

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 17, 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 Jeremy Rinke, Harvest Christian 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 March 3, 2020.
2. Place on file Treasurer's report for February 2020.
3. Send application of Bottle Shop of North Platte, LLC for a Catering License located at 514 South Jeffers Street to the Liquor Control Commission with no recommendation.

4. Accept Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 20 (Intersection of Fremont Drive and Willow Street, west 50'; then 314' north; then west to a point on the east right ROW line of Echo Drive and 1,315.87 feet south of the North 1/4 corner of 17-13-30 then west on the ROW line of Echo Drive and 1,346.87' south of the north line of Section 17; then west parallel with the north line of Sec17 to a point 80' west of the east line of Lot 1 Doctors Replat of Lots 2 & 3 of Doctors Sub.; then south and parallel to east and south line of Lots 1 of Doctors Replat, to a point on the east ROW line of South Buffalo Bill Ave and 130' north of the south line of said Lot 1, Doctors Replat) and set Board of Equalization for April 7, 2020.

REGULAR AGENDA; TAKE ACTION ON:

5. Authorize Mayor to sign Health and Accident Contracts for the City's Self-Insuring Health and Accident Plan beginning April 1, 2020.
6. Public hearing and action to adopt Ordinance No. 4026 to vacate a 25' frontage road lying north of and adjacent to the north line of Lots 5 and 6, Block 3, Meadow Brook Estates, North Platte, Lincoln County, Nebraska (Proposed Twidwell First Replat). (Judy Clark, Development Dept.)
7. Public hearing and action to adopt Ordinance No. 4027 to rezone certain land from an A-1 Transitional Agricultural District to an R-L Suburban Residential District located at 3301 South Bare Avenue described as Lots 5 and 6, Block 3, Meadow Brook Estates and the proposed 25' vacated frontage road lying north of and adjacent to the north line of said lots, North Platte, Lincoln County, Nebraska (Proposed Twidwell First Replat). (Judy Clark, Development Dept.)
8. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Twidwell First Replat located at 3301 South Bare Avenue. (Judy Clark, Development Dept.)
9. Authorize the Parks Department to use up to \$20,000 of Newburn funds for the concrete and miscellaneous material for the replacement of the netting at Dowhower Complex with a 40' tall netting system on each of the 5 fields. (Layne Groseth, Public Service Director)
10. Approve the Trip Hazard Repair Proposal from Precision Concrete Cutting for repairing and mitigating sidewalk tripping hazards at certain City Parks and Buildings in the amount of \$51,631 and authorize Mayor to sign all necessary documents and contracts. (Layne Groseth, Public Service Director)
11. Accept proposal from Nebraska Municipal Power Pool (NMPP) to continue to provide Cost of Service and Rate Design Studies for the Electric, Water and Wastewater Departments and authorize Mayor to sign agreements.

12. Action on Ordinance No. 4028 amending Section 110.01 of the Code of Ordinances of the City of North Platte to add an Occupation Tax on Class L Craft Brewery Liquor Licenses (Brew Pubs) and deleting and updating outdated Occupation Tax Fees.
13. Action on Ordinance No. 4029 to create Water Extension District No. 265 including the south 150' of Lot 66 of Neville's Subdivision of Sections 34 and 27, Township North, Range 30 West of the 6th PM, except the east 140' of the south 42' thereof, and, the south 150' of the east 172' of Lot 65 of Neville's Subdivision of Section 34 and 27, Township 14 North, Range 30 West of the 6th P.M. and, the north 150' of Block 75 of Neville Subdivision Parcel Map of Tract B, and, the east 140' of the south 42' of Block 66 of Neville's Subdivision to North Platte, Nebraska, and, the north 150' of Lot 74 of Neville's Subdivision to the City of North Platte, Lincoln County Nebraska. (Tom Werblow, City Engineer)
14. Adopt Resolution providing for the designation of First State Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Dawn Miller, Director of Finance)
15. Adopt Resolution approving claims and authorizing the issuance of a warrant to ATC Group Services LLC in the amount of \$443.75; two warrants to Midlands Contracting in the amounts of \$3,083.58 and \$2,084.17 and a warrant to Paulsen, Inc. in the amount of \$191,854.08 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