COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING October 21, 2014; 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 work session and regular meeting on October 7, 2014.
- 2. Accept bids and award contract for three (3) 2015 Chevrolet Impalas for the Police Department to Plum Creek Motors in the amount of \$65,212 and authorize Mayor to execute the purchase agreements.

REGULAR AGENDA; TAKE ACTION ON:

- 3. Action on extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Supplemental Grant 2013 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
- Authorize Mayor to execute Amendment to Lease Agreement with Viaero Wireless relating to Viaero cell phone tower at 6th and Poplar. (Doug Stack, City Attorney)
- 5. Authorize Mayor to execute Purchase and Sale Agreement for Easement with Union Pacific Railroad Company providing for the purchase by the City of a perpetual easement over portions of Front Street which are owned by Union Pacific Railroad. (Doug Stack, City Attorney)
- 6. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$115,242.34 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)
- 7. Claims.

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

ADJOURNMENT