

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 20, 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 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 May 6, 2014.
2. Place on file ML&W reports for April 2014.
3. Place on file Treasurer's report for April 2014.
4. Approve application by Bailey's American Cuisine LLC for a Special Designated License on June 6, 2014 from 4:00 p.m. to 11:00 p.m. at La Quinta Inn, 2600 Eagles Wings Place for Business after Hours.

5. Approve application by Bailey's American Cuisine LLC for a Special Designated License on July 18, 2014 from 5:00 p.m. to 11:00 p.m. at NebraskaLand National Bank, 1400 South Dewey Street for Business after Hours.
6. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on June 21, 2014 from 4:00 p.m. to 9:00 p.m. with an alternate date of June 28, 2014 from 4:00 p.m. to 9:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.

REGULAR AGENDA; TAKE ACTION ON:

7. Public hearing to consider Community Development Block Grant Program (CDBG) 2014 Comprehensive Community Revitalization Category Phase II and updates on Phase I and Supplemental Grant Funds to assist the City of North Platte in street and infrastructure improvements in an LMI area of North Platte and approve authorizing Resolution and submission of the 2014 application request to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
8. Adopt Resolution to amend the 2013-2014 Fee Schedule for the Development Department to add fees for Mobile Home Inspection and Mobile Home Utility Connection Inspection. (Judy Clark, Development Dept.)
9. Adopt Resolution providing for placement of STOP signs at northbound and southbound Chestnut Street at East Fourth Street and southbound Bailey Avenue at East Fourth Street. (Tom Werblow, City Engineer)
10. Adopt Resolution providing for placement of STOP signs at northbound Charlie Evans Drive at Scouts Rest Ranch Road and eastbound Charlie Evans Drive at Buffalo Bill Avenue. (Tom Werblow, City Engineer)
11. Adopt Resolution to establish "No Parking" on both sides of Charlie Evans Drive from the intersection of Scouts Rest Ranch Road to the intersection of Buffalo Bill Avenue. (Tom Werblow, City Engineer)
12. Adopt Resolution to remove "2 Hour Parking Zone from 8:00 a.m. to 5:00 p.m." on the South side of Sixth Street from ½ block west of Vine Street to Vine Street and "No Parking from 8:00 a.m. to 5:00 p.m., for Law Officer's Use Only" on Third Street from Jeffers Street east (South side of County Court House, North Side). (Tom Werblow, City Engineer)
13. Adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)

14. Adopt Resolution approving claim and authorizing the issuance of a warrant to Western Engineering Co., Inc. in the amount of \$119,633.70 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)
15. Accept Lease Proposal and authorize the Mayor to sign the “Acceptance” document and lease-purchase documents with U.S. Bancorp Government Leasing & Finance, Inc. for four (4) 2015 Freightliner diesel truck chassis with GS Products 23 cubic yard side loading refuse compaction units for use by the Public Service Department in the total amount of \$717,116. (Dawn Miller, Director of Finance)
16. Claims.

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

ADJOURNMENT