

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 16, 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 Chaplain Gary Smith

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 2, 2014.
2. Place on file ML&W reports for November 2014.
3. Place on file Treasurer's report for November 2014.
4. Authorize the Mayor to sign all necessary documents for submission of the 2013-2014 Street Highway Budget and Expenditure Report.

REGULAR AGENDA; TAKE ACTION ON:

5. Presentation by the United States Postal Service on their project to consider the relocation of their retail services at the North Platte Main Post Office located at 300 East 3rd Street, North Platte, Nebraska.
6. Authorize Mayor to sign agreements with Lutheran Family Services for continuation of Employee Assistance Program.
7. Approve modified Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management (LARM) and authorize Mayor to sign Agreement.
8. Second reading and action on 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)
9. Adopt Resolution to provide for closure of Highway 83 during the NebraskaLand Days Parade in accordance with Nebraska Revised Statute 39-1359. (Tom Werblow, City Engineer)
10. Adopt Resolution approving claim and authorizing the issuance of a warrant to Nebraska Department of Roads in the amount of \$14,007.97 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)
11. Election of Council President for 2015.
12. Claims.

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

ADJOURNMENT