AGENDA NORTH PLATTE CITY COUNCIL MEETING March 3, 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

Linda Logsdon, Women's Resource Center

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 18, 2020.
- 2. Place on file ML&W reports for January 2020.
- 3. Approve application by Bottle Shop of North Platte, LLC for a Special Designated License on April 4, 2020 from 2:00 p.m. to 8:00 p.m. in the former Rue 21 store in the Platte River Mall, 1000 South Dewey Street for a Fundraiser.
- 4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2019.

5. Approve Legal Service Agreement between the City of North Platte and Waite, McWha Law Firm.

REGULAR AGENDA; TAKE ACTION ON:

- 6. Adopt Resolution to confirm prior approval of the Airport Authority's permitted additional levy of up to three and one-half cents (3.5 cents) shall continue to apply with respect to the Airport Authority's outstanding bonds and proposed new issue of bonds for airport purposes.
- 7. Sit as Board of Equalization 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). (Tom Werblow, City Engineer)
- 8. Sit as Board of Equalization 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. (Tom Werblow, City Engineer)
- 9. Adopt Resolution for NebraskaLand Days Parade in accordance with Nebraska Department of Transportation permission requirements. (Tom Werblow, City Engineer)
- 10. Action on Ordinance No. 4025 to create Water Extension District No. 264 including Lots 2 and 3 in Ogborn's Replat of Block 64 of Neville's Subdivision; Lot 65 of Neville's Subdivision; Lot 76 of Neville's Subdivision; and Block 75 of Neville's Subdivision Parcel Map of Tracts A & B, in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
- 11. Claims.

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

ADJOURN