AMENDED AGENDA NORTH PLATTE CITY COUNCIL MEETING October 16, 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 Joe Sukraw, Youth for Christ

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

1. Administer Oath of Office to Daniel Hudson, Chief of Police.

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.

- 2. Approve Minutes of October 2, 2018.
- 3. Send application of Suhr Enterprises Inc. dba Gary's Super Foods for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 1620 East 4th Street Suite 110 to the Liquor Control Commission with no recommendation.

- 4. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees for a Special Designated License on December 1, 2018 from 4:00 p.m. to 9:00 p.m. at D&N Event Center, 501 East Walker Road for the Soup for Paws Fundraiser.
- 4A. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on November 10, 2018 from 8:00 a.m. to 11:00 p.m. at D & N Event Center, 501 East Walker Road for a Cornhole Tournament sponsored by the Lincoln County Visitors Bureau.
- 5. Approve Mayor's re-appointment of Sandy Stoll to the Library Advisory Board.
- 6. Accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Approve agreement with SAFETYLINE Consultants, Inc. for Risk Management Services.
- 8. Approve entering into a Lease Purchase Agreement with TurfWerks for replacement of equipment for Iron Eagle Golf Course and authorize the Mayor to sign all associated documents.
- 9. Consider authorizing the Fire Department to make application for a Micro Grant for three (3) Extractor Washers and three (3) Thera Saunas from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement. (Dennis Thompson, Fire Chief)
- 10. Adopt Resolution approving claims and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$53,624.70, a warrant to Beveridge, Inc. in the amount of \$36,887.97, and a warrant to Western Engineering, Co. in the amount of \$24,937.50 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)
- 11. Claims.

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

ADJOURN