

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**January 2, 2019; 5:30 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. Clint Walker, 1<sup>st</sup> Baptist 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**

1.      Approve minutes of December 18, 2018.
2.      Approve Mayor's appointment of Jim Backenstose to fulfill the unexpired term for Ward 1 City Councilman Brook Baker.
3.      Administer Oath of Office to City Councilman Jim Backenstose.

**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.**

4. Place on file Treasurer's reports for October and November, 2018.
5. Send application of William Hasemeyer as Liquor License Manager at Iron Eagle Golf Course located at 2401 Halligan Drive to Liquor Control Commission with no recommendation.
6. Approve application by Pals Brewing Company LLC for a Special Designated License on January 26, 2019 from 2:00 p.m. to 11:00 p.m. at Enzo Athletic Performance, 206 North Jeffers Street for a USAW Event.

**REGULAR AGENDA; TAKE ACTION ON:**

7. Approve Mayor's appointment of M. Layne Groseth to fulfill the position of Public Service Director, effective January 7, 2019.
8. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for Motorola Radio Communications Equipment for use by the Police Department in the total amount of \$295,400.23. (Dawn Miller, Director of Finance)
9. Claims.

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

**ADJOURN**