# COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING November 5, 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 October 15, 2013.
- 2. Place on file Treasurer's report for September 2013.
- 3. Approve application by Christine Herrick dba Yellow Rose of Curtis, NE for a Special Designated License on January 11, 2014 from 5:00 p.m. to 12:00 a.m. at D & N Event Center, 501 East Walker Road for a wedding reception.
- 4. Send application of Bailey's American Cuisine Lounge for a Catering and a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1400 South Jeffers Street, Suite 2 to the Liquor Control Commission with no recommendation.

- 5. Consent to the removal of Vicki Winder from the Library Advisory Board.
- 6. Approve Mayor's appointment of Mary Ann Agler to the Library Advisory Board to replace Vicki Winder.
- 7. Approve Mayor's appointment of Larry Biss to the RSVP Board to replace Dallis Dye.
- 8. Accept bids and award contract to Plum Creek Motors for three (3) 2014 Chevrolet Impalas for the Police Department in the amount of \$68,908 and authorize Mayor to execute the purchase agreements.

#### **REGULAR AGENDA; TAKE ACTION ON:**

- 9. Action on Ordinance No. 3883 for authorizing the issuance of Various Purpose Bonds in the principal amount of up to \$6,500,000. (Dawn Miller, Director of Finance)
- 10. Public hearing to consider an application for the Hotel Yancey/Hotel Pawnee prepared by Kaycee Anderson to declare the property and building as a local historic property and historic site pursuant to the City of North Platte Code of Ordinances Section 33.07(F)(1). The property is located at 221 East 5<sup>th</sup> and is described as the E ½ of Lot 7 and all of Lot 8 Block 114 Original Town, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
- 11. Approve agreement and equipment leases with Borges Enterprises, LLC dba Regional Recycling and authorize Mayor to execute the agreement and leases.
- 12. Adopt Resolution to comply with Local Public Agency Guidelines Manual and identify individuals responsible for meeting the Nebraska Department of Roads criteria for serving as a responsible charge. (Tom Werblow, City Engineer)
- 13. Claims.

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

**ADJOURNMENT**