COUNCIL AGENDA NORTH PLATTE CITY COUNCIL MEETING February 4, 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 Gary Goodwin, First Assembly of God

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 January 21, 2014.
- 2. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated License on March 15, 2014 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a mixed martial arts event.
- 3. Approve Mayor's appointment of David Walsh to the Airport Authority Board to replace Dr. Ben Lashley.

4. Accept bid and award contract to Altec Industries, Inc. for one (1) 2014 45 foot Digger Derrick mounted on a 2015 33,000 GVWR Cab and Chassis for the Electric Department in the amount of \$176,741.

REGULAR AGENDA; TAKE ACTION ON:

- 5. Public hearing and action on an application for a Conditional Use Permit to construct a 130' telecommunications tower facility and related equipment located on the south side of East Philip Avenue between York and Welch Streets. (Judy Clark, Development Dept.)
- 6. Claims.

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

ADJOURNMENT