

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 20, 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. Bob Deardoff, Beautiful Savior Lutheran 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 on August 6 and work sessions on August 5, 12, and 13, 2019.
2. Approve Mayor's appointments of Mike Hansen and Bob Nelson to the Plumbing Board to replace Bud Gale and Charlie Morland.
3. Approve purchase of a used Storm Sewer Jet/Vac Truck for the Public Service Department, not to exceed \$185,000.

REGULAR AGENDA; TAKE ACTION ON:

4. Conduct hearing and take action on appeal by Joy Guillemain relative to her receipt of Notice to Repair or Demolish property damaged by fire at 1419 Rodeo Road, North Platte, Nebraska. (Doug Stack, City Attorney)
5. Public Hearing and action on a Resolution to approve and adopt a Blight and Substandard Study by the City of North Platte and approval of related actions regarding the North Platte, Nebraska Blight and Substandard Study - Blight Study Area 11 (Study) prepared by Marvin Planning Consultants, LLC. (Judy Clark, Development Dept.)
6. Consider request for extension of CDBG 17-DTR-102 Downtown Revitalization Grant Contract to extend the contract end date to November 8, 2020 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). (Judy Clark, Development Dept.)
7. Consider Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte, including a portion of West 5th Street, during the Creativity Unlimited Arts Council/Prairie Arts Center Fundraiser Event on September 20, 2019.
8. Approve application by Creativity Unlimited Arts Council/Prairie Arts Center for a Special Designated License on September 20, 2019 from 6:00 p.m. to 10:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for a Fundraiser Event.
9. Adopt Resolution authorizing Mayor to sign Interlocal Agreement between the City of North Platte and Lincoln County to provide for a coordinated response to a disaster or emergency in Lincoln County and other cities and villages in Lincoln County.
10. Action on Ordinance No. 4013 to create Street Improvement District No. 327 in the intersections of Dewey and Leota, Jeffers and Leota, Dewey and Francis, Dewey and East William, Dewey and E, Jeffers and Francis, 12th and Adams, and 12th and Jeffers in accordance with agreement ZL 1904 with the Nebraska Department of Transportation for Project No. ELEC-83-2(1035). (Tom Werblow, City Engineer)
11. Approve agreement for Independent Contractor Services/Government Access Channel for the 2019-2020 Budget year between the City of North Platte and Cynthia Gutschenritter.
12. Adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM).
13. Approve Solid Waste Disposal Agreement between J-Bar-J Land Inc. and the City of North Platte and authorize the Mayor to sign all documents for the City. (Layne Groseth, Public Service Director)
14. Second reading and action on Ordinance No. 4011 moving regular North Platte City Council Meetings from 7:30 p.m. to 5:30 p.m.

15. Adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$170,361.06, a warrant to Cement Products, Inc. in the amount of \$115,627.21, a warrant to Midlands Contracting, Inc. in the amount of \$564,770.61, a warrant to Paulsen, Inc. in the amount of \$178,224.30 and a warrant to ATC Group Services LLC in the amount of \$665.00 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)
16. Approve of the renewal of the Interlocal Agreement between the City and County for maintenance of roads.
17. Claims.

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

ADJOURN