AGENDA NORTH PLATTE CITY COUNCIL MEETING December 4, 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 Bob Deardoff, Beautiful Savior Lutheran 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

OLD BUSINESS

- 1. Approve Minutes of November 20, 2018.
- 2. Place on file Certification of November 6, 2018 Election Results. (Lincoln County Clerk)

NEW BUSINESS

- 3. Administer Oath of Office to elected officials.
- 4. Presentation to former elected officials.

ROLL CALL OF NEW COUNCIL

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.

- 5. Place on file ML&W reports for October 2018.
- 6. Approve Mayor's appointment of Dave Lund to the City Tree Board to fulfil David Olson's unexpired term.
- 7. Approve Mayor's appointment of Bonnie Kruse to the City of North Platte Planning Commission to fulfil Ty Lucas's unexpired term.
- 8. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on January 11, 2019 from 11:00 a.m. to 11:00 p.m. and January 12, 2019 from 8:30 a.m. to 11:00 p.m. at D & N Event Center, 501 East Walker Road for a National Sanctioned Cornhole Tournament.
- 9. Approve application by La Casa Del Rios, LLC for a Special Designated License on December 31, 2018 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a fundraiser for Jeanie Shimmin to build an equestrian arena.
- 10. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of SouthRidge First Subdivision.
- 11. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Lakeview Country Estates First Replat.
- 12. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Burkholder First Replat.

REGULAR AGENDA; TAKE ACTION ON:

- 13. Consider action on a request from the North Platte Kiwanis and Kiwanis International for \$20,000 in Newburn Funds to assist them in the purchase and installation of a new playground in Iron Horse Park.
- 14. Authorize Mayor to execute agreement establishing boundary line between Lee Bird Field property and property owned by Pa-Pa K Hideaway, LLC.
- 15. Appoint James W. Hawks as North Platte City Street Superintendent effective December 13, 2018.
- 16. Authorize the Mayor to sign all necessary documents for submission of the 2017-2018 Road/Street Highway Budget and Expenditure Report.

- 17. Consider Resolution moving the regular North Platte City Council Meeting of January 1, 2019 to January 2, 2019 at 5:30 p.m.
- 18. Claims.

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

ADJOURN