

**AMENDED AGENDA
NORTH PLATTE CITY COUNCIL MEETING
Tuesday, November 15, 2022; 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 Pastor Doug Lee, Two Rivers Fellowship

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 YOUR REMARKS.

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 the Minutes of November 1, 2022. (Pages 1-4) (Angela Gilbert, City Clerk)
2. Approve the application by NebraskaLand Days Inc. for a Special Designated License on January 6, 2023 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for the Miss Rodeo Nebraska Coronation. (Pages 5-7) (Angela Gilbert, City Clerk)
3. Approve the appointment of Mark Mendenhall to the Community Redevelopment Authority (CRA). (Pages 8-9) (Mayor Kelliher)
4. Approve the appointment of Judy Clark as NP-PACE District Administrator. (Pages 10-11) (Mayor Kelliher)

REGULAR AGENDA

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

5. Authorize the Mayor to sign all necessary documents with RUBICON GLOBAL LLC for a three-year contract for their in-cab Sanitation Route scheduling, monitoring and management system. (Pages 12-62) (Layne Groseth, City Administrator)
6. Action on Ordinance No. 4113 to amend the Local Option Sales and Use Tax to impose an additional one-half of one percent Municipal Sales and Use Tax, resulting in a total rate of two percent as approved by the voters on November 8, 2022. (Pages 63-66) (Mayor Kelliher)
- 6A. Approve the recommendation of the Quality Growth Committee and award a grant of \$50,000 from the Quality Growth Fund to NPice for Refrigerated Ice Rink Equipment. (Pages 1-35)
7. Second reading and action on City Planning Commission's recommendation to adopt Ordinance No. 4111 annexing Lot 1 Lakeview Country Estates 2nd Subdivision, more particularly described as part of the SE ¼ of Section 36, Township 14 North, Range 31 West of the 6th P.M., Lincoln County, Nebraska into the corporate limits of the City of North Platte. (Pages 67-71) (Judy Clark, Planning Administrator)
8. Adopt the Resolution providing for the designation of First Interstate 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 72-80) (Dawn Miller, Director of Finance)
9. Adopt the Resolution approving claims and authorizing the issuance of one warrant to Midlands Contracting, Inc. in the amount of \$304,552.80, one warrant to Western Engineering, Co. in the amount of \$155,657.02 and one warrant to Steele's Roofing and Construction in the amount of \$21,075.24 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 81-83) (Dawn Miller, Director of Finance)
10. Approve the Claims. (Pages 1-16) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN