

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**August 7, 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**      Rev. 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 July 17, 2018.
2. Place on file ML&W reports for May and June 2018.
3. Approve Mayor's re-appointments of Jim Bain, Ty Lucas, and Brent Barker to the City of North Platte Planning Commission.
4. Approve Mayor's re-appointments of Paul Pedersen and Marcene Franzen to the Board of Adjustment.

5. Approve Mayor's appointment of John Patterson to the Board of Adjustment to replace Betty Sones.
6. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 27, 2018 from 5:00 p.m. to 1:00 a.m. with an alternate date of October 20, 2018 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
7. Approve application by Pals Brewing Company LLC for a Special Designated License on August 31, 2018 from 9:00 a.m. to 6:00 p.m. at Gary's Super Foods, 1620 East 4<sup>th</sup> Street for a Chili Roast.
8. Approve application by Pals Brewing Company LLC for a Special Designated License on September 13, 2018 from 2:00 p.m. to 10:00 p.m. at Brittany's in the Platte River Mall, 1000 South Dewey Street for a One Year Anniversary Celebration.
9. Approve application by C & N Development, LLC dba Sideline's Sports Bar & Grill for a Special Designated License on September 1, 2018 from 11:00 a.m. to 1:00 a.m. at Wild Bill's Fun Center, 1100 South Jeffers Street for a Husker Party.
10. Approve application by Fraternal Order of Eagles 2839 for a Special Designated License on September 15, 2018 from 4:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for the Pheasants Forever Fundraiser.
11. Approve application by Callaway Market, LLC for a Special Designated License on September 1, 2018 from 5:00 p.m. to 1:00 a.m. at the D&N Event Center, 501 East Walker Road for a Wedding Reception.
12. Approve application by RJA Enterprises, LLC dba Dave's Place for a Special Designated License on September 15, 2018 from 11:00 a.m. to 11:00 p.m. at Dave's Place, 1510 East 4<sup>th</sup> Street, Suite 3 for a Fundraiser.
13. Send application of Big Red Liquor for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 1421 East 4<sup>th</sup> Street to the Liquor Control Commission with no recommendation.
14. Accept bids and award contract for Paving District No. 832 to Cement Products, Inc. in the amount of \$810,520.20 and authorize Mayor to sign the contract.

**REGULAR AGENDA; TAKE ACTION ON:**

15. Approve recommendation of City of North Platte Quality Growth Fund Citizen's Advisory Committee to award a \$175,000 grant for the application presented by Creativity Unlimited Arts Council for their ongoing renovation project at the Prairie Arts Center.

16. Approve recommendation of North Platte NorthWestern Energy Economic Development Fund Committee to award \$66,000 for the application presented by Creativity Unlimited Arts Council for the purchase of new natural gas furnaces for the third floor of the Prairie Arts Center.
17. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
18. Public Hearing to approve Ordinance No. 3995 for amendment to the City of North Platte Code of Ordinances Section 150.030 relating to the International Building Code relating to elevators and conveying systems. (Judy Clark, Development Dept.)
19. Table Public Hearing and action on recommendation by the City of North Platte Planning Commission for an application by NE Colorado Cellular, Inc., purchaser, and Bud Welch, Owner, for a Conditional Use Permit to construct a 100' monopole telecommunications tower and site located at 809 North Carr Avenue until August 21, 2018. (Judy Clark, Development Dept.)
20. Third reading and action on Ordinance No. 3992 to adopt recommendation by the North Platte Planning Commission regarding annexation of part of Lot 5 Calvary 1<sup>st</sup> Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
21. Third reading and action on Ordinance No. 3993 to adopt recommendation by the North Platte Planning Commission regarding annexation of the South 75' Lot 2 Calvary 1<sup>st</sup> Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
22. Approve entering into a contract with CDS Inspections & Beyond, Inc. for Housing Administration/Rehabilitation Specialist Services as it pertains to CDBG #16-HO-33066 Owner-Occupied Rehabilitation. (Judy Clark, Development Dept.)
23. Approve entering into a contract with CDS Inspections & Beyond, Inc. for Lead-Based Paint Specialized Services as it pertains to CDBG #16-HO-33066 Owner-Occupied Rehabilitation. (Judy Clark, Development Dept.)
24. Approve entering into a contract with Lincoln County Community Development Corporation for Housing/Administrative Services as it pertains to CDBG #16-HO-33066 Owner-Occupied Rehabilitation. (Judy Clark, Development Dept.)
25. Action on Ordinance No. 3990 to vacate a portion of West "A" Street, but retaining an easement. (Tom Werblow, City Engineer)
26. Action on Ordinance No. 3996 to amend Ordinance No. 3994 creating Sanitary Sewer Connection District No. 20. (Tom Werblow, City Engineer)
27. Approve Interlocal Agreement between the City of North Platte and Lincoln County intended to utilize increase in sales tax revenue to assist the City and County in implementing public infrastructure projects.

28. Consider approval of Resolution authorizing and directing that a ballot issue be placed on the ballot for the general election of November 6, 2018 for consideration by the voters of the City of North Platte to increase local sales tax ½%.
29. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM).
30. Claims.

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

**ADJOURN**