

AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 5, 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.

North Platte is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: May 5, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 678 628 336

One tap mobile

+16699006833,,678628336# US (San Jose)

+12532158782,,678628336# US (Tacoma)

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 April 21, 2020.
2. Place on file ML&W reports for March 2020.
3. Place on file Treasurer's report for March 2020.
4. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on June 13, 2020 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Wedding Reception.
5. Send applications of Mid Plains Food & Lodging dba Timesaver #3 and Timesaver #7 for Class D Liquor Licenses (Beer, Wine & Distilled Spirits, Off Sale Only) located at 1220 South Dewey Street and 3220 South Jeffers Street to the Liquor Control Commission with no recommendation.
6. Accept bids and award contract to Delta Star of Lynchburg, Virginia for the purchase of one 10.0 MVA Power Transformer for the Augusta Substation and one 7.9 MVA Power Transformer for the Great Plains Substation in the total amount of \$1,209,049.00.
7. Accept bids and award contract to Paulsen Inc. of Cozad for paving of the Centennial Park Parking Lot in the amount of \$202,599.97 and authorize the Mayor to sign the contract.
8. Accept Certificate of Completion and Schedule of Benefits for Water Connection District No. 21 (East 16th Street from Taft to Bryan Avenue) and set Board of Equalization for May 19, 2020.

REGULAR AGENDA; TAKE ACTION ON:

9. Approve the Quality Growth Fund Citizen's Advisory Committee application to fund a \$150,000 request from the North Platte Area Chamber and Development Corporation regarding a gift card program that would infuse much needed spending capital into participating businesses.
10. Approve the Quality Growth Fund Citizen's Advisory Committee application to fund a \$50,400 loan request on a 10-year repayment plan at 3% interest for Big Eye Spinnerbaits of Sutherland, NE.

11. Public Hearing and action on recommendation by City of North Platte Planning Commission on an application by Mark and Pam Pope for a Conditional Use Permit to allow a mother-in-law's quarters in an R-4 Dwelling District located at 2102 Rodeo Avenue and described at Lot 4, Block 2 Lawyers Subdivision, North Platte, Lincoln County, Nebraska. (Judy Clark, Development Dept.)
12. 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)
13. Second reading and 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.
14. Action on Ordinance No. 4035 to create Paving District No. 835 on Reid Avenue from Oak Street to Spruce Street and Spruce Street from Reid Avenue to Philip Avenue in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
15. Approval of the Contract for the City Administrator's position between the City of North Platte and Matthew F. Kibbon.
16. Claims.

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

ADJOURN