COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING July 15, 2014; 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 work session and regular meeting on July 1, 2014.
- 2. Place on file ML&W reports for June 2014.
- 3. Place on file Treasurer's report for June 2014.
- 4. Send application of Gayle Griffin as Liquor License Manager at VFW Post 1504 located at 2100 East 4th Street to the Liquor Control Commission with no recommendation.

5. Approve Mayor's re-appointment of Don Lucas to the Community Redevelopment Authority.

REGULAR AGENDA; TAKE ACTION ON:

- 6. Public hearing and action to adopt Resolution approving the City of North Platte Redevelopment Plan for the Southwest Quadrant of Interstate 80 and Highway 83 Retail Development.
- 7. Consider application by Wilkinson Investments, LLC for funding from the North Platte Quality Growth Fund to assist in the demolition, site preparation, utility upgrades and construction of the former K-Mart site.
- 8. Authorize Mayor, on behalf of the North Platte City Council, to execute written consent to the operation of the Cody Keno, Inc. keno lottery at 1100 South Jeffers, North Platte, Nebraska, owned by K & L Enterprises, Inc. (Doug Stack, City Attorney)
- 9. Adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$25,616.24 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