

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**September 3, 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**

Mayor to Swear in Oath of Office; Police Officer's Shad Newton and Steven Keck II

**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 August 20, 2019.
2. Place on file ML&W reports for July 2019.
3. Place on file Treasurer's Report for July 2019.

4. Approve application by North Platte Community Playhouse for a Special Designated License on September 27, 2019 from 6:00 p.m. to 11:00 p.m., September 28, 2019 from 6:00 p.m. to 11:00 p.m., and September 29, 2019 from 5:00 p.m. to 12:00 a.m. at The Fox Theater (Patty Birge Room) 301 East 5<sup>th</sup> Street, North Platte, Nebraska for a Fundraiser/Live Stage Show.
5. Accept Lease Proposal and authorize the mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for one 2014 Vactor 2100 Plus Jet/Vac Truck for use by the Public Service Department in the total amount of \$179,000.00.
6. Authorize Mayor to execute Interlocal Agreements for Advanced Life Support Ambulance Service with area Basic Life Support Services.
7. Accept bid and authorize Mayor to sign contract for Sewer Improvement District 348, along East 6<sup>th</sup> Street and Welch Avenue, and Water Extension District 263, along West 18<sup>th</sup> Avenue and Emory Avenue.
8. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of McDonald Place Replat located at 804 West F Street.
9. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Gaedke First Subdivision located at 805 Halligan Drive.

**REGULAR AGENDA; TAKE ACTION ON:**

10. Public Hearing on Ordinance No. 4014 to adopt the budget statement and to appropriate City monies for fiscal year 2019-2020. (No action taken until September 5, 2019).
11. Public Hearing on Resolution setting the property tax rate for fiscal year 2019-2020. (No action taken until September 5, 2019).
12. Approve recommendation of North Platte Quality Growth Fund Citizen's Advisory Committee to approve a \$20,000 request to North Platte Parks, Recreation and Wellness Foundation for a feasibility market study and financial analysis.
13. Action on recommendation from the North Platte Quality Growth Fund Citizen's advisory Committee to approve a \$1 million "performance-based loan" to Prataria Ventures LLC.
14. Resolution to transfer \$800,000 from the Community Development Block Grant (CDBG) Fund to the General Fund.
15. Resolution to transfer surplus fees of \$3,250,000 from the Electric Fund to the Golf Fund to eliminate the Deficit Fund Balance, and approve the transfer off operations of Iron Eagle golf Course from the Special revenue golf Fund to a department of the General Fund effective October 1, 2019.

16. Public Hearing and action on recommendation by City of North Platte Planning Commission on an application Shults Real Estate Development Company for a conditional use permit to allow two multi-family residential structures (apartment complex) in an R-4 Dwelling District on property located on Pacific Street and 5<sup>th</sup> Street and described as Lot 2, Shults Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Department)
17. Public Hearing and action on recommendation by City of North Platte Planning Commission on an application by Justin Warner for a conditional use permit to allow a wholesale nursery and green house with accessory retail in an A-1 Transitional Agricultural District located at 2000 West Eugene Avenue on property described as Lot 1 Miles Administrative Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Department)
18. Conduct hearing and take action on appeal by Joy Guillemine relative to her receipt of notice to Repair or Demolish property damaged by fire at 1419 Rodeo Road, North Platte, Nebraska.
19. Approve third reading of Ordinance No. 4011 changing the start time for regular City Council meetings from 7:30 p.m. to 5:30 p.m.
20. Claims.

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

**ADJOURN**