COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING September 16, 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 Dave Holland, Lighthouse Foursquare 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 work session on September 2, regular meeting on September 2 and special meeting on September 4, 2014.
- 2. Place on file ML&W reports for August 2014.
- 3. Place on file Treasurer's report for August 2014.
- 4. Accept Scott Moses as Certification Administrator for the North Platte Volunteer Firefighters' Service Award Program.

- 5. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2013-2014 North Platte Volunteer Firefighters' Service Award Program.
- 6. Authorize the sale of a surplus vehicle at the next police impoundment auction to be held September 28, 2014.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Public hearing to consider Community Development Block Grant Program (CDBG) 2014 Comprehensive Community Revitalization Supplemental Grant and updates on 2013 Phase I, Phase II and Supplemental Grant Funds to assist the City of North Platte in street and infrastructure improvements in LMI areas of North Platte and approve authorizing Resolution and submission of the 2014 Supplemental application request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
- 8. Adopt Resolution setting User Fees for fiscal year 2014-2015. (Jim Hawks, City Administrator)
- 9. Action on Ordinance No. 3900 Salaries for fiscal year 2014-2015. (Jim Hawks, City Administrator)
- 10. Approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services. (Jim Hawks, City Administrator)
- 11. Approve Collective Bargaining Agreement with North Platte Police Employees Association, Inc. Fraternal Order of Police #33. (Jim Hawks, City Administrator)
- 12. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 AFL CIO. (Jim Hawks, City Administrator)
- 13. Approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. (Jim Hawks, City Administrator)
- 14. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM). (Jim Hawks, City Administrator)
- 15. Approve Dispatch Services Agreement with Lincoln County and the City of Gothenburg and authorize Mayor to execute the agreements. (Doug Stack, City Attorney)
- 16. Approve Interlocal Cooperative Agreement between the City of North Platte and Lincoln County School District #001 relating to School Resources Officer and authorize Mayor to execute the agreement. (Doug Stack, City Attorney)

- 17. Action on Ordinance No. 3901 vacating 10 foot wide strips of Willow Street adjacent to the west lines of Lot 1, E.G.S. Metro Subdivision, and the South 121.84 feet of Lot 1, Holiday Plaza Replat, North Platte, Lincoln County, Nebraska. (Doug Stack, City Attorney)
- 18. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$99,669.04 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)
- 19. Claims.

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

ADJOURNMENT