

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 3, 2021; 5:30 P.M.
CITY HALL COUNCIL CHAMBERS**

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 July 20, 2021. (Pages 1-5) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's report for June 2021. (Pages 6-8) (Dawn Miller, Director of Finance)
3. Approve the application by Big Red Liquor for a Special Designated License on August 21, 2021 from 4:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Wedding Reception. (Pages 9-11) (Angela Gilbert, City Clerk)
4. Authorize the Mayor to sign the Edward Byrne Memorial Justice Assistance Grant (JAG) application request for \$13,702 and required certified assurances. (Pages 12-13) (Dan Hudson, Police Chief)

REGULAR AGENDA

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

5. Accept the release of allocation of \$350,000 from the Quality Growth Fund for Nebraskaland Days. (Pages 14-22) (Gary Person, President, North Platte Chamber & Development)
6. Approve the application by Sustainable Beef, LLC and the recommendation of the Northwestern Energy Economic Development Fund Committee for approval of a performance based forgivable loan of \$500,000 tied to prime interest rate with forgiveness of both interest and principal established when payroll reaches \$20 million and for the loan to be contingent upon approval of a redevelopment agreement and letter of credit provided by the applicant's lending institution as soon as it is available. (Pages 23-46) (Gary Person, President, North Platte Chamber & Development)
7. Approve the application by Sustainable Beef, LLC and the recommendation of the Quality Growth Fund LB840 Citizen's Advisory Committee for approval of a performance based forgivable loan of \$500,000 tied to prime interest rate with forgiveness of both interest and principal established when payroll reaches \$20 million and for the loan to be contingent upon approval of a redevelopment agreement and letter of credit provided by the applicant's lending institution as soon as it is available. (Pages 47-53) (Gary Person, President, North Platte Chamber & Development)
8. Approve the application for a Proposed Industrial Rail Park Development by the North Platte Chamber and Development Corporation and the recommendation of the Quality Growth Fund LB840 Citizen's Advisory Committee setting aside \$200,000 annually for ten (10) years for local grant funding match pertaining to LB40. This set aside is to be reviewed annually by the Citizens Review Committee to make sure the revenue is coming into the Quality Growth Fund due to the unique way it is funded by economic growth calculations. (Pages 54-90) (Gary Person, President, North Platte Chamber & Development)

9. Approve the North Platte Airport Authority's 2021-2022 Preliminary Levy Allocation Resolution. (Pages 91-101) (Dawn Miller, Director of Finance)
10. Action on Ordinance No. 4071 conveying real estate property at 921 West 1st Street to Dimitrios Tryfonopoulos. (Pages 102-104) (Matt Kibbon, City Administrator)
11. Adopt the Resolution to allow expedited reviews of Redevelopment Plans for certain qualifying Micro TIF Projects. (Pages 105-109) (Matt Kibbon, City Administrator)
12. Approve Claims. (Pages 1-16) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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

ADJOURN