

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
December 20, 2016; 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**      Mike Maroney, KJLT Radio Station

**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 6, 2016.
2. Place on file ML&W reports for November 2016.
3. Place on file Treasurer's report for November 2016.
4. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
5. Accept bids and make no contract award for (1) one 2017 crew cab 4-door 4x4 pickup for the Police Department.

6. Accept bids and award contract to Bill Summers Ford for (3) three 2017 Ford Taurus Police Package vehicles in the amount of \$76,994, after trade-in, and authorize the Mayor to execute the purchase agreements.
7. Accept bids and award contract for (1) one 2016 or 2017 crew-cab, 1 ton 4-wheel drive crew cab 4 door chassis with utility body and crane and one (1) 2016 or 2017 crew-cab, 1 ton 4-wheel drive crew cab 4 door chassis with utility body without crane to Janssen Chrysler for their low bids of \$59,230 for (1) one truck with a crane and \$49,040 for (1) one truck without a crane and authorize the Mayor to execute the purchase agreements.
8. Authorize the Mayor to sign all necessary documents for submission of the 2015-2016 Road/Street Highway Budget and Expenditure Report.

**REGULAR AGENDA; TAKE ACTION ON:**

9. Approve agreement between Bio-Ag Solutions, LLC and the City of North Platte to collect and dispose of City compostables from the City's composting yard and authorize the Mayor to sign all documents for the City. (Wes Meyer, Public Service Director)
10. Adopt Resolution approving claims and authorizing the issuance of warrants to Midlands Contracting Inc. in the amount of \$37,823.17 and to Western Engineering Co., Inc. in the amount of \$95,842.02 and 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)
11. Election of Council President for 2017.
12. Claims.

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

**ADJOURNMENT**