AGENDA NORTH PLATTE CITY COUNCIL MEETING March 6, 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 Linda Logsdon, Women's Resource Center

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 February 20, 2018.
- 2. Send application of Casey's Retail Company dba Casey's General Store #2163 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 2421 Rodeo Road to the Liquor Control Commission with no recommendation.
- 3. Approve application of Mid Plains Food & Lodging, Inc. dba Holiday Plaza Conoco for a reconstruction to their license at 102 Holiday Frontage Road.

- 4. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 321 (East Francis Street from 445 feet east of the centerline of South Poplar Street to the west right-of-way line of South Tabor Avenue) and accept said improvements.
- 5. Receive Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 18 (Beginning at the northeast corner of Lot 3 of Iron Eagle 3rd Replat then continuing along the north side of Halligan Drive to the southwest corner of Tract 4 of Iron Eagle Subdivision then north along the west lot line of Tract 4 and Tract 1; approximately 3400'; thence continuing west along the north side of the North Platte Community College to the existing 8" sanitary sewer, approximately 1270'; also, at the intersection of Halligan Drive and Iron Eagle Drive continuing north approximately 400') and set Board of Equalization for March 20, 2018.

REGULAR AGENDA; TAKE ACTION ON:

- 6. Authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2018.
- 7. Consider Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte, including a portion of West 5th Street during the Prairie Arts Center and Creativity Unlimited Arts Council fundraiser on April 21, 2018.
- 8. Approve application by Prairie Arts Center and Creativity Unlimited Arts Council for a Special Designated License on April 21, 2018 from 10:00 a.m. to 4:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for a Spring Game Tailgate Fundraiser.
- 9. Third 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.)
- 10. Adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2018. (Marilee Hyde, Public Transit)
- 11. Consider Resolution for "participating members" of League Association of Risk Management (LARM) to call for a special meeting of members and to select a voting representative and alternate to elect 15 members to the LARM Board of Directors.
- 12. Claims.

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

ADJOURN