COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING August 18, 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

Joe Sukraw, Youth for Christ

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 4 and work sessions on August 3 and 5, 2015.
- 2. Place on file ML&W reports for July 2015.
- 3. Place on file Treasurer's report for July 2015.
- 4. Send application of Bosselman Pump & Pantry Inc. dba Pump & Pantry 39 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 2601 Eagle Wings Place to the Liquor Control Commission with no recommendation.

- 5. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on September 12, 2015 from 12:00 p.m. to 1:00 a.m. in the parking lot at Wild Bill's Wings and Bowling, 1100 South Jeffers for an outdoor tailgate party.
- 6. Approve Mayor's appointment of John Patterson, as an alternate to Board of Adjustment.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Public hearing to consider Community Development Block Grant Program (CDBG) 2013-2015 Comprehensive Community Revitalization Category Phase III and an update on Community Development Block Grant (CDBG) Program 2013 Phase I, Phase II, and Supplemental Comprehensive Revitalization to assist the City of North Platte regarding street and storm drainage improvements in an LMI area of North Platte and approve authorizing Resolution and submission of the 2015 application for Phase III request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
- 8. Approve the following Interlocal Agreements: Dispatch Agreement with Lincoln County; Maintenance of City Roads by Lincoln County; Maintenance of County Roads by City; Dispatch Agreement with Gothenburg; Resource Officer Agreement with Lincoln County School District #001.
- 9. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$243,086.14 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)
- 10. Informational Item: Notice provided of settlement agreement reached in Lincoln County District Court Case No. CI13-517, Trembly v. North Platte Police Department and City of North Platte.
- 11. Informational item/Action item relating to veto of Action on Agenda Item No. 11 by the North Platte City Council at its meeting of August 4, 2015 purporting to deny approval of repairs to Iron Eagle Golf Course.
- 12. Claims.

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

ADJOURNMENT