

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
September 18, 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 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 and work session on September 4 and special meeting and work session on September 6, 2012.
2. Place on file ML&W reports for August 2012.
3. Place on file Treasurer's report for August 2012.

4. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on October 13, 2012 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Martial Arts Fight.
5. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2011-2012 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.
6. Approve Mayor's appointment of Robert Barnhouse to Library Advisory Board to replace Jessica Chen's expired term.
7. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held October 14, 2012.
8. Authorize the Public Service Department to solicit bids for five (5) 18 cubic yard refuse compactor trucks.

REGULAR AGENDA; TAKE ACTION ON:

9. Third reading and consideration of 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)
10. Adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$60,022.74 and \$65,451.63 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)
11. Adopt Resolution setting User Fees for 2012-2013 Fiscal Year. (Jim Hawks, City Administrator)
12. Action on Ordinance No. 3860 Salaries for 2012-2013 fiscal year. (Jim Hawks, City Administrator)
13. Action on Interlocal Cooperative Agreement relating to School Resources Officer. (Doug Stack, City Attorney)
14. Approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services. (Jim Hawks, City Administrator)
15. Authorize Mayor to execute agreement with Lincoln County relating to the sharing of certain costs associated with Emergency Management. (Doug Stack, City Attorney)

16. Approve Interlocal Agreement with Lincoln County for Dispatch Services. (Mike Swain, Police Chief)
17. Approve Interlocal Agreement with Lincoln County to provide Network Technician and share common network and network infrastructure costs. (Jim Ross, Information Systems Director)
18. Approve Interlocal Agreement with Lincoln County for the City of North Platte to provide ambulance service into rural Lincoln County and authorize the Mayor to sign the agreement. (Paul Pedersen, Fire Chief)
19. Approve Interlocal Agreement with the North Platte Rural Fire Protection District for the City of North Platte to provide ambulance service into the North Platte Rural Fire Protection District and authorize the Mayor to sign the agreement. (Paul Pedersen, Fire Chief)
20. Approve offers of Interlocal Agreements to the Villages of Brady, Maxwell and Sutherland; and the Rural Fire Protection Districts of Brady, Maxwell, Sutherland, Hershey, Maywood/ Wellfleet, Wallace, Arnold, Curtis, Gothenburg, Stapleton, Paxton, Mullen, Thedford, Hayes Center, McPherson County and Farnam for the City of North Platte to provide Advance Life Support (ALS) Services to the various villages and rural fire districts within Lincoln County and authorize the Mayor to sign the agreements. (Paul Pedersen, Fire Chief)
21. Claims.

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

ADJOURNMENT