# AGENDA NORTH PLATTE CITY COUNCIL MEETING June 16, 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: June 16, 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 June 2, 2020. (Pages 1-6) (Angela Gilbert, City Clerk)
- 2. Accept Certificate of Completion and 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 and set Board of Equalization for July 7, 2020 (Pages 7-16) (Brent Burklund, City Engineer)

## **REGULAR AGENDA; ACTION REQUIRED:**

- 3. Closed Session to discuss personnel or potential litigation (if necessary). (Pages 17-22) (Matt Kibbon, City Administrator)
- 4. Resolution providing for the designation of NebraskaLand National Bank 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 23-31) (Dawn Miller, Director of Finance)
- 5. Resolution approving claims and authorizing the issuance of two warrants to Paulsen, Inc. in the amounts of \$319,261.47 and \$2,511.00 and two warrants to Western Engineering Co. Inc. in the amounts of \$201,703.92 and \$57,841.67 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 32-34) (Dawn Miller, Director of Finance)
- 6. Claims. (Pages 1-18) (Dawn Miller, Director of Finance)

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

**ADJOURN**