

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
September 15, 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 Pastor Bob Deardoff, Beautiful Savior Lutheran 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 September 1 and special meeting on September 3, 2015.
2. Place on file ML&W reports for August 2015.
3. Place on file Treasurer's report for August 2015.
4. Approve Mayor's re-appointments of Robert Barnhouse, Connie Huebner and Elyse Bohling to the Library Advisory Board.

5. Approve Mayor's appointment of Sandy Stoll to the Library Advisory Board to replace Kim Osborn.

REGULAR AGENDA; TAKE ACTION ON:

6. Adopt recommendation by the North Platte Planning Commission regarding approval of Resolution recommending approval of an amended redevelopment plan of the City of North Platte, Nebraska; and approval of related actions. The property affected by this notice is described as tracts of land located in Section 9, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. The Amended Redevelopment Plan is presented by Wilkinson Development. (Judy Clark, Development Dept.)
7. Authorize Mayor to sign a letter of intent to continue Nebraska Public Power Wholesale Contract for the City of North Platte.
8. Authorize Mayor to enter into Agreement for Ambulance Dispatch Services with Priority Medical Transport, LLC.
9. Authorize Mayor to execute Communications System Agreement between City of North Platte and Motorola relating to the upgrade of 911 radio equipment.
10. Authorize Mayor to sign Easement granting Allo Communications permission to construct an underground fiber optic system to serve the North Platte Airport.
11. Adopt Resolution authorizing Mayor to sign Task Order Agreement with Olsson Associates, Inc., for construction engineering services on the North Platte Canal Trail, Project No. ENH-56-(35), CN 61488. (Tom Werblow, City Engineer)
12. Authorize Mayor to execute Interlocal Agreement for Network Services with Lincoln County. (Les Green, Information Systems Director)
13. Authorize Mayor to execute Interlocal Agreement with Lincoln County relating to Emergency Management.
14. Adopt Resolution setting User Fees for fiscal year 2015-2016. (Jim Hawks, City Administrator)
15. Action on Ordinance No. 3923 Salaries for fiscal year 2015-2016. (Jim Hawks, City Administrator)
16. Approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33.
17. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO.

18. Approve Addendum to Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251 and authorize the Mayor to sign.
19. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$44,469.68 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)
20. Claims.

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

ADJOURNMENT