

**SPECIAL COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
June 21, 2012; 5:30 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

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 June 5, 2012.
2. Place on file ML&W reports for May 2012.
3. Place on file Treasurer's report for May 2012.
4. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 342 (in alley between Grant Avenue and Lincoln Avenue starting at the existing sewer in the alley between 6th Street and Front Street) and set Board of Equalization for July 3, 2012.

5. Accept Certificate of Completion and Assessment Schedule for Paving District No. 828 (on East "H" Street between Eastman Avenue and Tabor Avenue) and set Board of Equalization for July 3, 2012. (Tom Werblow, City Engineer)

REGULAR AGENDA; TAKE ACTION ON:

6. Consider action to adopt Ordinance No. 3848 adopting the 2010 Edition National Fire Protection Association Standard 52, entitled Vehicle Gaseous Fuel System Code. (Paul Pedersen, Fire Chief)
7. Adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing. (Dawn Miller, Director of Finance)
8. Adopt Resolution approving claims and authorizing the issuance of warrants to Cement Products, Inc. in the amounts of \$117,298.08 and \$86,109.10 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)
9. Consider approval of request by North Platte Farmers Market to use the Parkade Plaza parking lot for the 2012 Farmers Market season.
10. Authorize Mayor to sign agreement with Landscapes Unlimited, LLC for management of Iron Eagle Golf Course.
11. Claims.

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

ADJOURNMENT