COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING September 2, 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 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 August 19, 2014.
- 2. Send application of Table 25, Inc. dba Hunan Moon for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1318 South Chestnut to the Liquor Control Commission with no recommendation.
- 3. Approve applications by Suhr Enterprises, Inc. dba Gary's Super Foods for Special Designated Licenses on October 4, 2014 from 2:00 p.m. to 5:00 p.m. and December 6, 2014 from 2:00 p.m. to 5:00 p.m. at Gary's Super Foods, 1620 East 4th Street for a product sampling.

- 4. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held September 28, 2014.
- 5. Accept bids and award contract to Nebraska Truck Center for one (1) used 2006 Freightliner semi-tractor with day cab for the Public Service Department in the amount of \$39,250 and authorize the Mayor to sign all contracts for equipment purchased.

REGULAR AGENDA; TAKE ACTION ON:

- 6. Public hearing and action on recommendation by the City of North Platte Planning Commission for an application by Clarence and Barbara Stearns for a Conditional Use Permit to re-open a strip mine/borrow pit located at 2488 East State Farm Road for a period of 10 years. (Judy Clark, Development Dept.)
- 7. Public hearing on Ordinance No. 3898 to adopt the budget statement and to appropriate City monies for 2014-2015. (Dawn Miller, Director of Finance)
- 8. Public hearing on Resolution setting the property tax rate for fiscal year 2014-2015. (Dawn Miller, Director of Finance)
- 9. Authorize Mayor to execute Interlocal Agreements with Lincoln County relating to Network Services, Emergency Management and Maintenance of Roads.
- 10. Authorize Mayor to execute Recycling Agreement and Lease Agreements for recycling sort line and baler with Borges Enterprises.
- 11. Adopt Resolution providing for removal of the STOP sign at southbound Bailey Avenue and East 4th Street. (Tom Werblow, City Engineer)
- 12. Adopt Resolution authorizing Mayor to sign Program Agreement with the Nebraska Department of Roads for Project No. NH-83-2(128), CN 61359 for water and sewer lines. (Tom Werblow, City Engineer)
- 13. Adopt Resolution authorizing Mayor to sign Program Agreement with the Nebraska Department of Roads for Project No. NH-83-2(128), CN 61359 for fiber optic. (Tom Werblow, City Engineer)
- 14. Claims.

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

ADJOURNMENT