

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
June 18, 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 Pastor Brent Montgomery, Valley 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 work session and regular meeting on June 4, 2019.
2. Accept bids and award contract to Wayne Dowhower Construction for an Equipment Storage Building for the Water Department in the amount of \$179,700.00.

REGULAR AGENDA; TAKE ACTION ON:

3. Approve Resolution to transfer surplus fees of \$3,250,000.00 from the Electric Fund to the Golf Fund to eliminate the Deficit Fund Balance, and approve the transfer of operations of Iron Eagle Golf Course from the Special Revenue Golf Fund to a Department of the General Fund effective October 1, 2019.

4. Approve Resolution to Transfer \$800,000.00 from the Community Development Block Grant (CDBG) Fund to the General Fund.
5. Approve Resolution authorizing City Accounting Staff to make the following journal entries effective May 31, 2019: 1.) entries to reclassify balances in Due-to-/Due-from accounts to Treasury Cash for each respective Fund and record the corresponding balancing entries in the Treasury Fund; 2.) entries to reclassify balances in cash accounts used in the City's prior accounting software to Treasury Cash used in Munis for each respective Fund and record the corresponding balancing entries in the Treasury Fund.
6. Second reading and action to adopt Ordinance No. 4009 to rezone certain lands from an R-4 Dwelling District to an I-1 Light Industrial District located at 1302 North Roosevelt Avenue. (Judy Clark, Development Dept.)
7. Review and authorize Mayor to sign West Central Nebraska Development District, Inc. Interlocal Agreement for completion of an Environmental Review for the North Platte Housing Authority.
8. Adopt Resolution approving claims and authorizing the issuance of a warrant to Midlands Contracting, Inc. in the amount of \$500,446.94, a warrant to Beveridge, Inc. in the amount of \$23,522.80, a warrant to Cement Products, Inc. in the amount of \$55,005.49, a warrant to Myers Construction, Inc. in the amount of \$182,472.76, two warrants to Municipal Light & Water totaling \$7,073.81 and a warrant to ATC Group Services LLC in the amount of \$1,110.00 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)
9. Claims.

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

ADJOURN