

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 20, 2012; 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 regular meeting on March 6 and work session on March 13, 2012.
2. Place on file ML&W reports for February 2012.
3. Place on file Treasurer's report for February 2012.
4. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquor for a Special Designated Permit on April 20, 2012 from 8:00 a.m. to 10:00 p.m. with an alternate date of April 27, 2012 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/ T&D Liquor, 825&827 South Jeffers for a product tasting.

5. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2011.

REGULAR AGENDA; TAKE ACTION ON:

6. Authorize Mayor to sign City's Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2012.
7. Authorize Mayor to execute real estate purchase agreement to sell a portion of County Road to Nebraskaland National Bank. (Douglas Stack, City Attorney)
8. Consider Ordinance 3842 vacating that part of County 6 lying east of the easterly right-of-way of Jeffers Street and south and west of Lot 3, Jones-Knoedler Replat and west of Lots C and D, County Clerk's Subdivision, all in North Platte, Lincoln County, Nebraska. (Douglas Stack, City Attorney)
9. Consider Ordinance 3841 authorizing the Mayor to execute and deliver a Quit Claim Deed to Nebraskaland National Bank conveying to Nebraskaland National Bank vacated County Road 6. (Douglas Stack, City Attorney)
10. Second reading and action on recommendation by the City Planning Commission to adopt Ordinance No. 3840 amendments to Chapter 156 of North Platte's Code of Ordinances relating to zoning regulations and zoning map. (Judy Clark, Development Department)
11. Approve Solid Waste Disposal Agreement between J Bar J Land, Inc. and the City of North Platte and authorize Mayor to sign all documents. (Wes Meyer, Public Service Director)
12. Adopt Grant Resolution for the North Platte Public Transit operating funds beginning July 1, 2012. (Marilee Hyde, Public Transit Superintendent)
13. Discussion and action on direction for management of Iron Eagle Golf Course.
14. Claims.

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

ADJOURNMENT