sale of additional surplus vehicles and equipment at the next police impoundment auction to be held September 18, 2016.
4. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 8, 2016 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.

- 4A. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on September 17, 2016 from 1:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for a Roller Derby.

REGULAR AGENDA; TAKE ACTION ON:

5. Approve recommendation of City of North Platte Northwestern Energy Economic Development Fund Committee to approve application by Pal's Brewing Company for a \$10,000.00 request for the installation of a natural gas line along South Buffalo Bill Avenue.
6. Action on Ordinance No. 3954 creating Water Extension District No. 261 at North Mills Avenue and Front Street; thence west along Front Street to North Buffalo Bill Avenue; then south along North Buffalo Bill Avenue to West 6th Street (approximately 750 feet). (Tom Werblow, City Engineer)
7. Approve agreement for Independent Contractor Services/Government Access Channel for the 2016-2017 Budget year with Cynthia Gutschenritter.
8. Adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing & Construction, Inc. in the amount of \$117,434.59 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)
9. Claims.

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

ADJOURNMENT