

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
May 21, 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**      Father Neal Hock, St. Patrick's 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 work session and regular meeting on May 7, 2013.
  
2.      Place on file ML&W reports for April 2013.
  
3.      Place on file Treasurer's report for April 2013.

4. Authorize the sale of surplus vehicles and equipment at the next Police impoundment auction to be held in the fall of 2013.
5. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on June 22, 2013 from 1:00 p.m. to 9:00 p.m. with an alternate date of June 21, 2013 from 1:00 p.m. to 9:00 p.m. at Smoker Friendly/ T&D Liquors, 825 South Jeffers for a product tasting.
6. Approve applications by Charles M. Burklund dba The Pocket for Special Designated Permits on June 13, 2013, June 20, 2013, June 27, 2013, July 4, 2013, July 11, 2013, July 18, 2013, July 25, 2013, August 1, 2013, August 8, 2013 from 5:30 p.m. to 9:30 p.m. at Fort Cody Trading Post, 221 Halligan Drive for a Music Series.
7. Send application of Alfredo Ponce as Liquor License Manager at Margarita's Family Mexican Restaurant located at 104 North Jeffers Street to Liquor Control Commission with no recommendation.
8. Approve Mayor's re-appointment of Ramano Polanco to the Cody Scout Commission.
9. Approve Mayor's re-appointments of Stephen Granger and Kaycee Anderson to the Historic Preservation Board.
10. Approve Mayor's re-appointments of Marilyn McGahan, Terri Burchell and Pete Volz to the Planning Commission.
11. Accept bids and award contract for Street Improvement District No. 296 (CDBG project for 18<sup>th</sup> Street and Cody Avenue) to Cement Products, Inc. in the amount of \$302,545.93 and authorize Mayor to sign the contract.
12. Accept bids and award contract for Water Extension District No. 260 (Bryan Avenue from 15<sup>th</sup> Street to 16<sup>th</sup> Street) to Cement Products, Inc. in the amount of \$32,259.25 and authorize Mayor to sign the contract.
13. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 344 (at Bicentennial Avenue continuing east and parallel to Lots 1 & 2 of Yoshida Subdivision) and set Board of Equalization for June 18, 2013.

**REGULAR AGENDA; TAKE ACTION ON:**

14. Second reading and action regarding Ordinance No. 3872 amendment to Section 94.056(D) of the City of North Platte Municipal Code relating to storage of flammable and combustible liquids in aboveground tanks. (Judy Clark, Development Department)
15. Action on Ordinance No. 3874 providing for the issuance and registration of warrants. (Dawn Miller, Director of Finance)

16. Adopt Resolution authorizing Mayor to sign Federal Funds Purchase Program Supplemental Agreement No. 1. (Tom Werblow, City Engineer)
17. Adopt Resolution moving June 18, 2013 City Council Meeting from its regularly scheduled time of 7:30 p.m. to 5:30 p.m.
18. Claims.

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

**ADJOURNMENT**