# AGENDA NORTH PLATTE CITY COUNCIL MEETING May 19, 2020; 5:30 P.M. CITY HALL COUNCIL CHAMBERS AND CONFERENCE ROOM

The meeting will be open to the public but we are <u>strongly</u> 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 19, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.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 May 5, 2020. (Pages 1-7)
- 2. Approve Mayor's re-appointment of Bill McGahan for a 2<sup>nd</sup> term to the Housing Authority Board; his term expires May 2025. (Pages 8-9)
- 3. Approve Mayor's re-appointment of Rob Stefka to the Community Redevelopment Authority Board; his term expires June 2025. (Pages 10-11)
- 4. Approve Mayor's re-appointment of Julie Jacobson to the City Tree Board. This will be Mrs. Jacobson's 1<sup>st</sup> term after filling Mr. Nelson's term; her term expires May 2023. (Pages 12-13)
- 5. Approve Mayor's re-appointment of Deloyt Young to Cody Scout Commission; his term expires May 2025. (Pages 14-15)

# **REGULAR AGENDA; ACTION REQUIRED:**

CLOSED SESSION TO DISCUSS PERSONNEL OR POTENTIAL LITIGATION (IF NECESSARY)

- 6. Public Hearing and action regarding adopting Ordinance No. 4036 for amendment to Chapter 151 Housing Maintenance and Occupancy Code Sections 151.001 through 151.999 of the Municipal Code of the City of North Platte relating to adoption of the 2018 International Property Maintenance Code. (Pages 16-49) (Judy Clark, Development Dept.)
- 7. Authorize the Mayor to sign the Coronavirus Emergency Supplemental Funding Grant application request for \$36,002 and required certified assurances. (Pages 50-57) (Daniel Hudson, Police Chief)
- 8. Authorize the Mayor to sign the Coronavirus Emergency Supplemental Funding Grant application request for \$103,722 and required certified assurances. (Pages 58-66) (Daniel Hudson, Police Chief)
- 9. Discuss and consider action on referring a Blight and Substandard Study Blight Study Area 13 to the City Planning Commission prepared by Marvin Planning Consultants, LLC for public hearing to determine if the proposed area qualifies as substandard and blighted. (Pages 67-82) (Judy Clark, Development Dept.)

- 10. Second reading and 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. (Pages 83-86) (Brent Burklund, City Engineer)
- 11. Third 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. (Pages 87-97)
- 12. Resolution providing for the designation of First National Bank of Omaha 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. (Pages 98-105) (Dawn Miller, Director of Finance)
- 13. Resolution approving claims and authorizing the issuance of two warrants to Paulsen, Inc. in the amounts of \$372,995.21 and \$57,395.66, a warrant to Midlands Contracting Inc. in the amount of \$188,799.56, a warrant to Myers Construction, Inc. in the amount of \$19,068.34, two warrants to Evert Falkena in the amount of \$250.00 each and fifty-nine warrants to First National Bank of Omaha totaling \$7,124,212.63 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. (Pages 106-111) (Dawn Miller, Director of Finance)
- 14. Sit as Board of Equalization and approve Schedule of Benefits for Water Connection District No. 21 (East 16<sup>th</sup> Street from Taft to Bryan Avenue). (Pages 112-116) (Brent Burklund, City Engineer)
- 15. Claims.

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

**ADJOURN**