AMENDED AGENDA NORTH PLATTE CITY COUNCIL MEETING October 6, 2020; 5:30 P.M. CITY HALL COUNCIL CHAMBERS

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.

The City of North Platte is inviting you to view the meeting live on YouTube at the following link https://www.ci.north-platte.ne.us/government/city-council/agendas minutes/ To view past and present videos, click Live Stream for the scheduled event.

MEETING PROCEDURE

THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE IDENTIFY YOURSELF BY STATING 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 AT THE BACK OF 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 September 15, 2020. (Pages 1-7) (Angela Gilbert, City Clerk)
- 2. Place on file Treasurer's report for August 2020. (Pages 8-20) (Dawn Miller, Director of Finance)
- 3. Adopt Resolution for Signing of the Municipal Annual Certification of Program Compliance Form 2020 and authorize the Mayor to sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020. (Pages 21-26) (Angela Gilbert, City Clerk)

REGULAR AGENDA; TAKE ACTION ON:

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

- 4. Approve recommendation of the Quality Growth Fund LB840 Citizens Review Committee for a \$400,000 request of a performance based forgivable loan from Whitetail Management of North Platte, Nebraska for renovation work needed to attract new business into the recently purchased Parkade Plaza business complex in downtown North Platte pursuant to administrations revisions outlined on page 30, attached. (Pages 27-42) (Gary Person, President, North Platte Chamber/DEVCO.)
- 5. Approve the recommendation of the Quality Growth Fund LB840 Citizens Review Committee for a \$95,000.00 small business loan set at three percent (3%) interest over 10 years for McNew's Unlimited LLC for the expansion of its golf cart sales, repair and service business at its new 2424 East 4th Street location, as part of the Small Business Loan provision in the Quality Growth Fund program. (Pages 43-50) (Gary Person, President, North Platte Chamber/DEVCO.)
- 6. Public hearing and action on recommendation by the North Platte Planning Commission for approval of a Conditional Use Permit to allow a contractor's office with storage and mini-warehouse in a B-2 Highway Commercial District located at 3302 South Willow Street on property described as Lot 1 Rookstool Administrative Subdivision, North Platte, Nebraska. (Pages 51-57) (Judy Clark, Planning Administrator)
- 7. Public hearing and action on Ordinance No. 4042 amending the North Platte Code of Ordinances Chapter 150 Building Regulations; Construction Section 150.094 and Chapter 156 Zoning Section 156.083 relating to Footings and Accessory Uses. (Pages 58-70) (Judy Clark, Planning Administrator)
- 8. Action on Ordinance No. 4047 amending the North Platte Code of Ordinances Sections 130.040 and 130.041 changing the age to possess and sale of tobacco products, electronic nicotine delivery systems and alternative nicotine products to twenty-one (21) years of age. (Pages 71-75) (Dan Hudson, Police Chief)
- 9. Approve the job description for the new position of Human Resources Manager. (Pages 76-80) (Dawn Miller, Director of Finance)

- 10. Action on Ordinance No. 4048 amending Salary Ordinance No. 4015 establishing a salary schedule for the position of Human Resources Manager in the General Administration/Finance Department. (Pages 81-83) (Dawn Miller, Director of Finance)
- Authorize the opening of a checking account at Equitable Bank for the (Public Welfare & Safety Housing Inspection Revolving Fund) in the amount of \$50,000.00. (Pages 84-86) (Dawn Miller, Director of Finance)
- 12. Approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 for the term of October 1, 2020 September 30, 2022. (Pages 87-95) (Dennis Thompson, Fire Chief)
- 12A. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 30, 2020 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event. (Pages 96-97) (Angela Gilbert, City Clerk)
- 13. Claims. (Pages 1-21) (Dawn Miller, Director of Finance)

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

ADJOURN