# AGENDA NORTH PLATTE CITY COUNCIL MEETING July 7, 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 <u>utilize</u> 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: July 7, 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

Presentation of Recertification Completion for the City Reaching Economic Development Certified Community Status. (State of Nebraska)

#### **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 June 16, 2020. (Pages 1-4) (Angela Gilbert, City Clerk)
- 2. Place on file ML&W reports for May, 2020. (Pages 5-9) (Dawn Miller, Director of Finance)
- 3. Place on file Treasurer's report for May, 2020. (Pages 10-19) (Dawn Miller, Director of Finance)
- 4. Adopt recommendation by the North Platte Planning Commission for Hosmer First Replat located at 614 N Madison Avenue and 1503 W 6<sup>th</sup> Street. (Pages 20-25) (Judy Clark, Development Dept.)
- 5. Approve Wild Bill's Wings & Bowling application for an addition to their liquor license at 1100 South Jeffers Street. (Pages 26-31) (Renee White, Executive Assistant)
- 6. Approve request to discharge fireworks on July 11, 2020 for Platte River Cruise Night. (Pages 32-34) (George Lewis, Fire Marshal)

### **REGULAR AGENDA; TAKE ACTION ON:**

- 7. Closed Session to discuss personnel or potential litigation (if necessary) (Pages 35-36) (Matthew F. Kibbon, City Administrator)
- 8. Approve recommendation by the Quality Growth Fund Citizens Advisory Committee for an application for NEBRASKALAND Days requesting \$350,000 (or an amended amount) loan/line of credit set at a current prime rate of 3.25 percent interest rate effective through Dec. 31, 2021." (Pages 37-50) (Gary Person, President, North Platte Area Chamber & Development Corp.)
- 9. Public Hearing and action to approve the LB840 Annual Quality Growth Fund Report. (Pages 51-52) (Gary Person, President, North Platte Area Chamber & Development Corp.)

- 10. Public Hearing for the approval of the proposed Economic Development Plan of 2021-2031 with suggested modifications. (Pages 53-66) (Gary Person, President, North Platte Area Chamber & Development Corp.)
- 11. Public Hearing and action on Resolution to approve renewed North Platte Economic Development Program, and to place said Economic Development Program on the November 3, 2020 general election ballot. (Pages 67-71) (Gary Person, President, North Platte Area Chamber & Development Corp.)
- 12. Public Hearing and action on Resolution directing that use of a portion of the Local Option Revenue Act Sales Tax to fund the North Platte Economic Development Program be placed on the November 3, 2020 general election ballot. (Pages 72-75) (Gary Person, President, North Platte Area Chamber & Development Corp.)
- Public Hearing and action on an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map to amend certain lands from Quasi-Public to Business Transitional on property described as a tract of land in the Southeast Quarter of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Pages 76-79) (Judy Clark, Development Dept.)
- 14. Public Hearing and action adopting Ordinance 4037 to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District located at 4114 Victoria Lane on property described as a tract of land in the Southeast Quarter of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Pages 80-86)(Judy Clark, Development Dept.)
- 15. Adopt recommendation by the North Platte Planning Commission for Ponderosa First Subdivision located at 4114 Victoria Lane. (Pages 87-92) (Judy Clark, Development Dept.)
- 16. Sit as Board of Equalization and approve the Assessment Schedule for Paving District No. 832 on Eugene Avenue from Highway 83 to Sitting Bull Road; also, Sitting Bull Road from Eugene Avenue to Walker Road. (Pages 93-102) (Brent Burklund, City Engineer)
- 17. Claims. (Pages 1-16) (Dawn Miller, Director of Finance)

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

#### **ADJOURN**