

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
April 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 April 1, 2014.
2. Place on file ML&W reports for March 2014.
3. Place on file Treasurer's report for March 2014.
4. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 20, 2014 from 8:00 a.m. to 1:00 a.m. and June 21, 2014 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.

5. Approve Mayor's appointment of Denise Mizelle to Housing Authority Board to replace Savannah Sellers.
6. Approve Mayor's appointment of Bonnie Kruse to Housing Authority Board to replace Rick Kolkman.

REGULAR AGENDA; TAKE ACTION ON:

7. Approve Acquisition Contracts regarding Project No. 83-2(128), Control No. 61359, with State of Nebraska Department of Roads for five tracts of property to allow the State of Nebraska to improve Jeffers Street between 1st and 6th Streets and authorize Mayor to sign contracts. (Tom Werblow, City Engineer)
8. Action on Ordinance No. 3892 directing and authorizing the conveyance of certain parcels of City property adjacent to Jeffers Street to the State of Nebraska in connection with the improvement of Jeffers Street between 1st and 6th Streets. (Doug Stack, City Attorney)
9. Adopt Resolution accepting gift of real property from Nebraskaland Days Foundation for a well site, water line easement and road right-of-way all near the Wild West Arena at 2400 North Buffalo Bill Avenue. (Tom Werblow, City Engineer)
10. Accept bids and award contract to Sargent Drilling Company of Broken Bow for Contract No. 170/Well 2014-1 for the Water Department in the amount of \$312,848.00 and authorize Mayor to sign the contract. (Tom Werblow, City Engineer)
11. Consider request from North Platte Farmers' Market to use the Parkade Plaza Parking Lot at 6th and Dewey/Bailey during the months of July through October 2014 to conduct the Farmers' Market.
12. Claims.

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

ADJOURNMENT