# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING October 18, 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** Joe Sukraw, Youth for Christ

### 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 October 4, 2016.
- 2. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on November 11, 2016 from 4:00 p.m. to 8:00 p.m. with an alternate date of November 18, 2016 from 4:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.
- 3. Send application of Larry Steinbrink as Liquor License Manager at VFW Post 1504 located at 2100 East 4<sup>th</sup> Street to the Liquor Control Commission with no recommendation.

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

- 4. Adopt Resolution authorizing disposal by sale of surplus property by the North Platte Water Department.
- 5. Consider authorizing the Fire Department to apply for a Micro Grant for fifteen (15) MSA Breathing Air Bottles from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement of \$2,272.73. (Dennis Thompson, Fire Chief)
- 6. Consider authorizing the Fire Department to apply for one (1) Fire Engine from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement of \$38,636.36. (Dennis Thompson, Fire Chief)
- 7. Adopt Resolution approving claims and authorizing the issuance of warrants to Steele's Roofing & Construction, Inc. in the amount of \$48,748.23, Midlands Contracting Inc. in the amount of \$139,172.22, and Western Engineering Co., Inc. in the amount of \$160,779.30 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)
- 8. Claims.

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

**ADJOURNMENT**