# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING February 19, 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** Amy Woods, Women's Resource Center

# 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 regular meeting on February 5 and work sessions on February 5 and 12, 2013.
- 2. Place on file ML&W reports for January 2013.
- 3. Place on file Treasurer's report for January 2013.

- 4. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on March 15, 2013 from 8:00 a.m. to 10:00 p.m. with an alternate date of March 8, 2013 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/ T&D Liquors, 825 South Jeffers for a product tasting.
- 5. Approve application of Sandhills Distributing, LLC for an addition to their license at 720 Lake Drive.
- 6. Approve Mayor's appointment of Council Member Martin Steinbeck to the Historic Preservation Commission to replace Dan McGuire as the Council representative.
- 7. Approve Mayor's appointment of Pat Bartels to the City Tree Board.

# **REGULAR AGENDA; TAKE ACTION ON:**

- 8. Approve request from North Platte Quality Growth Fund Citizens Review Committee for an application from Michelle Stephens dba People Oriented Planning for a conditional grant in the amount of \$30,700 to fund capital improvements related to a business incubator/co-working space in conjunction with her planning business.
- 9. Review and approve the One & Six Road Plan for 2012-2018. (Tom Werblow, City Engineer)
- 10. Adopt Resolution placing a STOP Sign at Northbound Vine Street at Front Street. (Tom Werblow, City Engineer)
- 11. Adopt Resolution authorizing and directing the Mayor to accept North Platte's membership to the Greater Nebraska Cities Organization.
- 12. Claims.

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

## **ADJOURNMENT**