AGENDA NORTH PLATTE CITY COUNCIL MEETING November 21, 2017; 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 Bob Deardoff, Beautiful Savior Lutheran 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 November 7, 2017.
- 2. Accept bids and award contract to FYR-TEK of Gothenburg, NE for one (1) 2018 1-Ton, 4 Wheel Drive, Type 1 Ambulance in the amount of \$226,615.00 and authorize the Mayor to sign all contracts.
- 3. Authorize the Mayor to sign a transfer of ownership agreement for recyclables sort line from the City of North Platte to Nebraska Recycling Inc. of Falls City, Nebraska.

REGULAR AGENDA; TAKE ACTION ON:

- 4. Approve recommendation by the Quality Growth Fund Citizens Advisory Committee for an application for providing a \$350,000 funding match for a "Shot in the Arm Phase 2" housing development.
- 5. Second reading and action to adopt Ordinance No. 3975 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 4502 South Buffalo Bill Avenue. The property is currently described as part of Tract B, Correction of Major's Replat in the E ½ of Section 18, 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 Steele's Roofing and Construction in the amount of \$134,642.16 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

ADJOURN