

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 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 Dave Holland, Lighthouse Foursquare 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 regular meeting on March 5 and work sessions on March 5 and 14, 2013.
2. Place on file ML&W reports for February 2013.
3. Place on file Treasurer's report for February 2013.

4. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated Permit on April 20, 2013 from 6:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Professional Wrestling Event.
5. Approve Mayor's appointments of David Olson and Judy Rossetter to the City Tree Board.
6. Approve Mayor's appointment of Dennis Thompson as Interim Fire Chief, effective immediately.
7. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2012.

REGULAR AGENDA; TAKE ACTION ON:

8. Authorize Mayor to sign City's Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2013.
9. Approve Statement of Investment Policy for the City of North Platte for the benefit of the John Newburn Fund.
10. Approve Mayor to sign Investment Management Agreement with First National Bank of North Platte for the City of North Platte FBO John Newburn Fund Account.
11. Action on recommendation by the Quality Growth Fund Advisory Committee to approve a grant in the amount of \$51,500.00 to fund a recreational facility and community wellness master plan to be conducted through GreenPlay, LLC.
12. Authorize Mayor to enter into agreement with GreenPlay, LLC for consulting services in connection with North Platte Community Wellness Plan proposed by the North Platte Wellness and Recreation Group.
13. Second reading and action to adopt Ordinance No. 3863 amending Sections 150.030, 150.031, 150.032, 150.033, 150.034, 150.035, 150.036 and 150.037 of the City of North Platte Municipal Code relating to adoption of the updated International Building Code. (Judy Clark, Development Department)
14. Second reading and action to adopt Ordinance No. 3870 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located in the 1300 Block of West Railroad Street. (Judy Clark, Development Department)
15. Adopt Resolution authorizing Mayor to sign agreement with Nebraska Department of Roads for Project No. NH-83-2(137) for South Platte River Bridges. (Tom Werblow, City Engineer)

16. Adopt Resolution to update Parking Schedules I and II of Chapter 78 of the City of North Platte Code of Ordinances. (Tom Werblow, City Engineer)
17. Adopt Resolution to update Traffic Schedules II, III, IV, IX, and X of Chapter 77 of the City of North Platte Code of Ordinances. (Tom Werblow, City Engineer)
18. Adopt Grant Resolution for the North Platte Public Transit operating funds. (Marilee Hyde, Public Transit Superintendant)
19. Claims.

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

ADJOURNMENT