

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 21, 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 Dave Holland, Lighthouse Foursquare

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 August 1, work sessions on August 1, 6 and 14, and regular meeting on August 7, 2012.
2. Place on file ML&W reports for July 2012.
3. Place on file Treasurer's report for July 2012.
4. Approve Mayor's appointment of David Fudge to Quality Growth Fund Citizen's Review Committee.

5. Approve Mayor's appointment of Marcene Franzen to Board of Adjustment to replace Glenn Peterson's expired term.
6. Approve Mayor's re-appointment of Donna Tryon, 1110 Sandflower, as an alternate to Board of Adjustment.
7. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held in the fall of 2012 or spring of 2013.
8. Accept bids and award contract to Cement Products, Inc. in the amount of approximately \$63,000 for paving of the alley south of the new county jail between 2nd and 3rd and Jeffers & Vine and authorize Mayor to sign contract.

REGULAR AGENDA; TAKE ACTION ON:

9. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
10. Authorize a one-time permit for a fireworks display at Railfest on September 15, 2012, with an alternate date of September 14, 2012. (George Lewis, Fire Marshal)
11. Adopt Resolution authorizing Mayor to sign Professional Services Agreement for Canal Bike Trail, NDOR Project ENH-56(35), Control No. 61488. (Tom Werblow, City Engineer)
12. Accept and authorize Mayor to sign Grant Application to Nebraska Department of Environmental Quality for storm water management as relates to the City's Storm Water Management Plan. (Tom Werblow, City Engineer)
13. Discussion on written request from constituent Julie Johng to remove "No Parking" on Philip Avenue from Bare Avenue to Lakeview Boulevard. (Tom Werblow, City Engineer)
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. 3854, 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. Adopt Resolution authorizing the opening of a Beneficiary Account with Edward Jones to receive funds directed to the City by Kenneth L. Stroupe for the benefit of the North Platte Animal Shelter, and appointing the Mayor as the authorized person on the account. (Doug Stack, City Attorney)

17. Action on Ordinance No. 3852 repealing Section 93.05 of the North Platte Code of Ordinances, relating to weapons, explosives and firearms in parks, pathways or other recreation facilities within the city. (Doug Stack, City Attorney)
18. Action on 2012-2013 City of North Platte Budget.
19. Claims.

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

ADJOURNMENT