AGENDA NORTH PLATTE CITY COUNCIL MEETING December 15, 2020; 5:30 P.M. CITY HALL COUNCIL CHAMBERS

The City Council 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. Due to the Nebraska Department of Health & Human Services (DHHS) directed health measures (DHM), the City Council Chambers allows a maximum capacity of 16 people at this time.

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.

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.

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.

PLEASE ADDRESS THE COUNCIL THROUGH THE MAYOR AND LIMIT REMARKS TO 3 MINUTES OR LESS.

WE RESPECT OUR CITY EMPLOYEES, AND 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. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.

AWARDS AND ACCOLADES

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 December 1, 2020. (Pages 1-4) (Angela Gilbert, City Clerk)
- 2. Place on file Treasurer's report for October 2020. (Pages 5-7) (Dawn Miller, Director of Finance)
- 3. Approve appointment of David Fudge to the North Platte Planning Commission. (Pages 8-9) (Mayor Kelliher)
- 4. Approve appointment of Greg Wilke to the Board of Adjustment. (Pages 10-12) (Mayor Kelliher)
- 5. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Peniston First Replat located at 309 East E Street. (Pages 13-17) (Judy Clark, Planning Administrator)

REGULAR AGENDA

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

- 6. Approve Resolution Consenting to a Transfer of Control of Franchise between the City of North Platte and Allo Communications, LLC for the remainder of the original contract term. (Pages 18-42) (Terry Waite, City Attorney)
- 7. Approve the \$200,000 performance based three-year loan requested by Credit Management Inc. according to the guideline recommendations from the Quality Growth Fund Citizens Review Committee and authorize City management to write the contract. (Pages 43-67) (Gary Person, President, North Platte Chamber & Development)
- 8. Approve the recommendation of the Quality Growth Fund Committee to provide \$250,000 in Quality Growth Funds in partnership with the North Platte Area Chamber and Development Corporation and its partners that are providing \$250,000 in local funds; and apply for \$500,000 from the Nebraska Rural Workforce Housing Fund and approve \$30,000 for administrative assistance to the Lincoln County Community Development Corporation to oversee the rehabilitation portion of the housing program. (Pages 68-78) (Gary Person, President, North Platte Chamber & Development)
- 9. Public Hearing and action on recommendation by the North Platte Planning Commission for approval of an application by James Hassett for a Conditional Use Permit to allow living quarters situated in an office building in a B-2 Highway Commercial District located at 221 West 11th Street. (Pages 79-83) (Judy Clark, Planning Administrator)

- 10. Final reading to adopt Ordinance No. 4049 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located at 720 West Front Street and 617 North Oak Street. (Pages 84-88) (Judy Clark, Planning Administrator)
- 11. Authorize the Mayor to renegotiate the terms and/or terminate the Memorandum of Understanding between the City of North Platte and West Central District Health Department. (Pages 89-94) (Mayor Kelliher)
- 12. Approve the contract with Great Plains Health to provide transportation services. (Pages 95-106) (Marilee Hyde, Public Transit Superintendent)
- 13. Authorize the sale of vehicles and equipment on public surplus.com and authorize the Mayor to sign all documents for the City. (Pages 107-109) (Layne Groseth, Public Service Director)
- 14. Election of Council President for 2021. (Pages 110-111) (Angela Gilbert, City Clerk)
- 15. Claims. (Pages 1-19) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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

ADJOURN