

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
July 17, 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 Brent Montgomery, Valley Christian 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 regular meeting on July 3 and work session on July 10, 2012.
2. Place on file ML&W reports for June 2012.
3. Place on file Treasurer's report for June 2012.
4. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated Permit on August 8, 2012 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.
- 4A. Approve application by North Platte Community Playhouse for a Special Designated Permit on August 4, 2012 from 8:00 p.m. to 12:00 a.m. at North Platte Community Playhouse, 301 East 5th Street for a concert.

5. Approve Mayor's re-appointment of James Bain to Planning Commission.
6. Approve Mayor's re-appointment of Lowell Fenster to Planning Commission.
7. Approve Mayor's re-appointment of Ty Lucas to Planning Commission.
8. Accept letter from First National Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due June 20, 2012.
9. Accept letter from Great Western Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due July 4, 2012.

REGULAR AGENDA; TAKE ACTION ON:

10. Approve renewal of Interlocal Agreement between North Platte Public Library and Lincoln County to provide library service for all Lincoln County residents and authorize Mayor to sign agreement. (Cecelia Lawrence, Library Director)
11. Accept and authorize Mayor to sign agreement with State of Nebraska Department of Roads for Project No. ARRA-M561 (OF29) for the Transit Storage Facility Project. (Tom Werblow, City Engineer)
12. Adopt Resolution to provide for No Parking Zone on both sides of West 16th Street from Jeffers Street to Sycamore Street. (Tom Werblow, City Engineer)
13. Adopt Resolution for placement of STOP signs stopping Eastbound Gail Wicks Drive at Sycamore Street and Westbound West 16th Street at Sycamore Street. (Tom Werblow, City Engineer)
14. Adopt Resolution providing for the designation of Great Western Bank 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)
15. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amounts of \$84,082.55 to pay approved claim 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)
16. Claims.

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

ADJOURNMENT