

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
April 1, 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 Brent Montgomery, Valley Christian 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 March 18, 2014.
2. Send application of Stacey Soto as Liquor License Manager at Pilot Travel Center #687 located at 3400 South Newberry Road to Liquor Control Commission with no recommendation.
3. Accept Mayor's re-appointments of Dr. Richard Keeten and Cynthia Gutschenritter to the Animal Control Commission.
4. Accept bids and award contract to M & E Lawn Care for mowing right-of-way in the amount of \$4,628.08 per mowing cycle and authorize Mayor to execute all documents.

5. Accept bids and award contract to David Fleecs for Wetland Pasture Grazing in the amount of \$4,100 for three (3) years or \$12,300 Total and authorize Mayor to execute all documents.
6. Accept bids and award contract to Delta Star, Inc. for (2) 7.5//10.5 MVA Power Transformers for the Electric Department for the total bid amount of \$724,000.00.
7. Accept bids and award contract to Eaton Corporation for (2) 15kV Protected Aisle Switchgear for the Electric Department for the total bid amount of \$959,724.00.
8. Accept bids and award contract to Sargent Drilling Co. of Broken Bow for Contract No. 170 for Well 2014-1 for the Water Department in the amount of \$312,848.00.
9. Accept and place on file North Platte Fire Department Annual Report for 2013.

REGULAR AGENDA; TAKE ACTION ON:

10. Approve request from the North Platte Quality Growth Fund Citizens Review Committee for a grant application from The North Platte Area Chamber and Development Corp. on behalf of Project CRESA, seeking a grant not to exceed \$125,000.00 to extend infrastructure along Twin Rivers Road in the Twin Rivers business park, including road construction and related infrastructure costs tied to Project CRESA.
11. Authorize the expenditure of Newburn Estate interest funds to complete renovation of the Memorial Park Tennis Courts. (Wes Meyer, Public Service Director)
12. Adopt a new Drug & Alcohol Policy for the Public Transit Department to take effect immediately. (Marilee Hyde, Public Transit)
13. Adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2014. (Marilee Hyde, Public Transit)
14. Public hearing and action on recommendation by the City of North Platte Planning Commission for a Conditional Use Permit to construct a mini-warehouse facility on property located at 3200-3204 Rodeo Road. (Judy Clark, Development Dept.)
15. Public hearing and action on recommendation by the City of North Platte Planning Commission for a Conditional Use Permit to construct a 100' telecommunications tower facility and related equipment on property located at 1600 East 5th Street. (Judy Clark, Development Dept.)
16. Third reading and action to adopt Ordinance No. 3885 adopting Section 150.008 to the City of North Platte Municipal Code to regulate all new and used mobile homes being located, relocated, moved and set in the City of North Platte and its extraterritorial jurisdiction. (Judy Clark, Development Dept.)
17. Claims.

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

ADJOURNMENT