# AGENDA NORTH PLATTE CITY COUNCIL MEETING November 19, 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 John Stone, Berean 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 November 5, 2019.
- 2. Approve application by Creativity Unlimited Arts Council and Prairie Arts Center for a Special Designated License on December 21, 2019 from 3:00 p.m. to 11:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for their 3<sup>rd</sup> Floor Grand Opening.
- 3. Accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads.

- 4. Accept bids and award contract for a Kubota M-4 071 Deluxe 4wd Tractor for the Wastewater Treatment Plant to Kubota in the amount of \$22,415.00.
- 5. Accept bid and award contract for one (1) 2020 ½ ton 4x4 pickup for the Electric Department to Janssen Motor Company in the amount of \$38,429.00.
- 6. Accept bid and award contract for one (1) 2020 ¾ ton 4x4 pickup for the Electric Department to Janssen Motor Company in the amount of \$64,357.00

## **REGULAR AGENDA; TAKE ACTION ON:**

- 7. Adopt Ordinance No. 4016 adding Title XI, Chapter 118 to the Municipal Code of the City of North Platte, relating to the regulation of cable television systems, cable television franchises, use of City right-of-way by cable television providers, and repealing current Cable Ordinance No. 2879.
- 8. Action on Ordinance No. 4021 to create Paving District No. 833 beginning at the intersection of State Farm Road and Newberry Access Road (the east corporate limit boundary) and continuing west along State Farm Road, approximately 5,000 feet; also, on State Farm Road beginning approximately 220 feet east of Victoria Lane and continuing west on State Farm Road, approximately 2,347 feet; also, on State Farm Road beginning 493 feet west of Willow Street then continuing west of Willow Street then continuing west on State Farm Road 825 feet to the west corporate limit boundary in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
- 9. Adopt Resolution for placement of STOP Signs at Northbound Sitting Bull Road at Eugene Avenue and Southbound Sitting Bull Road at Walker Road. (Tom Werblow, City Engineer)
- 10. Second reading and action to adopt Ordinance No. 4017 for amendment to Sections 150.030, 150.031, 150.032, 150.034, 150.035 and 150.036 of the Municipal Code of the City of North Platte relating to adoption of the updated International Building Code, Mechanical Code, International Residential Code and International Fuel Gas Code. (Judy Clark, Development Dept.)
- 11. Second reading and action to adopt Ordinance No. 4018 to rezone certain lands from a PR-1 Dwelling District to an R-3 Dwelling District and to a B-1 Neighborhood Commercial District located at 101 Lakeview Blvd. and described as Lot 2, Block 1, Municipal Second Subdivision to North Platte, Lincoln County, Nebraska. (Proposed Lots 1-6 Lakeview First Subdivision). (Judy Clark, Development Dept.)
- 12. Adopt Resolution ratifying the elections of members of the Board of Directors of The League Association of Risk Management.

- 13. Authorize the opening of a checking account at NebraskaLand National Bank for Quality Growth Funds.
- 14. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bankcorp Government Leasing and Finance, Inc. for one 2019 John Deere 544L Loader for use by the Public Service Department in the total amount of \$157,000.00. (Dawn Miller, Director of Finance)
- 15. Adopt Resolution approving claims and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$93,284.02, a warrant to Paulsen, Inc. in the amount of \$249,070.75, a warrant to T.C. Engineering Inc. in the amount of \$36,983.80, a warrant to ATC Group Services LLC in the amount of \$3,060.000 and two warrants to Midlands Contracting, Inc. in the amounts of \$42,826.02 and \$90,565.68 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. Claims.

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

**ADJOURN**