

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
April 3, 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**      Father Jim Golka, St. Pat's Catholic 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 work session and regular meeting on March 20, 2012.
2. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated Permit on April 28, 2012 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for MMA Fight Night.
3. Accept and place on file North Platte Fire Department annual report for 2011.

4. Accept bids and award contract for Transit Storage Facility State Project #BLD-M5651, Control #61229, FTA Grant #NE-18-X030 and #NE-86-X001 to Sampson Construction Co. Inc. of Kearney, NE in the amount of \$1,616,000 and authorize Mayor to sign contract.

**REGULAR AGENDA; TAKE ACTION ON:**

5. Adopt Resolution relative to the Airport Authority's proposal to issue not to exceed \$270,000 of Airport Authority Bonds and commit to continuation of permitted additional levy of up to three and one-half cents per \$100 of taxable valuation.
6. Third reading and action 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)
7. Action on Ordinance No. 3846 amending Section 94.056 of North Platte's Code of Ordinances to regulate aboveground storage tanks. (Paul Pedersen, Fire Chief)
8. Action on Ordinance No. 3844 amending Section 130.027 of the City of North Platte Code of Ordinances to authorize the discharge of fireworks on property owned by the City with the approval of the Mayor and City Council. (Doug Stack, City Attorney)
9. Action on Ordinance No. 3845 providing for the issuance and registration of warrants. (Dawn Miller, Director of Finance)
10. Action on Ordinance No. 3843 to create Street Improvement District No. 295 on US Highway 83 from Philip Avenue to First Street in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
11. Adopt Resolution authorizing the Mayor to sign lease-purchase documents with First National Bank North Platte for three mowers (one Groundsmaster 4000-D; two John Deere 997 Commercial L.C.), one John Deere hydraulic high dump material collection system, one John Deere 1026 tractor, loader and blade, two John Deere XUV 825i Gators with blades for use by the Public Service Department in the total amount of \$112,847.48. (Dawn Miller, Director of Finance)
12. Authorize Mayor to execute mediated Settlement Memorandum to settle claims filed by Commercial Construction, Inc. in connection with the construction of South Buffalo Bill Extension Project. (Doug Stack, City Attorney)
13. Claims.

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

## **ADJOURNMENT**