COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING December 2, 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

Father Jim Golka, St. Pat's Catholic 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

OLD BUSINESS

- 1. Approve minutes of November 18, 2014.
- 2. Place on file certification of November 4, 2014 election results. (Lincoln County Clerk)

NEW BUSINESS

- 3. Administer oath of office to elected officials.
- 4. Presentation to former elected officials.

ROLL CALL OF NEW COUNCIL

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.

- 5. Approve Mayor's re-appointment of Sky Seery and appointments of Audra West and Lewys Carlini to the Library Advisory Board to replace Dr. John Dorwart and Dan McGuire.
- 6. Approve Mayor's appointment of Glenn Petersen to the Cody Scout Commission to replace Dan McGuire.
- 7. Approve Mayor's appointment of Alma Bullington to the RSVP Advisory Board to replace Dan McGuire.
- 8. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
- 9. Accept bids and award contract to FYR-TEK out of Gothenburg for one (1) 2015 Horton, 1 Ton, 4-Wheel Drive, Type I ambulance in the amount of \$158,336 and authorize the Mayor to sign all contracts.
- 10. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of WNB First Replat located at 602-620 South Dewey Street.

REGULAR AGENDA; TAKE ACTION ON:

- 11. Public hearing and action to adopt Ordinance No. 3904 to rezone certain lands from an A-1 Transitional Agricultural District to an R-4 Dwelling District located at 3356 Stockman Road. The property is described as the West 165.3 feet of the South 147.8 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska and the North 165.3 feet of the South 313.1 fee of the East 235 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska and the south 147.8 feet of the east 144.7 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska. (Judy Clark, Development Dept.)
- 12. Consider authorizing the Fire Department to make application to Assistance to Firefighter Grant for one (1), 1 ton, 4-Wheel Drive, Type I Ambulance with an estimated cost of \$166,253 and commit to the 10% hard matching requirement. (Dennis Thompson, Fire Chief)
- 13. Action to adopt Ordinance No. 3905 including within the corporate limits of the City of North Platte, lands owned by Hoppe Lumber Company, described as Lot 2, Block 1, Municipal 2nd Subdivision to the City of North Platte, Lincoln County, Nebraska. (Doug Stack, City Attorney)

- 14. Adopt Resolution providing for Truck Route Designation on State Link L-56G and East Twelfth Street from State Link L-56G to Jeffers Street. (Tom Werblow, City Engineer)
- 15. Adopt Resolution providing for Weight Limit Designation on State Link L-56G and East Fourth Street from State Link L-56G to Jeffers Street. (Tom Werblow, City Engineer)
- 16. Accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads. (Tom Werblow, City Engineer)
- 17. Claims.

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

ADJOURNMENT