

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 17, 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 December 3, 2013.
2. Place on file ML&W reports for November 2013.
3. Place on file Treasurer's report for November 2013.
4. Approve application of Coors Distributing of North Platte, Inc. for a change of location of their Liquor License from 642 North Willow to their new premise at 640 North Willow.

5. Accept bids and award contract to Janssen Auto Group for two (2) 2014 ½ ton, 4x4 crew cab pickups for the Electric Department in the amount of \$48,342.
6. Accept bid and award contact to Western Engineering Co. for 2014 Street Re-surfacing Project M-455(344), Street Improvement District No. 297 in the amount of \$1,535,647.65 and authorize Mayor to sign contract.
7. Accept bids and award contract to Nebraska Truck Center for four (4) 2015 Freightliner diesel truck chassis with GS Products 23 cubic yard side loading refuse compaction units for their bid of \$717,116 and authorize Mayor to execute the purchase agreements.
8. Authorize Mayor to sign all necessary documents for submission of the 2012-2013 Road-Street Highway Budget and Expenditure Report.

REGULAR AGENDA; TAKE ACTION ON:

9. Authorize Mayor to execute Lottery Operator Agreement between Cody Keno, Inc. and the City of North Platte. (Doug Stack, City Attorney)
10. Claims.

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

ADJOURNMENT