

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 19, 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 Brent Montgomery, Valley Christian 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 December 5, 2017.
2. Place on file Treasurer's reports for October and November 2017.
3. Approve Mayor's appointment of Ty Lucas to Quality Growth Fund Citizen's Review Committee to replace David Fudge.
4. Approve Mayor's re-appointments of Lewys Carlini and Sky Seery to the Library Advisory Board.
5. Award contract for the Historic Preservation Handbook and Guidelines to Marvin Planning Consultants and authorize the Mayor to sign the Service Agreement Contract.

6. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 306 (Griffith Avenue from Philip Avenue to H Street and H Street from Griffith Avenue to Welch Avenue) and accept said improvements.
7. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 307 (E Street from 843 feet east of centerline of Welch Avenue to 1585 feet east of centerline of Welch Avenue) and accept said improvements.
8. Receive Certificate of Completion from Engineering Department for the 2016 SEAL COAT PROJECT for Street Improvement Districts No. 311-319 and accept said improvements.
9. Receive Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 19 (Echo Drive; beginning at the intersection of Walker Road and Echo Drive, thence south, approximately 680 feet) and set Board of Equalization for January 2, 2018.

REGULAR AGENDA; TAKE ACTION ON:

10. Approve "Revised" Statement of Investment Policy for the City of North Platte for the benefit of the John Newburn Funds. (Dawn Miller, Director of Finance)
11. Public hearing and action regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands from Residential – Low Density Single Family to Commercial located at 2378 West South River Road on property described as a tract of land in the NW ¼ of Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)
12. Public hearing and action to adopt Ordinance No. 3977 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 2378 West South River Road. The property is described as a tract of land in the NW ¼ of Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)
13. Authorize Mayor to execute Interlocal Agreements for Ambulance Service with Lincoln County and North Platte Rural Fire Protection District. (Dennis Thompson, Fire Chief)
14. Election of Council President for 2018.
15. Claims.

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

ADJOURN