COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING November 6, 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 October 16, 2012.
- 2. Place on file Treasurer's report for September 2012.
- 3. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
- 4. Accept bid and award contract to Jerry Remus Chevrolet for one (1) 2013 ¾ ton cargo van for the Electric Department in the amount of \$23,662.

- 5. Accept bids and award contract to Janssen Chrysler Dodge Jeep for two (2) 2013 ¾ ton, 4x4 extended cab pickups with utility boxes for the Electric Department in the amount of \$58,832.
- 6. Accept bids and award contract to Midlands Contracting Company of Kearney for 2012 Sanitary Sewer Improvements in the amount of \$472,547.28 and authorize Mayor to sign contract.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Public hearing to consider Community Development Block Grant Program (CDBG) 2012 Community Revitalization Category Application for a Strategic Plan Community Revitalization in a CDBG eligible neighborhood and approve Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Department)
- 8. Public hearing and action on an application by Randy, Monica and Joshua Kramer for a Conditional Use Permit to allow a private counseling office to be located at 121 North Willow Street. (Judy Clark, Development Department)
- 9. Public hearing and action on an application by Paulsen, Inc. for a Conditional Use Permit to allow two 1,000 gallon propane tanks and one 11,700 gallon diesel fuel tank to be located at 1905 South Newberry Access Road. (Judy Clark, Development Department)
- 10. Consider request from North Platte Quality Growth Fund Citizens Review Committee for a grant application from Brad Borges on behalf of Regional Recycling Center, seeking a grant in the amount of \$66,000 to be used as operating capital.
- 11. Approve the Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for receiving and brokering recyclables and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)
- 12. Approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's baler and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)
- 13. Approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's sort line and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)
- 14. Approve agreement with League of Nebraska Municipalities to create a forum for the discussion of common interests, and advocacy of those interests, relating to rate setting and policy decisions made at NPPD. (Jim Hawks, City Administrator)
- 15. Approve request from Jim Beckius to set a head stone on an Unkown Soldier's grave site in the North Platte Cemetery.

- 16. Second reading to 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)
- 17. Claims.

<u>INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, ATTORNEY AND PUBLIC COMMENT</u>

ADJOURNMENT