COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING November 17, 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

Robin Storer, Great Plains Health

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 November 3, 2015.
- 2. Place on file Treasurer's report for October 2015.
- 3. Accept bids and award contract to Delta Star of Lynchburg, Virginia for the purchase of one 10.0 MVA Power Transformer for the River Road Substation, one 10.0 MVA Power Transformer for the Philip Substation and one 7.5 MVA Power Transformer for the Graceland Substation in the total amount of \$1,172,218.00.

REGULAR AGENDA; TAKE ACTION ON:

- 4. Public hearing and action regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands located at 3566 South Willow Street and described as a tract of land in the W ½ of W ½ of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska from Residential/Low Density to Commercial. (Judy Clark, Development Dept.)
- 5. Public hearing and action to adopt Ordinance No. 3928 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District on property located at 3566 South Willow Street and described as a tract of land in the W ½ W ½ of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)
- 6. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$119,738.05 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