

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
November 20, 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 Dean Bailey, Victory Church of God

**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 November 6, 2012.
2. Place on file ML&W reports for September 2012.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on December 21, 2012 from 8:00 a.m. to 9:00 p.m. with an alternate date of December 22, 2012 from 8:00 a.m. to 9:00 p.m. at Smoker Friendly/T&D Liquors, 825 South Jeffers for a product tasting.

4. Authorize Mayor to sign agreement with Lutheran Family Services for continuation of Employee Assistance Program.
5. Accept bids and award contract to Plum Creek Motors for two (2) 2013 Chevrolet Impalas for the Police Department in the amount of \$48,367.52.

**REGULAR AGENDA; TAKE ACTION ON:**

6. 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.
7. Consider request from North Platte Quality Growth Fund Citizens Review Committee for a modern City of North Platte website, which would include a strong integration with a refreshed Chamber & Development website. The total funding for the website would be in the amount of \$41,599.
8. Request approval to enter into a lease agreement with Miller & Sons Golf Car's for Iron Eagle Golf Course as per recommendation from Landscapes Unlimited.
9. Adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amount of \$121,301.86 and to Great Western Bank in the amounts of \$62,878.72, \$56,340.98 and \$73,177.58 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)
10. Accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads. (Tom Werblow, City Engineer)
11. Third 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 6<sup>th</sup> P.M., Lincoln County, Nebraska. (Doug Stack, City Attorney)
12. Claims.

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

**ADJOURNMENT**