

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
October 16, 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 Reverend Lisa Dunbar, 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 work session and regular meeting on October 2, 2012.
2. Place on file Treasurer's report for September 2012.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on November 9, 2012 from 8:00 a.m. to 10:00 p.m. with an alternate date of November 23, 2012 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/T&D Liquors, 825 South Jeffers for a product tasting.

4. Approve application by McFarland Family Farms, LLC dba Mac's Creek Winery of Lexington, NE for a Special Designated Permit on November 8, 2012 from 4:00 p.m. to 10:00 p.m. at Quality Inn & Suites, 2102 South Jeffers Street for a wine sampling/tasting event.
5. Approve Mayor's appointment of Marilyn McGahan to Planning Commission.
6. Accept bids and award contract to Nebraska Truck Center for five (5) Freightliner M2106 with New Way Cobra 18 refuse compactor bodies in the amount of \$540,054 and authorize Mayor to sign documents.
- 6A. Accept bids and award contract to Wayne Dowhower Construction for Creativity Unlimited Arts Council Removal of Architectural Barriers in the amount of \$470,901 and authorize Mayor to sign agreement.

REGULAR AGENDA; TAKE ACTION ON:

7. Consider adopting Ordinance No. 3862 annexing Lot 3, Block 2, Frazier's Subdivision of Part of the NE 1/4 of the NW 1/4 of Section 17, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Doug Stack, City Attorney)
8. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. (Jim Hawks, City Administrator)
9. Approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. (Jim Hawks, City Administrator)
10. Discussion and consideration of investment of the Newburn Fund.
11. Claims.

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

ADJOURNMENT