# AMENDED AGENDA NORTH PLATTE CITY COUNCIL MEETING August 4, 2020; 5:30 P.M. CITY HALL COUNCIL CHAMBERS

The meeting will be open to the public, but we encourage 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: July 21, 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.

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 July 21, 2020 and work session minutes on July 23 & 30, 2020. (Pages1-7) (Renee White, Deputy Clerk)
- 2. Place on file ML&W monthly reports for June 2020. (Pages 9-12) (Dawn Miller, Director of Finance)
- 3. Place on file Treasurer's report for June 2020. (Pages 13-22) (Dawn Miller, Director of Finance)
- 4. Mayor's re-appointment of Don Weber to the City of North Platte Planning Commission. (Pages 23-24)
- 5. Approve application of GL Concepts LLC dba Good Life on the Bricks for a Catering Liquor License at 402 North Dewey. (Pages 25-30) (Renee White, Deputy Clerk)
- 6. Authorize Mayor to execute written consent for the operation of the Cody Keno Inc., Keno Lottery at Good Life on the Bricks at 402 North Dewey Street. (Pages 31-39) (Terry Waite, City Attorney)
- 7. Approve Agreement for Independent Contactor Services for the 2020-2021 Budget year between the City of North Platte and Cynthia Gutschenritter. (Pages 39-43) (Terry Waite, City Attorney)

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

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

- 8. Public Hearing and action on Community Development Block Grant Program (CDBG) 2020 Public Works Category Application for a CDBG eligible project in North Platte and approve Resolution authorizing submission of the application and supporting documents to the Nebraska Department of Economic Development (DED). (Pages 44-59) (Judy Clark, Development Dept.)
- 9. Adopt Resolution determining amount of tax to be levied for airport purposes. (Pages 60-70) (Dawn Miller, Director of Finance)
- 10. Second reading of Ordinance 4040 to accept and approve proposed renewal and revision of NorthWestern Energy's Franchise Agreement with the City of North Platte. (Pages 71-80) (Terry Waite, City Attorney)

- 10A. Consider Resolution consenting to the sale and consumption of alcoholic liquor on East 5th Street and North Dewey Street to East 5<sup>th</sup> and North Chestnut Street during Music on the Bricks on August 22, 2020. (Pages 81-83) (Renee White, Deputy Clerk)
- 10B. Approve application by The Espresso Shop by Caravan for a Special Designated License on August 22, 2020 from 3:00 p.m. to 12:00 a.m. on East 5<sup>th</sup> Street and North Dewey Street to East 5<sup>th</sup> and North Chestnut Street for a beer garden during Music on the Bricks. (Pages 84-88) (Renee White, Deputy Clerk)
- 11. Claims. (Pages 1-16) (Dawn Miller, Director of Finance)

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

## **ADJOURN**