

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**September 19, 2017; 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**      Rev. Clint Walker, First Baptist 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 5 and special meeting on September 7, 2017.
2. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2016-2017 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800) to be held in a trust by First National Bank of North Platte.

**REGULAR AGENDA; TAKE ACTION ON:**

3. Second reading and action on Ordinance No. 3969 regarding establishment of the Original Town Business Historic District. (Judy Clark, Development Dept.)
4. Second reading and action on Ordinance No. 3972 renaming West Parkland Court to Parkland Estates Court. (Judy Clark, Development Dept.)
5. Approve agreement with Nebraska Public Power to share in the cost of additional drainage studies along the NPPD Tailrace Canal.
6. Approve agreement with Nebraska Public Power District allowing for the transfer of the City of North Platte's obligations to purchase power and energy from Public Utility Regulatory Policies Act qualifying facilities to Nebraska Public Power District and authorize the Mayor to sign the agreement.
7. Authorize Mayor to execute agreement with All Business and Commercial Recycling, LLC to provide recycling services to the City of North Platte.
8. Adopt Resolution setting User Fees for fiscal year 2017-2018. (Jim Hawks, City Administrator)
9. Action on Ordinance No. 3973 Salaries for fiscal year 2017-2018. (Jim Hawks, City Administrator)
10. Approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33.
11. Approve 2017-2019 Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251 and authorize the Mayor to sign the agreement.
12. Approve agreement for Independent Contractor Services/Government Access Channel for the 2017-2018 Budget year with Cynthia Gutschenritter.
13. 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; Lincoln County Planning Services by City; Agreement for Lincoln County use of Library; City/North Platte Rural Fire Agreement; Lincoln County/City Emergency Management Agreement; and South Central Nebraska 911 Regional Interlocal Agreement.
14. Approve Interlocal Agreement with Lincoln County to provide Network Technicians and share common network and network infrastructure costs. (Les Green, Information Systems Director)

15. Approve Interlocal Agreements for Ambulance service with Lincoln County and North Platte Rural Fire Protection District.
16. Approve Interlocal Agreements for Ambulance service with the following villages and fire districts: Thedford Rural Fire, Village of Sutherland, Wallace Rural Fire, Sutherland Rural Fire, Stapleton Rural Fire, Paxton Fire Department, Mullen Rural Fire, Maywood/Wellfleet Rural Fire, Village of Maxwell, Maxwell Rural Fire, Hershey Rural Fire, Gothenburg Rural Fire, Curtis Rural Fire, Village of Brady, Brady Rural Fire, Arnold Rural Fire, and McPherson County Rural Fire.
17. Authorize Mayor to enter into agreement for Ambulance Dispatch Services with Priority Medical Transport, LLC.
18. Adopt Resolution providing for the designation of NebraskaLand National Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)
19. Adopt Resolution approving claims and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$155,673.96, a warrant to Beveridge, Inc. in the amount of \$90,106.64, and nine warrants to NebraskaLand National Bank totaling \$1,475,379.62 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)
20. Claims.

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

**ADJOURN**