AGENDA NORTH PLATTE CITY COUNCIL MEETING April 17, 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 Jan Ekstedt, First Christian 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 April 3, 2018.
- 2. Place on file Treasurer's report for March 2018.
- 3. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 15, 2018 from 8:00 a.m. to 1:00 a.m. and June 16, 2018 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.
- 4. Approve application by Pals Brewing Company LLC for a Special Designated License on May 4, 2018 from 5:00 p.m. to 12:00 a.m. at Quality Inn & Suites, 2102 South Jeffers Street for the Fraternal Order of Police Convention.

- 5. Approve Mayor's re-appointment of Kim Shapiro to the Historic Preservation Commission.
- 6. Approve Mayor's appointment of Don Staroska to the Animal Control Commission.
- 7. Accept and place on file North Platte Fire Department Annual Report for 2017.

REGULAR AGENDA; TAKE ACTION ON:

- 8. Approve Lease Purchase Agreement with John Deere Financial for one (1) used 2010, 770G John Deere Motor Grader and authorize the Mayor to sign all documents for the City. (Wes Meyer, Public Service Director)
- 9. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for two Freightliner Coronado diesel semi-tractors for use by the Public Service Department in the total amount of \$214,722.00. (Dawn Miller, Director of Finance)
- 10. Accept proposal from Nebraska Municipal Power Pool (NMPP) to continue to provide comprehensive Cost of Service and Rate Design Studies for the Electric, Water and Wastewater Departments and authorize Mayor to sign agreements.
- 11. Claims.

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

ADJOURN