

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 18, 2020; 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 Doug Lee, Two 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 February 4, 2020.
2. Place on file Treasurer's report for January 2020.
3. Send application of BJ Stenger Sales, LLC dba The Cedar Room for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 505-507 North Dewey Street to the Liquor Control Commission with no recommendation.
4. Send application of Annette Dybdahl as Liquor License Manager at Smoker Friendly located at 825 South Jeffers to Liquor Control Commission with no recommendation.

5. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 262 (Eugene Avenue from the intersection of Eugene Avenue and Lake Drive, then west approximately 1,585 feet to Highway 83, and on Sitting Bull Road from the intersection of Eugene Avenue and Sitting Bull Road, then south approximately 1,020 feet to Walker Road) and set Board of Equalization for March 3, 2020.
6. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 347 (at the intersection of the west side of the NPPD Canal and Eugene Avenue then west 1,920 feet. Also, from the intersection of Eugene Avenue and Sitting Bull Road south on Sitting Bull Road, approximately 550 feet) and set Board of Equalization for March 3, 2020.

REGULAR AGENDA; TAKE ACTION ON:

7. Approve the Quality Growth Fund Citizens Advisory Committee's recommendation to approve a \$500,000 funding request from the North Platte Downtown Association for a downtown improvement project to coincide with other infrastructure improvements.
8. Public Hearing and action on a Resolution by the City of North Platte recommending approval of a redevelopment of the City of North Platte regarding the Lakeview Apartments Project Redevelopment Plan of the City of North Platte for property described as Lot 1, Block 2 (Phase II apartments) & Lots 2, 3, and 4, Block 2 and Lots 1 and 2 Block 1 (Phase I apartments and commercial development), Lakeview First Subdivision and adjacent right-of-way for Pioneer Drive, all in the City of North Platte, Lincoln County, Nebraska, pursuant to the Nebraska Community Development Law.
9. Adopt Resolution to approve the One & Six Road Plan for 2020-2025. (Tom Werblow, City Engineer)
10. Authorize the Fire Department to make application to The Assistance to Firefighters Grant (AFG) Program for funding replacement of radios for the Fire Department and commit to the 10% hard match requirement of \$40,060.00. (Dennis Thompson, Fire Chief)
11. Adopt Resolution approving claims and authorizing the issuance of a warrant to T.C. Engineering, Inc. in the amount of \$102,510.00 and thirteen warrants to First State Bank totaling \$2,237,731.79 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)
12. Claims.

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

ADJOURN