

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
July 16, 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 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 July 2, 2013.
2. Place on file ML&W reports for June 2013.
3. Place on file Treasurer's report for June 2013.

4. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated License on August 3, 2013 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for an Annual Meeting of American Veterans.
5. Send application of Smokers Outlets Inc. dba Smokers Outlet #4 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 102 Rodeo Road to the Liquor Control Commission with no recommendation.
6. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on July 27, 2013 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.

REGULAR AGENDA; TAKE ACTION ON:

7. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on August 3, 2013 from 5:00 p.m. to 2:00 a.m. at Sculley's Shooters, 2221 East 4th Street for a concert.
8. Adopt Resolution providing for the designation of Farmers State Bank Wallace 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)
9. Adopt Resolution approving claims and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$28,786.72 and a warrant to Municipal Light & Water in the amount of \$9,942.25 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)
10. Action on Ordinance No. 3876 to create Street Improvement District No. 297 in US Highway 30 from 100 feet west of Mills Avenue to the east right-of-way of Sycamore Street in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
11. Claims.

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

ADJOURNMENT