

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 19, 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 Pastor John Stone, Berean 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 budget work sessions on August 4, 6 and 12 and regular meeting on August 5, 2014.
2. Place on file ML&W reports for July 2014.
3. Place on file Treasurer's report for July 2014.

REGULAR AGENDA; TAKE ACTION ON:

4. Adopt Resolution providing for the removal of traffic signals from the intersections of 4th and Bailey Streets and 4th and Chestnut Streets. (Tom Werblow, City Engineer)

5. Adopt Resolution authorizing Mayor to sign Program Agreement with the Nebraska Department of Roads for Project No. NH-83-2(128), CN 61359 for improvements on Highway 83 from First to Sixth Streets. (Tom Werblow, City Engineer)
6. Accept and authorize Mayor to sign Amendment No. 1 to Recreational Agreement with Nebraska Public Power District, for the Bike Trail beginning on the east side of NPPD's Canal from the I-80 underpass south to Walker Road and continuing northward on the west side of NPPD's Tailrace Canal from Walker Road to Iron Horse Park. (Tom Werblow, City Engineer)
7. Adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co., Inc. in the amount of \$946,185.88 and to Cement Products, Inc. in the amount of \$175,295.41 to pay approved claims 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)
8. Claims.

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

ADJOURNMENT