

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
October 20, 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 Linda Logsdon, Women's Resource Center

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 6, 2015.
2. Accept bids and award contract to Jerry Remus Chevrolet for two (2) 2016 Chevrolet Impalas in the amount of \$43,520 and authorize the Mayor to execute the purchase agreements.
3. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2014-2015 North Platte Volunteer Firefighters' Service Award Program.

REGULAR AGENDA; TAKE ACTION ON:

4. Approve 2016 Wholesale Rates Contract between Nebraska Public Power and the City of North Platte. (Jim Hawks, City Administrator)
5. Authorize Mayor to execute Recycling Agreement with All Business & Commercial Recycling, LLC dba ABC Recycling.
6. Authorize Mayor to execute Purchase and Sale Agreement for Easement providing for the City's lease of certain properties making up Front Street from Union Pacific Railroad.
7. Second reading 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 6th P.M., Lincoln County, Nebraska (proposed Lots 1, 2 and 3, Franzen Second Subdivision). (Judy Clark, Development Dept.)
8. Adopt Resolution approving Amendment and Restatement of 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)
9. Adopt Resolution approving Amendment and Restatement of the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte. (Dawn Miller, Director of Finance)
10. Adopt Resolution approving Amendment and Restatement of the City of North Platte, Nebraska Police Officers' Pension Plan. (Dawn Miller, Director of Finance)
11. Adopt Resolution approving Amendment and Restatement of the City of North Platte, Nebraska Firefighters' Pension Plan. (Dawn Miller, Director of Finance)
12. Adopt Resolution approving claims and authorizing the issuance of warrants to Nebraska Department of Roads in the amount of \$296,003.00 and to Cement Products, Inc. in the amounts of \$10,549.40 and \$116,384.21 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. Claims.

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

ADJOURNMENT