

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**February 20, 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**      Doug Lee, Two Rivers Fellowship

**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 February 6, 2018.
2. Place on file ML&W reports for January 2018.
3. Place on file Treasurer's report for January 2018.
4. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on March 10, 2018 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Casino Night.

**REGULAR AGENDA; TAKE ACTION ON:**

5. Discussion and action on a request from Brandon McCook on behalf of 308BMX for \$50,000.00 of Newburn Fund monies for the proposed BMX Project on the City's South Park land.
6. Second reading and action on Ordinance No. 3976 to annex Lot 2 Douglas First Subdivision located at 2402 East Philip Avenue into the corporate boundaries of the City of North Platte. (Judy Clark, Development Dept.)
7. Action on Ordinance No. 3979 creating Sanitary Sewer Extension District No. 346 from the east side of the intersection of Walker Road and Newberry Access, thence north to the south side of Commerce Drive, thence east, north, and northwest around the Newberry Access and Interstate 80 interchange, crossing Newberry Access and ending approximately 100 feet north of the centerline of Halligan Drive. (Tom Werblow, City Engineer)
8. Adopt Resolution to approve the One & Six Road Plan for 2018-2023. (Tom Werblow, City Engineer)
9. Adopt Resolution approving claims and authorizing the issuance of two warrants to First State Bank in the amounts of \$75,869.89 and \$69,986.06 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**