

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 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 Rev. Jan Ekstedt, First 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 December 4, 2018.
2. Place on file Lincoln County Clerk's Certification of November 6, 2018 election results.
3. Approve application by Pals Brewing Company LLC for a Special Designated License on January 11, 2019 from 11:00 a.m. to 10:00 p.m. and January 12, 2019 from 8:30 a.m. to 10:00 p.m. at D & N Event Center, 501 East Walker Road for the American Cornhole Organization Major Championships.

4. Send application of K & L Enterprises Inc. dba Wild Bill's Wings & Bowling for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1100 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Jim Nisley as the City Council representative to the Historic Preservation Commission to replace Martin Steinbeck.
6. Approve Mayor's appointment of Doyce Williams to the City Tree Board to fulfil Brenda Anderson's expired term.
7. Accept bid and award contract for one (1) 2020 65 foot Aerial Device mounted on a 33,000 GVWR cab and chassis for the Electric Department to Altec Industries, Inc. in the amount of \$194,120.00

REGULAR AGENDA; TAKE ACTION ON:

8. Authorize Mayor to renew agreement between the City of North Platte and North Platte Fire Protection District for fire protection services in rural areas of North Platte Fire Protection District. (Dennis Thompson, Fire Chief)
9. Consider action on recommendation by CDS Inspections & Beyond for approval of 1 Owner Occupied Rehab project for a resident of the City of North Platte totaling \$25,000.00 in CDBG Funds as part of the 16-HO-33066 Program. (Judy Clark, Development Dept.)
10. Adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$52,433.10; a warrant to Beveridge, Inc. in the amount of \$83,451.69, and a warrant to Cement Products, Inc. in the amount of \$59,255.76 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. Election of Council President for 2019.
12. Claims.

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

ADJOURN