

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
January 15, 2013; 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 Bob Deardoff, Beautiful Savior Lutheran 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 January 3, 2013.
2. Place on file ML&W reports for December 2012.
3. Place on file Treasurer's report for December 2012.
4. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank, Wallace and North Platte; First National Bank North Platte; Great Western Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2013.

5. Accept Mayor's appointments of Dan McGuire and Gayla Ward to Library Advisory Board.
6. Accept improvements and Certificate of Completion for Street Improvement District No. 293 (East 5th Street from Bailey Avenue to the west right-of-way of Dewey Avenue).
7. Accept improvements and Certificate of Completion for Street Improvement District No. 294 (18th Street from Hayes Avenue to Miles Avenue).

REGULAR AGENDA; TAKE ACTION ON:

8. Third reading and action regarding adopting Ordinance No. 3864 amending Section 151.200 of the City of North Platte Municipal Code relating to establishing a fee for renewal of operating license for multiple dwellings or rooming houses. (Judy Clark, Development Department)
9. Third reading and action regarding adopting Ordinance No. 3865 amending Sections 154.060 and 154.070 of the City of North Platte Municipal Code relating to free standing signs in an F-1 District and permitted signs in an H-1 District. (Judy Clark, Development Department)
10. Third reading and action regarding adopting Ordinance No. 3866 amendment to Section 156.273(B) of the City of North Platte Municipal Code relating to setback and height regulations in an H-1 Hospital District. (Judy Clark, Development Department)
11. Adopt Resolution and authorize Mayor to sign documents to enter into a financing agreement with PNC Equipment Finance, LLC to lease golf cars from Miller & Sons Golf Cars as approved on November 20, 2012 per recommendation from Landscapes Unlimited.
12. Adopt Resolution to remove parking on both sides and center of cul-de-sac on Poplar Street beneath the Poplar Street viaduct from Front Street thence south approximately 140 feet. (Tom Werblow, City Engineer)
13. Approve Mayor's appointments of Department Heads.
14. Claims.

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

ADJOURNMENT