

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
May 15, 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 Bob Deardoff, Beautiful Savior Lutheran 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 May 1, 2012.
2. Place on file ML&W reports for April 2012.
3. Place on file Treasurer's report for April 2012.
4. Approve Mayor's appointment of Benjamin Lashley to Community Redevelopment Authority (CRA) to replace Scott Finney's unexpired term.
5. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated Permit on June 15, 2012 from 8:00 a.m. to 1:00 a.m. and June 16, 2012 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6<sup>th</sup> Street for a beer garden.

6. Approve applications by Charles M. Burklund dba The Pocket for Special Designated Permits on June 14, 2012, June 21, 2012, June 28, 2012, July 5, 2012, July 12, 2012, July 19, 2012, July 26, 2012, August 2, 2012, August 9, 2012 from 5:00 p.m. to 10:00 p.m. at Fort Cody Trading Post, 221 Halligan Drive, with an alternate location of Quality Inn at 2102 South Jeffers for a Music Series.

**REGULAR AGENDA; TAKE ACTION ON:**

7. Public hearing and action on an application for a Conditional Use Permit to allow a 100' tower and a 30'x 40' communication facility building located at 321 West 4<sup>th</sup> Street. (Judy Clark, Development Department)
8. Public hearing to consider Community Development Block Grant Program (CDBG) Comprehensive Revitalization Category Application to assist the City of North Platte in street and storm drainage improvements in an LMI area of North Platte and approve authorizing Resolution and submission of application to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Department)
9. Approve request from North Platte Quality Growth Fund Citizens Review Committee for a business loan application from Jerry Santee on behalf of Bio-Ag Solutions, LLC a Hershey, NE company, seeking a loan in the amount of \$120,000.00 to assist with the purchase of equipment and additional working capital for the company.
10. Authorize a one-time permit for a Class B Firework Display at the Fastpitch 16U Class A Northern National Softball Championship Tournament on July 31, 2012. (George Lewis, Fire Marshal)
11. Third 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)
12. Adopt Resolution approving claims and authorizing the issuance of warrants to Cement Products, Inc. in the amount of \$188,927.95 and to Nebraska Department of Roads in the amount of \$160,454.12 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing passed and approved on April 3, 2012. (Dawn Miller, Director of Finance)
13. Claims.

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

**ADJOURNMENT**