

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 1, 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 Lucretia Daily, Harvest Christian Fellowship

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

1. Presentation on projects for which Lincoln County CDC is requesting funds from Nebraska Department of Economic Development. (Nancy Streibel, Executive Director)

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 April 17, 2012.
2. Accept bids and award contract to Cement Products, Inc. for Paving District No. 829, as part of the Transit Storage Facility State Project #BLD-M5651, Control #61229, FTA Grant #NE-18-X030 and #NE-86-X001 in the amount of \$195,432.35 and authorize Mayor to sign contract.

3. Adopt recommendation by the North Platte Planning Commission regarding Prospect First Replat located at 2110 and 2220 East Walker Road.
4. Adopt recommendation by the North Platte Planning Commission regarding Wyman 2nd Subdivision located at 1300-1326 East 4th Street.

REGULAR AGENDA; TAKE ACTION ON:

5. Public hearing and action on an application for a Conditional Use Permit to allow a 101' cell tower and a 42'x14' ticket booth/equipment facility building to be located on the North Platte High School campus at 1200 West 2nd Street. (Judy Clark, Development Department)
6. Public hearing and action on an application for a Conditional Use Permit to allow a 100' tower and a 30'x40' communication facility building located at 321 West 4th Street. (Judy Clark, Development Department)
7. Second reading and 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. Third reading and 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. Approve 2012 revised Mid-Plains Mutual Aid Association Interlocal Agreement and authorize Mayor to sign agreement for continued participation. (Paul Pedersen, Fire Chief)
10. Authorize the Fire Department to make an application to the Assistance to Firefighter Grant for one (1) First Defender Spectrometer with funding from the Office of Grants and Training in the Department of Homeland Security. The City would provide 10% matching funds. (Paul Pedersen, Fire Chief)
11. Authorize the Fire Department to make an application to the Assistance to Firefighter Grant for one (1) Type I 4 wheel drive ambulance with funding from the Office of Grants and Training in the Department of Homeland Security. The City would provide 10% matching funds. (Paul Pedersen, Fire Chief)
12. Claims.

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

ADJOURNMENT