

**AMENDED AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
August 6, 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 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 July 16, 2019.
2. Place on file ML&W reports for June 2019.
3. Place on file Treasurer's reports for May and June 2019.
4. Approve application by Fraternal Order of Eagles 2839 for a Special Designated License on October 12, 2019 from 4:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for the Pheasants Forever Fundraiser.

5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 19, 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. Send application of Thomas J Harding dba The Minnow Bucket for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 1109 South Jeffers Street to the Liquor Control Commission with no recommendation.
7. Approve Mayor's re-appointment of Don Lucas to the Community Redevelopment Authority (CRA) Board.
8. Approve Mayor's appointment of John Patterson to the Board of Adjustment.
9. Approve Mayor's appointment of Steve Olson to the Historic Preservation Commission.
10. Approve Mayor's appointment of Dennis O'Brien to the Civil Service Commission.
11. Approve Mayor's re-appointments of Judy Rossetter and Pat Bartels to the City Tree Board.
12. Approve Mayor's re-appointment of Marilyn McGahan to the City Planning Commission.

**REGULAR AGENDA; TAKE ACTION ON:**

13. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
14. Public Hearing and action on recommendation by the City of North Platte Planning Commission on an application by Cody Shellabarger for a Conditional Use Permit to allow construction of a duplex in an R-4 Dwelling District located at 1315 North Hayes Avenue on property described as Lot 12 Leo Anderson Addition to the City of North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
- 14A. Public Hearing and action on a Resolution approving the Workforce Housing Incentive Plan in the municipality of North Platte, Nebraska, pursuant to the Nebraska Community Development Law.
15. Public Hearing and action on a Resolution by the City of North Platte Planning Commission recommending approval of a redevelopment of the City of North Platte regarding the Shults PP Development, LLC Workforce Housing Redevelopment Plan of the City of North Platte for property described as Lot 2 Shults Subdivision to the City of North Platte, Lincoln County, Nebraska pursuant to the Nebraska Community Development Law. (Judy Clark, Development Dept.)
16. Third and final reading of Ordinance No. 4010 to adopt recommendation by the North Platte Planning Commission regarding annexation of a tract of land located in Section 9, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska. (Judy Clark, Development Dept.)

17. Accept and authorize Mayor to sign Agreement ZL 1904 with the Nebraska Department of Transportation for Project No. ELEC-83-2(1035). (Tom Werblow, City Engineer)
18. Approve Ordinance No. 4011 moving regular North Platte City Council Meetings from 7:30 p.m. to 5:30 p.m.
19. Consider action on recommendation by CDS Inspections & Beyond for approval of one 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.
20. Approve Ordinance No. 4012 creating Sanitary Sewer Extension District #349 to include the south 280 feet of the west 40 feet of Doctor's 2<sup>nd</sup> Replat, a consolidation of Lots 2 and 3 of Doctor's Subdivision in Section 17, Township 13 North Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska, and a tract described as follows: Beginning at the northeast corner of Lot 1, Otter 2<sup>nd</sup> Subdivision of a Part Tract B, correction of Major's Replat in the E1/2 of Section 18, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska, thence N 00° 50'28" E, a distance of 230', thence west 150' perpendicular to the last course, thence S00° 50'28" W, a distance of 230', thence east 150' perpendicular to the last course to the point of the beginning, and the east 150 feet of Lot 1, Otter Second Subdivision of Tract B, correction of Major's Replat in the E1/2 of Section 18, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska, and the east 150 feet of Lot 2, Otter First Subdivision of Tract B, correction of Major's Replat in the E1/2 of Section 18, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska.
21. Claims.

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

**ADJOURN**