AGENDA NORTH PLATTE CITY COUNCIL MEETING September 17, 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, Twin 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 regular meeting on September 3 and special meeting on September 5, 2019.
- 2. Place on file Treasurer's Report for August 2019.
- 3. Approve application by North Platte Community Playhouse for a Special Designated License on October 4, 2019, from 6:00 p.m. to 11:00 p.m., October 5, 2019 from 6:00 p.m. to 11:00 p.m., and October 6, 2019 from 12:00 p.m. to 5:00 p.m. at The Fox Theater (Patty Birge Room) 301 East 5th Street for a Live Stage Show.

- 4. Send applications of James K. Riewe as Liquor License Manager at Best Western Plus Inn & Suites located at 3201 South Jeffers Street and Fat Dogs North Platte located at 102 Holiday Frontage Road to the Liquor Control Commission with no recommendation.
- 5. Send applications of BoDunks Brewing, Inc. dba Peg Leg Brewing for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) and a Class L (Craft Brewery) located at 2519 Halligan Drive to the Liquor Control Commission with no recommendation.
- 6. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2018-2019 North Platte Volunteer Firefighters Service Award Program and authorize the incentive funds (\$10,000) to be held in a trust by First National Bank of North Platte.

REGULAR AGENDA; TAKE ACTION ON:

- 7. Conduct hearing and take action on appeal by Joy Guillemin 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)
- 8. Consider and take 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)
- 9. Approve and authorize the Mayor to execute the following Agreements: Dispatch Agreement with Lincoln County; Dispatch Agreement with Gothenburg; Resource Officer Agreement with Lincoln County School District #001; Lincoln County/City Emergency Management Agreement; Network Services Agreement with Lincoln County and Agreement for Ambulance Dispatch Services with Priority Medical Transport, LLC.
- 10. Adopt Resolution setting User Fees for fiscal year 2019-2020. (Jim Hawks, City Administrator)
- 11. Action on Ordinance No. 4015 Salaries for fiscal year 2019-2020. (Jim Hawks, City Administrator)
- Adopt Resolution approving claims and authorizing the issuance of a warrant to Midlands Contracting, Inc. in the amount of \$401,295.71, a warrant to Cement Products, Inc. in the amount of \$103,608.75, a warrant to Myers Construction, Inc. in the amount of \$123,722.72, and a warrant to Paulsen, Inc. in the amount of \$103,379.60 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)

13. Claims.

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

ADJOURN