

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
January 15, 2019; 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 January 2, 2019.
2. Send application of Bridget A. Fricke as Liquor License Manager at Smoker Friendly located at 825 South Jeffers to Liquor Control Commission with no recommendation.
3. Send application of MRS Properties LLC dba Big Red Liquors at the Barn for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) located at 2500 West Front Street to the Liquor Control Commission with no recommendation.

4. Approve application by Big Red Liquor for a Special Designated License on February 9, 2019 from 8:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Habitat for Humanity Fundraiser.
5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 23, 2019 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
6. Approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; Nebraska Public Agency Investment Trust (NPAIT); NebraskaLand National Bank; Sandhills State Bank; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2019.
7. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 298 (U.S. Highway 83 from 1st Street to 6th Street) Project No. NH 83-2 (128) and accept said improvements.
8. Receive Certificate of Completion from Engineering Department for the 2018 OVERLAY PROJECT for Street Improvement Districts No. 322-325 and accept said improvements.
9. Accept and authorize Mayor to sign renewal of the Certificate of Compliance for Maintenance Agreement No. 20 with the Nebraska Department of Transportation.
10. Accept bids and authorize Mayor to sign contract for Bar Screen Removal and Replacement at the Wastewater Treatment Plant to Midlands Contracting, Inc. of Kearney in the amount of \$48,350.00

REGULAR AGENDA; TAKE ACTION ON:

11. Adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$773,691.11, a warrant to Beveridge, Inc. in the amount of \$64,989.33, and a warrant to SGS in the amount of \$2,500.00 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)
12. Claims.

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

ADJOURN