

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**September 18, 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 Brent Montgomery, Valley 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 regular meeting on September 4 and special meeting on September 6, 2018.
2. Send application of Mid Plains Food & Lodging Inc. dba Holiday Inn Express-North Platte for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 300 Holiday Frontage Road to the Liquor Control Commission with no recommendation.
3. Approve application by Switchyard Grill & Pub, Inc. for a Special Designated License on October 5, 2018 from 4:30 p.m. to 8:00 p.m. at Carhart Lumber, 221 West Front Street for Business after Hours.

4. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2017-2018 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800) to be held in a trust by First National Bank of North Platte.

**REGULAR AGENDA; TAKE ACTION ON:**

5. Second reading and action to adopt Ordinance No. 3999 to rezone certain lands from an R-1 Dwelling District to an R-2 Dwelling District located at 3601 West Philip Avenue and 802-820 Dixie Avenue. The property is described as Gosnell Estates First Replat of Block 3, Gosnell's Estates 1<sup>st</sup> Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
6. Second reading and action on Ordinance No. 4000 to adopt recommendation by the North Platte Planning Commission regarding vacating Gosnell Estates First Replat of Block 3, Gosnell's Estates 1<sup>st</sup> Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
7. Consider request for extension of CDBG 16-HO-33066 Owner Occupied Rehabilitation Grant Contract to extend the contract end date to December 15, 2019 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). (Judy Clark, Development Dept.)
8. Adopt Resolution setting User Fees for fiscal year 2018-2019. (Jim Hawks, City Administrator)
9. Action on Ordinance No. 4001 Salaries for fiscal year 2018-2019. (Jim Hawks, City Administrator)
10. Approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33.
11. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO.
12. Approve and authorize the Mayor to execute the following Agreements: Dispatch Agreement with Lincoln County; Maintenance of City Roads by Lincoln County; Maintenance of County Roads by City; Dispatch Agreement with Gothenburg; Resource Officer Agreement with Lincoln County School District #001; Lincoln County/City Emergency Management Agreement; and Agreement for Ambulance Dispatch Services with Priority Medical Transport, LLC.
13. Adopt Resolution providing for the designation of NebraskaLand National Bank 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)

14. Adopt Resolution approving claims and authorizing the issuance of a warrant to Western Engineering, Co. in the amount of \$1,243,622.27 and eleven warrants to NebraskaLand National Bank totaling \$1,770,078.89 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)
15. Claims.

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

**ADJOURN**