

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
May 18, 2021; 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.

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 Joe Sukraw, Hope Embraced

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 May 4, 2021. (Pages 1-8) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's report for April 2021. (Pages 9-11) (Dawn Miller, Director of Finance)
3. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on June 18, 2021 from 3:00 p.m. to 7:00 p.m. at Fat Dogs North, 1313 South Dewey Street with an alternate date on June 19, 2021 from 3:00 p.m. to 7:00 p.m. at Fat Dogs South, 102 Holiday Frontage Road for a Tasting Event. (Pages 12-15) (Angela Gilbert, City Clerk)
4. Send application of The Tipsy Canvas LLC for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 104 East 5th Street to the Nebraska Liquor Control Commission with no recommendation. (Pages 16-30) (Angela Gilbert, City Clerk)
5. Approve Final Plat for Sandhills Mixed Use Subdivision located at 1000 South Dewey Street. (Pages 31-37) (Judy Clark, Planning Administrator)

REGULAR AGENDA

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

PUBLIC HEARING

6. Consider action on Planning Commission's recommendation to approve an application by Henrietta Boots, owner, and Douglas and Sharla Willard, purchaser, for a Conditional Use Permit to allow living quarters situated in an office or business building in a B-2 Highway Commercial District located at 4022 South Highway 83. (Pages 38-42) (Judy Clark, Planning Administrator)
7. Second reading and action on Ordinance No. 4067 amending the North Platte Code of Ordinances Chapter 110 relating to Occupation Taxes to provide for agreement to the levy of a Retail Business Occupation Tax. (Pages 43-107) (Matt Kibbon, City Administrator)

PUBLIC HEARING

8. Consider action on Planning Commission's recommendation to approve the North Platte Mall Rehabilitation Redevelopment Plan on property described as Tract 1: That portion of Lots 1, 2, 3, 8, 9 and 10 Siegelin and Waibel's Subdivision and a portion of vacated alley between said lots 1, 2, 3, 8, 9, and 10, North Platte, Lincoln County, Nebraska. Tract 2: All of Siegelin and Waibel's Subdivision including vacated South Pine Street, vacated K and L Streets and vacated alley, North Platte, Lincoln County Nebraska. Tract 3: Block 4, South Platte Business Park, North Platte, Lincoln County, Nebraska pursuant to Nebraska Community Development Law. (Pages 108-141) (Judy Clark, Planning Administrator)
9. Informational item on Retirement Succession Planning for Library Director. (No action to be taken) (Pages 142-146) (Cecelia Lawrence, Library Director)
10. Action on Ordinance No. 4068 to create Water Extension District No. 266 at the intersection of West 9th Street and North Carr Avenue thence south approximately 450 feet. (Pages 147-151) (Brent Burklund, City Engineer)
11. Adopt Resolution providing for the designation of First National Bank of Omaha 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 152-160) (Dawn Miller, Director of Finance)
12. Adopt Resolution approving claim and authorizing the issuance of a warrant to First National Bank of Omaha in the amount of \$61,049.53 to pay approved claim 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 161-163) (Dawn Miller, Director of Finance)
13. Approve Claims. (Pages 1-15) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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.

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

ADJOURN