

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
April 21, 2020; 5:30 P.M.
CITY HALL COUNCIL CHAMBERS AND CONFERENCE ROOM

The meeting will be open to the public but we are strongly encouraging the public to utilize the technology listed below for attending the meeting due to the potential spread of COVID-19.

Join Zoom Meeting

<https://zoom.us/j/678628336>

Meeting ID: 678 628 336

One tap mobile

+13462487799,,678628336# US (Houston)

+16699006833,,678628336# US (San Jose)

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

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETINGS ACT

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL IN THE COUNCIL CHAMBERS AND THE CONFERENCE ROOM.

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 Special Meeting on April 1 and Regular Meeting on April 7, 2020.
2. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 19, 2020 from 8:00 a.m. to 1:00 a.m. and June 20, 2020 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.
3. Send application of Christopher Berglund as Liquor License Manager at Ruby Tuesday located at 2320 South Jeffers Street to Liquor Control Commission with no recommendation.

REGULAR AGENDA; TAKE ACTION ON:

4. Approve Mayor's appointment of Matthew Kibbon for the position of City Administrator.
5. Sit as Board of Equalization to approve Assessment Schedule for Water Extension District No. 263 Beginning at the existing water main on the 2000 block of West 18th Avenue thence west (approximately 255 feet) to the intersection of North Emory Avenue; thence south along North Emory Avenue (approximately 195 feet) to the existing water main). (Tom Werblow, City Engineer)
6. Sit as Board of Equalization to approve Assessment Schedule for Sanitary Sewer Extension District No. 348 (Along East 6th Street; starting at 1813 East 6th Street and continuing west approximately 475 feet). (Tom Werblow, City Engineer)
7. Action to approve Ordinance No. 4034 to create a clean energy assessment district, to establish definitions, to provide for the financing, administration, and collections, to promote energy efficiency improvements and renewable energy systems. (Jim Hawks, City Administrator)
8. Adopt Resolution approving the City of North Platte, Nebraska Property Assessed Clean Energy (PACE) Program, a PACE manual, a PACE application and a PACE contract form to be used for assessment contracts approved by the City. (Jim Hawks, City Administrator)
9. Third and final reading and action on 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 (Twidwell First Replat). (Judy Clark, Development Dept.)

10. Third and final reading and action on 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 (Twidwell First Replat). (Judy Clark, Development Dept.)
11. Adopt Resolution approving claims and authorizing the issuance of a warrant to Nebraska Safety and Fire Equipment Inc. in the amount of \$175.00, a warrant to Cement Products, Inc. in the amount of \$92,318.80, a warrant to Midlands Contracting Inc. in the amount of \$101,969.55 and a warrant to Paulsen, Inc. in the amount of \$368,661.85 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