

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 5, 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 Joe Sukraw, Youth for Christ

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 January 15, 2013.
2. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated Permit on March 16, 2013 from 6:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a mixed martial arts event.
3. Send application of Larry Steinbrink as Liquor License Manager at VFW Post 1504 located at 2100 East 4th Street to Liquor Control Commission with no recommendation.

4. Send application of RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 102 Platte Oasis Parkway to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Vicki Winder to the Library Board to replace Linda Broge.
6. Approve Mayor's appointment of Glenn Van Velson, Attorney at Law, as legal council for the Historic Preservation Commission to replace Jess Nielsen, Attorney at Law.
7. Approve Mayor's re-appointments of Jim Backenstose, Mike Dorzweiler, Glenn Petersen, Larry Gosnell, Dave Barker, David Josten and Robert Stoldorf to the Golf Advisory Committee.
8. Accept bids and award contract to WEG Service Company of Duluth, Georgia for 10.0/12.5 MVA Power Transformer Purchase for the Welch Substation in the amount of \$415,911.
9. Adopt recommendation by the North Platte Planning Commission regarding Blakely Enterprises 1st Replat located at 2004 East Walker Road.

REGULAR AGENDA; TAKE ACTION ON:

10. Adopt Resolution to call \$3,345,000 Various Purpose Bonds, Series 2007 and \$3,260,000 Various Purpose Bonds, Series 2008. (Dawn Miller, Director of Finance)
11. Action on Ordinance No. 3869 authorizing the issuance of General Obligation Refunding Bonds in the amount of \$6,735,000. (Dawn Miller, Director of Finance)
12. Public hearing and action to adopt recommendation by the North Platte Planning Commission to approve an application by Commercial Investments for an amendment to the existing PB-1 Planned Commercial District Master Plan for Centennial Plaza located on West Leota between Willow Street and Oak Street. (Judy Clark, Development Department)
13. Adopt Resolution authorizing the Mayor to sign lease-purchase documents with Wells Fargo Equipment Finance, Inc. for five (5) 18 cubic yard refuse compactor trucks for use by the Public Service Department in the total amount of \$540,454. (Dawn Miller, Director of Finance)
14. Authorize Mayor to execute Amendment to Management Agreement between the City of North Platte and Landscapes Management Company. (Doug Stack, City Attorney)
15. Claims.

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

ADJOURNMENT

NORTH PLATTE LEASING CORPORATION

February 5, 2013

1. Roll call.
2. Election of officers: President, Secretary-Treasurer, Directors.
3. Adjourn.