COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING July 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 Pastor Marvin Powell, Lighthouse Foursquare 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 special meeting on June 21, 2012.
- 2. Send application of Keri A. Miller as Liquor License Manager at Veterans FV 1504 located at 2100 East 4th Street to Liquor Control Commission with no recommendation.
- 3. Send application of Coors Distributing Company of North Platte for a Class X Liquor License (Wholesale Liquor) located at 642 North Willow to the Liquor Control Commission with no recommendation.

- 4. Approve Mayor's re-appointment of Mike Nozicka to Board of Adjustment.
- 5. Approve Mayor's re-appointment of Richard Sedlacek to Cody Scout Commission.
- 6. Approve Mayor's re-appointment of Tim Brouillette to Community Redevelopment Authority (CRA).
- 7. Adopt recommendation by the North Platte Planning Commission regarding Industrial Park 8th Replat located at 2008 East Philip.
- 8. Adopt recommendation by the North Platte Planning Commission regarding Nebraskaland First Replat located at 1400 South Dewey.
- 9. Adopt recommendation by the North Platte Planning Commission regarding Inland First Replat located at 3820 South Newberry Access Road.

REGULAR AGENDA; TAKE ACTION ON:

- 10. Public hearing and action on an application for a Conditional Use Permit to allow construction of a LNG (liquid natural gas) refueling facility to the existing Pilot/Flying J Travel Center located at 3400 Newberry Access Road. (Judy Clark, Development Department)
- 11. Sit as Board of Equalization and approve Assessment Schedule for Paving District No. 828 (on East "H" Street between Eastman Avenue and Tabor Avenue). (Tom Werblow, City Engineer)
- 12. Sit as Board of Equalization and approve 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). (Tom Werblow, City Engineer)
- 13. Discussion and action regarding request from the Department of Economic Development (DED) on involving local management of the City's CDBG Program Income Revolving Loan Fund for Economic Development. (Judy Clark, Development Department)
- 14. Authorize Mayor to execute real estate Purchase Agreement with Paulsen, Inc. for the purchase by Paulsen of a 100 foot by 1010.40 foot tract of land in Government Lot 2 and the accretions thereto in Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Doug Stack, City Attorney)
- 15. Approve Ordinance No. 3849, directing and authorizing the conveyance of land owned by the City in Government Lot 2 and the accretions thereto in Section 8, Township 13 North, West of the 6th P.M., in Lincoln County, Nebraska. (Doug Stack, City Attorney)

- 16. Approve renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. (Wes Meyer, Public Service Director)
- 17. Claims.

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

ADJOURNMENT