

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
June 18, 2013; 5:30 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 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 June 4, 2013.
2. Place on file Treasurer's report for May 2013.
3. Accept Certificate of Completion from Engineering Department for Storm Water Disposal Extension District No. E-1059 (from Miles Avenue at 14th Street, then North on Miles Avenue to the intersection of Miles Avenue and 15th Street; then West on 15th Street to the intersection of Custer Avenue and 15th Street; then North on Custer Avenue to the intersection of Custer Avenue and 17th Street; then West on 17th Street to the intersection of Hayes Avenue and 17th Street; then North on Hayes Avenue to 18th Street) and accept said improvements.

REGULAR AGENDA; TAKE ACTION ON:

4. Sit as Board of Equalization to approve Assessment Schedule for Sanitary Sewer Extension District No. 344 (at Bicentennial Avenue continuing east and parallel to Lots 1 & 2 of Yoshida Subdivision). (Tom Werblow, City Engineer)
5. Adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender, authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)
6. Adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$87,556.26, \$119,269.41, \$60,691.84, \$66,181.25, \$122,271.26, \$63,381.22, \$56,791.23, \$73,762.39, \$214,438.24 and to Great Western Bank in the amounts of \$192,521.91, \$163,460.29 and \$84,654.45 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. (Dawn Miller, Director of Finance)
7. Claims.

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

ADJOURNMENT