AGENDA NORTH PLATTE CITY COUNCIL MEETING Tuesday, February 21, 2023; 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 Clint Walker, First Baptist 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, ACCOLADES, AND PRESENTATIONS

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 February 7, 2023. (Pages 1-4) (Angela Gilbert, City Clerk)
- 2. Place on file Treasurer's report for January 2023. (Pages 5-7) (Dawn Miller, Director of Finance)
- 3. Approve the application by Big Red Liquor for a Special Designated License on April 1, 2023 from 12:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Fundraiser. (Pages 8-10) (Angela Gilbert, City Clerk)
- 4. Appoint Bill Troshynski, City Attorney, as successor Trustee and direct Trustee to execute a partial reconveyance of the property at Lot 2 of Iron Trail First Replat of Lot 1, Iron Trail First Subdivision, North Platte, Lincoln County, Nebraska. (Pages 11-12) (Bill Troshynski, City Attorney)

REGULAR AGENDA

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

- 5. Adopt the Resolution to submit the Grant Application for Public Transit Assistance to the Nebraska Department of Roads for the State and Federal Financial Assistance for 2023-2025. (Pages 13-15) (Renee' White, Transit Superintendent)
- 6. Adopt the Resolution to approve the One & Six Road Plan for 2023 2028. (Pages 16-18) (Brent Burklund, City Engineer)
- 7. Accept the lease proposal and authorize the Mayor to sign all necessary documents regarding lease purchase financing with U.S. Bancorp Government Leasing and Finance, Inc. for six new garbage trucks and one new hook/hoist truck for the Sanitation Department. (Pages 19-22) (Dawn Miller, Director of Finance)
- 8. Approve the Claims. (Pages 1-17) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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<u>INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY</u>

ADJOURN