

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 20, 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 budget work sessions on August 5, 7 and 13 and regular meeting on August 6, 2013.
2. Place on file ML&W reports for July 2013.
3. Place on file Treasurer's report for July 2013.

REGULAR AGENDA; TAKE ACTION ON:

4. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
5. Second reading and action on Ordinance No. 3877 amending Section 130.045 of the North Platte Code of Ordinances to prohibit smoking within 50 feet of the Memorial Park Splash Pad.
6. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM).
7. Approve Interlocal Cooperative Agreement between the City of North Platte and Lincoln County School District #001 relating to School Resources Officer. (Doug Stack, City Attorney)
8. Authorize Mayor to execute agreement with Lincoln County relating to the sharing of certain costs associated with Emergency Management. (Doug Stack, City Attorney)
9. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$271,909.62 to pay approved claim 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. Claims.

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

ADJOURNMENT