

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 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 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 November 19, 2013.
2. Place on file ML&W reports for October 2013.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on December 13, 2013 from 2:00 p.m. to 9:00 p.m. with an alternate date of December 20, 2013 from 2:00 p.m. to 9:00 p.m. at Smoker Friendly, 825 South Jeffers for a product tasting.

4. Send application of Luigi's Italian Restaurant for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 502 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Glenn Petersen to the Wellness & Recreation Needs Assessment Committee as a City Council Representative.

REGULAR AGENDA; TAKE ACTION ON:

6. Re-convene as Board of Equalization, accept Revised Assessment Schedule, and approve Resolution assessing costs to properties within Water Extension District No. 260 (in North Bryan Avenue, beginning at the existing water main at the intersection of 15th Street and Bryan Avenue thence north to 16th Street, approximately 300 feet). (Tom Werblow, City Engineer)
7. Accept and authorize Mayor to sign Release of Easement to vacate a portion of a Drainage and Utility Easement on the north side of Lot 1, Lead Plaza Second Replat. (Tom Werblow, City Engineer)
8. Authorize Maly Marketing to begin development on Option 2 for the new City website.
9. Election of Council President for 2014.
10. Claims.

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

ADJOURNMENT