

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**October 15, 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 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 October 1, 2019.
2.    Approve Mayor's appointment of Lee Davies to the Planning Commission Board to replace Terri Burchell.
3.    Approve Mayor's appointment of Travis L. Herdt to the Planning Commission Board to replace Pete Volz.

4. Approve Mayor's appointment of Pete Volz to the Board of Adjustment to replace Joe Staroska.
5. Approve Mayor's appointment of Terri Burchell, as an alternate to Board of Adjustment.

**REGULAR AGENDA; TAKE ACTION ON:**

6. Review and approve the Resolution for signing of the Municipal Annual Certification of Program Compliance Form 2019 and authorize Mayor to sign Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2019. (Tom Werblow, City Engineer)
7. Adopt Resolution approving claims and authorizing the issuance of a warrant to Midlands Contracting, Inc. in the amount of \$93,039.41, a warrant to Cement Products, Inc. in the amount of \$128,894.99, a warrant to Paulsen, Inc. in the amount of \$354,402.83, and two warrants to Municipal Light & Water in the amounts of \$2,040.00 and \$10,124.00 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)
8. Claims.

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

**ADJOURN**