AGENDA NORTH PLATTE CITY COUNCIL MEETING May 21, 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 Doug Lee, Two Rivers Fellowship

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 May 7, 2019.
- 2. Approve application by Miss Rodeo Nebraska Association for a Special Designated License on June 11, 2019 from 7:00 p.m. to 10:00 p.m. at North Platte Community Playhouse, 301 East 5th Street for the Miss Rodeo Nebraska Style Show.

REGULAR AGENDA; TAKE ACTION ON:

3. Authorize Mayor to execute License Agreement with Zachary Hiebner and GL Concepts, LLC, dba Goodlife on the Bricks to maintain a fence on City property on Lot 6, Block 132 of Original Town of North Platte, Lincoln County, Nebraska.

- 4. Approve Maintenance Plan for West State Farm Connection Trail for inclusion in Trails Grant Proposal. (Layne Groseth, Public Service Director)
- 5. Approve purchase of a 2011 refurbished Schwarze A7000 Tornado Regenerative Air Street Sweeper and a 2007 refurbished Elgin Whirlwind Regenerative Air/Broom Street Sweeper for the Public Service Department. (Layne Groseth, Public Service Director)
- 6. Approve one (1) year renewal of the Interlocal Agreement with Lincoln County for providing services and fuel to the Lincoln County Roads Department and authorize Mayor to sign all documents for the City. (Layne Groseth, Public Service Director)
- 7. Adopt Resolution providing for the designation of First National Bank of Omaha 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)
- 8. Adopt Resolution approving claims and authorizing the issuance of warrant to Midlands Contracting, Inc. in the amount of \$83,226.82, a warrant to Beveridge, Inc. in the amount of \$7,547.43, a warrant to Cement Products, Inc. in the amount of \$47,378.36, a warrant to Myers Construction, Inc. in the amount of \$111,616.01, two warrants to Municipal Light & Water totaling \$5,220.28 and seventeen warrants to First National Bank totaling \$1,787,179.40 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)
- 9. Claims.

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

ADJOURN