

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 15, 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 Bruce Piercy, Boys Town

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 December 1, 2015.
2. Place on file Treasurer's report for November 2015.
3. Approve Mayor's appointment of John Patterson to the Housing Authority Board to replace Dan Mauk.
4. Approve Mayor's appointment of Jacob Buck to the Housing Authority Board to replace Denise Mizelle.

5. Accept bids and award contract No. 177 to Janssen Auto Group for two (2) 2016 ¾ ton 2-wheel drive 4 door crew cab chassis with utility body for the Water Department in the amount of \$67,506.00.
6. Authorize Mayor to sign all necessary documents for submission of the 2014-2015 Road-Street Highway Budget and Expenditure Report.

REGULAR AGENDA; TAKE ACTION ON:

7. Adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co., Inc. in the amount of \$192,798.76, to Nebraska Department of Roads in the amount of \$74,095.69 and to Cement Products, Inc. in the amount of \$30,602.73 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)
8. Election of Council President for 2016.
9. Claims.

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

ADJOURNMENT