# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING October 6, 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

Peter Brick, 1<sup>st</sup> 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 work session on September 14 and regular meeting on September 15, 2015.
- 2. Approve application by Fraternal Order of Eagles 2839 for a Special Designated License on November 13, 2015 from 10:00 a.m. to 1:00 a.m., on November 14, 2015 from 8:00 a.m. to 1:00 a.m. and November 15, 2015 from 12:00 p.m. to 8:00 p.m. at D&N Event Center, 501 East Walker Road for a pool tournament.
- 3. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated License on November 21, 2015 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Mixed Martial Arts Event.

- 4. Approve application by Chef Lalanne, LLC dba Canteen Bar & Grille for a Special Designated License on October 29, 2015 from 12:00 p.m. to 11:00 p.m. at North Platte Health Pavilion, 611 West Leota for a Fundraiser Event.
- 5. Approve Mayor's appointment of Paul Pedersen to the Civil Service Commission to replace Todd Engleman.
- 6. Accept negotiated bid and award contract for 2015 Front Street Overlay Project to Western Engineering Co., Inc. in the amount of \$221,783.60 and authorize Mayor to sign the contract. (Tom Werblow, City Engineer)

#### **REGULAR AGENDA; TAKE ACTION ON:**

- 7. Public hearing and action regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands located at 5721-5903 East Long School Road (proposed Lots 1, 2 and 3, Franzen Second Subdivision) from Agricultural/Vacant to Residential-Low Density. (Judy Clark, Development Dept.)
- 8. Public hearing and action to adopt Ordinance No. 3925 to rezone certain lands from an A-1 Transitional Agricultural District to an R-L Suburban Residential District on property located at 5721-5903 East Long School Road and described as part of the W ½ SW ¼ of Section 31, Township 14 North, Range 29 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska (proposed Lots 1, 2 and 3, Franzen Second Subdivision). (Judy Clark, Development Dept.)
- 9. Adopt recommendation by the North Platte Planning Commission regarding an application by MD Franzen Rentals, LLC for preliminary and final approval of Franzen Second Subdivision located at 5721-5903 East Long School Road. (Judy Clark, Development Dept.)
- 10. Accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads. (Tom Werblow, City Engineer)
- 11. Action on Ordinance No. 3926 amending §94.056 of the North Platte Code of Ordinances relating to aboveground storage and combustible liquids by health care facilities installing emergency generators with built-in fuel tanks.
- 12. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for four (4) Motorola radio consoles, four (4) dispatch consoles, associated equipment, and maintenance/support for the providing of emergency public safety dispatch services by the Police Department in the total amount of \$864,179.18. (Dawn Miller, Director of Finance)
- 13. Claims.

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

### **ADJOURNMENT**