# AGENDA NORTH PLATTE CITY COUNCIL MEETING Tuesday, December 20, 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 Fredrick Grant, Seventh Day Adventist Church

# **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 December 6, 2022. (Pages 1-7) (Angela Gilbert, City Clerk)
- 2. Place on file Treasurer's reports for October and November 2022. (Pages 8 -12) (Dawn Miller, Director of Finance)
- 3. Send the application of Family Dollar, Inc. dba Family Dollar #25173 for a Class B Liquor License (Beer, Off Sale Only) for their location at 521 West Rodeo Road to the Nebraska Liquor Control Commission with no recommendation. (Pages 13-29) (Angela Gilbert, City Clerk)
- 4. Send the application of DLEC, LLC dba Prairie Friends and Flowers for a Class J Liquor License (Limited Alcoholic Liquor, Off Sale) for their location at 320 West 4<sup>th</sup> Street to the Nebraska Liquor Control Commission with no recommendation. (Pages 30-41) (Angela Gilbert, City Clerk)
- 5. Approve the application by North Platte Area Habitat for Humanity for a Special Designated License on January 27, 2023 from 6:00 p.m. to 10:00 p.m. at North Platte Community Playhouse, 301 East 5<sup>th</sup> Street for a Fundraiser. (Pages 42-44) (Angela Gilbert, City Clerk)
- 6. Approve the application by NebraskaLand Days Inc. for a Special Designated License on February 11, 2023 from 6:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for the Buffalo Bill Birthday Bash Fundraiser. (Pages 45-47) (Angela Gilbert, City Clerk)
- 7. Approve the appointment of Mary Shimmin to the Tree Board. (Pages 48-49) (Mayor Kelliher)
- 8. Approve the agreement between 308 BMX, Inc. and the City of North Platte and authorize the Mayor to sign all necessary documents. (Pages 50-56)

# **REGULAR AGENDA**

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

- 9. Action on Ordinance No. 4114 to create the Political Subdivision Construction Alternatives Act. (Pages 57- 87) (Brent Burklund, City Engineer)
- 10. Adopt the Resolution approving claim and authorizing the issuance of one warrant to Midlands Contracting, Inc. in the amount of \$406,207.35 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 88-90) (Dawn Miller, Director of Finance)
- 11. Election of Council President for 2023. (Pages 91-92) (Angela Gilbert, City Clerk)
- 12. Approve the Claims. (Pages 1-18) (Dawn Miller, Director of Finance)

### PUBLIC AGENDA REQUEST

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 $\frac{\textbf{INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND}}{\textbf{ATTORNEY}}$ 

**ADJOURN**