

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
October 4, 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 September 20, 2016.
2. Place on file ML&W reports for August 2016.
3. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2015-2016 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.

4. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on November 12, 2016 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a wedding reception.

REGULAR AGENDA; TAKE ACTION ON:

5. Public hearing and action on recommendation by the City of North Platte Planning Commission for an application by Brandy Eklund, owner, and Moriah Eickhoff, purchaser, for a Conditional Use Permit to allow a mental health counseling clinic to be located at 809 South Silber Avenue located in an R-2 Dwelling District on property described as Lot 8, Block 15, Bratt Goodman Addition to the City of North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
6. Public hearing and action on recommendation by the City of North Platte Planning Commission for an application by Joyce McNeil for a Conditional Use Permit to allow a bed and breakfast located at 2351 West State Farm Road located in an R-2 Dwelling District on property described as Block 1, Glennfield's Third Subdivision, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
7. Accept IRS Closing Agreement Process to resolve qualification issues for the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte and the Restated Defined Contribution Plan for Employees of the Municipal Light and Water Department of the City of North Platte. (Dawn Miller, Director of Finance)
8. Adopt Resolution approving claim and authorizing the issuance of a warrant to Jebro Inc. in the amount of \$216,478.08 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)
9. Claims.

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

ADJOURNMENT