COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING September 20, 2016; 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 regular meeting on September 6 and special meeting on September 8, 2016.
- 2. Place on file Treasurer's report for August 2016.
- 3. Approve Mayor's appointment of Dr. Dillon Harvey to the Animal Control Commission to fulfill Dr. Keeton's unexpired term.

REGULAR AGENDA; TAKE ACTION ON:

- 4. Public hearing to consider Community Development Block Grant Program (CDBG) 2016 Owner Occupied Rehabilitation Program Grant Funds to assist the City of North Platte with rehabilitation of 10 owner-occupied dwellings in the City of North Platte and approve authorizing Resolution and submission of the 2016 Owner Occupied Rehabilitation Planning application request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
- 5. Authorize Mayor to execute Agreement with All Business and Commercial Recycling, LLC to provide recycling services to the City of North Platte.
- 6. Authorize Mayor to execute Interlocal Agreement with Lincoln County relating to Emergency Management.
- 7. Adopt Resolution setting User Fees for fiscal year 2016-2017. (Jim Hawks, City Administrator)
- 8. Action on Ordinance No. 3956 Salaries for fiscal year 2016-2017. (Jim Hawks, City Administrator)
- 9. Approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33.
- 10. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 AFL CIO.
- 11. 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)
- 12. Adopt Resolution approving claims and authorizing the issuance of warrants to Western Material Inc. in the amount of \$55,594.75, Jebro Inc. in the amount of \$44,226.42, Figgins Construction Co. in the amount of \$175,288.26, Cement Products, Inc. in the amount of \$72,130.68, Steele's Roofing & Construction, Inc. in the amount of \$32,566.57 and Western Engineering Co., Inc. in the amount of \$106,505.99 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)
- 13. Adopt Resolution to remove parking on both sides of "C" Street between Jeffers and Dewey Streets between the hours of 8:00 p.m. and 6:00 a.m. (Tom Werblow, City Engineer)
- 14. Action on Ordinance No. 3957 to vacate a portion of Eastman Avenue. (Tom Werblow, City Engineer)

- 15. Action on Ordinance No. 3958 to vacate a portion of East H Street. (Tom Werblow, City Engineer)
- 16. Claims.

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

ADJOURNMENT