AMENDED AGENDA NORTH PLATTE CITY COUNCIL MEETING November 6, 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 October 16 and special and informational meetings on October 24, 2018.
- 2. Place on file ML&W reports for September 2018.
- 3. Place on file Treasurer's report for September 2018.
- 4. Send application of Caravan, LLC dba The Espresso Shop by Caravan for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 419 North Dewey Street to the Liquor Control Commission with no recommendation.

REGULAR AGENDA; TAKE ACTION ON:

- 5. Public Hearing and action on recommendation by City of North Platte Planning Commission on an application by Hall School District #5, owner, and Janna Ryan, purchaser, for a Conditional Use Permit to allow a Dance and Gymnastics School to be located in an existing vacated elementary school located at 3191 North Studley Road. (Judy Clark, Development Dept.)
- 6. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Dancer Third Subdivision. (Judy Clark, Development Dept.)
- 6A. Consider action on recommendation by CDS Inspections & Beyond for approval of 6 Owner Occupied Rehab projects for residents of the City of North Platte totaling \$134,000.00 in CDBG Funds as part of the 6-HO-33066 Program. (Judy Clark, Development Dept.)
- 7. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Financing, Inc. for one 2019 Pierce 7000 Enforcer chassis, 1000 gal Pumper 2nd Generation Medium Body Fire Engine for use by the Fire Department in the total amount of \$448,037.00. (Dawn Miller, Director of Finance)
- 8. Claims.

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

ADJOURN