

**AMENDED AGENDA
NORTH PLATTE CITY COUNCIL MEETING
January 16, 2018; 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 Bob Deardoff, Beautiful Savior Lutheran 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 January 2, 2018.
2. Place on file Treasurer's report for December 2017.
3. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees for a Special Designated License on February 10, 2018 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for the MPCC Rodeo Banquet.
- 3A. Approve application by Lazy RW Enterprises LLC for a Special Designated License on February 2, 2018 from 5:00 p.m. to 7:00 p.m. at American Mortgage Company, 422 North Dewey Street for a Tasting Event.

4. Approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank; U.S. Bank; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2018.
5. Accept bids and award contract pending CDBG release of funds for Downtown Canopy Removal Project – 17DTR102 Grant to Cement Products, Inc. in the amount of \$56,600.00 and authorize the Mayor to sign the contract upon CDBG approval.

REGULAR AGENDA; TAKE ACTION ON:

6. Third reading and action to adopt Ordinance No. 3977 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 2378 West South River Road. The property is described as a tract of land in the NW ¼ of Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)
7. Adopt recommendation by the North Platte Planning Commission regarding an application by Jared Hartley and Jolene Sabin for Hartley First Subdivision located at 2378 West South River Road. (Judy Clark, Development Dept.)
8. Consider authorizing the Fire Department to make application for one (1) Fire Engine (Pumper) from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement. (Dennis Thompson, Fire Chief)
9. Adopt Resolution approving claims and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$73,832.94 to pay approved claims 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**

ADJOURN