

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 17, 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 August 3 and 10, 2021. (Pages 1- 7) (Angela Gilbert, City Clerk)
2. Send the application of Jenifer Lockhart-Lusk as Liquor License Manager at Ruby Tuesday located at 2320 South Jeffers Street to the Liquor Control Commission with no recommendation. (Pages 8-13) (Angela Gilbert, City Clerk)
3. Approve the appointment of Jim Backenstose to the Board of Adjustment. (Pages 14-16) (Mayor Kelliher)

REGULAR AGENDA

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

PUBLIC HEARING

4. Consider action on a recommendation by the North Platte Planning Commission on an application by Prospect Enterprises, LLC for a Conditional Use Permit to allow a horse race track and associated improvements located in an I-1 Light Industrial District in the northeast corner of the intersection of Victoria Lane and East Walker Road. (Pages 17-29) (Judy Clark, Planning Administrator)
5. Authorize Administration to enter into contract negotiations with the highest-ranking firm, Professional Financial Advisors, LLC, to provide retirement services to the City of North Platte. (Pages 30-32) (Dawn Miller, Director of Finance)
6. Adopt the Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte during the Creativity Unlimited Arts Council/Prairie Arts Center "Husker Game Tailgate" fundraiser and community event on September 18, 2021. (Pages 33-37) (Angela Gilbert, City Clerk)
7. Approve application by Creativity Unlimited Arts Council dba Prairie Arts Center for a Special Designated License on September 18, 2021 from 9:00 a.m. to 5:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for a "Husker Game Tailgate" fundraiser and community event. (Pages 38-42) (Angela Gilbert, City Clerk)
8. Authorize the Mayor to enter into the agreement with Olsson Engineering for a Landfill Feasibility Study and sign all necessary documents. (Pages 43-57) (Layne Groseth, Public Service Director)
9. Second reading and action on Ordinance No. 4071 conveying real estate property at 921 West 1st Street to Dimitrios Tryfonopoulos. (Pages 58-60) (Matt Kibbon, City Administrator)
10. Approve the Resolution providing for the designation of Western Nebraska 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 61-69) (Dawn Miller, Director of Finance)

11. Adopt Resolution approving claims and authorizing the issuance of a warrant to Beveridge, Inc. in the amount of \$56,886.20 and a warrant to Shelco Construction in the amount of \$244,014.92 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 70-72) (Dawn Miller, Director of Finance)
12. Approve Claims. (Pages 1-17) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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

ADJOURN