

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 15, 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 Chaplain Gary Smith

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 1, 2018.
2. Approve application by Miss Rodeo Nebraska Association for a Special Designated License on June 12, 2018 from 5:00 p.m. to 8:00 p.m. at North Platte Community Playhouse, 301 East 5th Street for the Miss Rodeo Nebraska Pageant Style Show.

3. Approve application by Pals Brewing Company LLC for Special Designated Licenses on nine consecutive Thursdays from June 14, 2018 to August 9, 2018 from 4:00 p.m. to 11:00 p.m. at Fort Cody Trading Post, 221 Halligan Drive for a Music Series.
4. Send application of Kim Gleason as Liquor License Manager at Walmart #1585 located at 1401 South Dewey Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Kim Shapiro to the Housing Authority Board to replace Phil Barkley.

REGULAR AGENDA; TAKE ACTION ON:

6. Approve and authorize Mayor to sign Release of Utilities Easement near Commerce Drive in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
7. Action on Ordinance No. 3986 to vacate a portion of West "A" Street, but retaining an easement. (Tom Werblow, City Engineer)
8. Action on Ordinance No. 3987 to create Paving District No. 832 on Eugene Avenue from Highway 83 to Sitting Bull Road and Sitting Bull Road from Eugene Avenue to Walker Road in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
9. Action on Ordinance No. 3988 to create Water Extension District No. 262 in Eugene Avenue from the intersection of Eugene Avenue and Lake Drive, then west approximately 1,585 feet to Highway 83, and on Sitting Bull Road from the intersection of Eugene Avenue and Sitting Bull Road then south approximately 1,020 feet to Walker Road, all in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
10. Action on Ordinance No. 3989 to create Sanitary Sewer Extension District No. 347 commencing at the intersection of the west side of NPPD Canal and Eugene Avenue, then west 1920 feet and from the intersection of Eugene Avenue and Sitting Bull Road, south 550 feet, all in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
11. 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)

12. Adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$873,277.30, \$4,141.47, \$160,696.14, \$197,416.48, \$15,011.79, \$25,634.70, \$171,262.57, \$258,524.57, \$47,216.84, \$123,243.82, \$313,575.13, \$126,667.88, \$32,310.23, \$78,238.91, \$8,200.38, \$171,837.33, \$47,272.20, \$122,671.74, \$225,589.29, \$50,834.64, \$145,054.65, \$167,639.23, \$99,550.04, \$39,267.96, \$184,021.79, \$58,461.33, \$12,405.21, \$52,836.37, \$67,099.98, \$136,638.41, \$74,601.72, \$70,467.79 and \$76,392.12 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)

13. Claims.

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

ADJOURN