

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 19, 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 Pastor 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 regular meeting and Leasing Corp. on February 5, 2019.
2. Place on file Treasurer's report for January 2019.
3. Accept bids and award contract for Sewer Connection District No. 20 to Midlands Contracting, Inc. of Kearney, NE in the amount of \$2,059,314.00 and authorize Mayor to sign the contract.

REGULAR AGENDA; TAKE ACTION ON:

4. Presentation by SMART TD Legislative Director Bob Borgeson and Terry Sigler on LB 611, pertaining to two man train crews, and possible action on a Resolution of support for this legislative measure.
5. Consider discussion and action on referring a Blight and Substandard Study – Pacific Street Study (Study) prepared by Marvin Planning Consultants, LLC to the City Planning Commission for public hearing to determine if the proposed area qualifies as substandard and blighted. (Judy Clark, Development Dept.)
6. Adopt Resolution to approve the One & Six Road Plan for 2019-2024. (Tom Werblow, City Engineer)
7. Adopt Grant Resolution for the North Platte Public Transit Operational Funds for two years beginning July 1, 2019. (Marilee Hyde, Public Transit)
8. Adopt Resolution providing for the designation of First State Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)
9. Adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$148,248.45 and a warrant to Beveridge, Inc. in the amount of \$129,175.94 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)
10. Claims.

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

ADJOURN