

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
September 3, 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 John Stone, Berean 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 August 20, 2013.
2. Send application of RJA Enterprises LLC dba Dave's Place for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) located at 1510 East 4th Street to the Liquor Control Commission with no recommendation.
3. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2012-2013 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.

4. Accept and place on file Actuarial Valuation Report for the City of North Platte Firefighters Retirement Plan.
5. Accept and place on file Actuarial Valuation Report for the City of North Platte Police Officers Retirement Plan.

REGULAR AGENDA; TAKE ACTION ON:

6. Public hearing on Ordinance No. 3879 to adopt the budget statement and to appropriate City monies for 2013-2014. (Dawn Miller, Director of Finance)
7. Public hearing on Resolution setting the property tax rate for fiscal year 2013-2014. (Dawn Miller, Director of Finance)
8. Public hearing and action regarding adopting Ordinance No. 3878 amendment to Section 156.042 (A) of the City of North Platte Municipal Code relating to conditional uses in an A-1 Transitional District and Section 156.237 of the City of North Platte Municipal Code relating to conditional uses in an I-1 Light Industrial District. (Judy Clark, Development Dept.)
9. Approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services.
10. Authorize Mayor to enter into agreement with Maly Marketing to develop City of North Platte Website in the amount of \$14,860.00. (Les Green, Information Systems Director)
11. Claims.

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

ADJOURNMENT