

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**Tuesday, March 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 Vaughn Fahrenbruck, The Rock 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 March 7, 2023. (Pages 1- 3) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's Report for February 2023. (Pages 4-6) (Dawn Miller, Director of Finance)
3. Approve North Platte Fire Department Annual Report for 2022. (Pages 7-8) (Dennis Thompson, Fire Chief)
4. Approve the Mayor's appointments of John Gutschenritter, Daniel Kenny, and Matthew Bortner to fill out the remainder of the 3 terms of the North Platte Tree Board. (Pages 9-10) (Mayor Kelliher)
5. Authorize the Mayor to execute Health and Accident Contracts for the City's Self-Insuring Health and Accident Plan, beginning April 1, 2023. (Pages 11-12) (Layne Groseth, City Administrator)
6. Authorize the Mayor to sign the Resolution and policy plan for the Updated Title VI Non-Discrimination Policy for 2023 for North Platte Public Transit. (Pages 13-18) (Renee' White, Public Transit Superintendent)
7. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the "U Drive U Text U Pay" selective overtime enforcement campaign. (Pages 19-20) (Steve Reeves, Chief of Police)
8. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the "Drug Impaired Driving" selective overtime enforcement campaign. (Pages 21-22) (Steve Reeves, Chief of Police)
9. Authorize and approve purchase agreements for a 2023 Ford F250 pickup and a 2023 Ford F150 pickup and authorize the Mayor to sign the necessary documents. (Pages 23-27) (Steve Reeves, Chief of Police)
10. Authorize the Mayor to execute the purchase agreement with Anderson Ford in the amount of \$54,789.00 for a new service Van for the Electric Department. (Pages 28-29) (Scott Standage, Electric Department)
11. Approve the purchase of equipment for the Park Division as presented in the materials and authorize the Mayor to sign all necessary documents. (Pages 30-31) (Lyle Minshull, Park Supervisor)

## **REGULAR AGENDA**

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

12. Action on Ordinance No. 4115 to create Street Improvement District No. 359 located on Deerwood Drive from Sunset Drive then north to the end of the cul de sac. (Pages 32-34) (Brent Burklund, City Engineer)

13. Action on Ordinance No. 4116 to approve Contribution in Aid of Construction for the Electric Department. (Pages 35-40) (Layne Groseth, Utilities Manager)
14. Action on Ordinance No. 4117 amending Salary Ordinance No. 4105 establishing a salary schedule for the positions of Park & Recreation Director, Recreation Projects Manager and updating the salary schedule for the position of Public Service Director. (Pages 41-44) (Layne Groseth, City Administrator)
15. Approve the Mayor's appointment of Steve Mentzer as Public Service Director. (Pages 45-46) (Mayor Kelliher)
16. Approve the Mayor's appointment of Lyle Minshull as Park & Recreation Director. (Pages 47-48) (Mayor Kelliher)
17. Adopt the Resolution approving claims and authorizing the issuance of five warrants to First State Bank totaling \$1,168,183.08 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 49-52) (Dawn Miller, Director of Finance)
18. Approve the selection of RDG Planning and Design for Professional Services for the Cody Pool Expansion and Renovation and the Recreation Center Remodel and Expansion and authorize the Mayor to negotiate contracts. (Pages 53-54) (Brent Burklund, City Engineer)
19. Approve the Claims. (Pages 1-18) (Dawn Miller, Director of Finance)

### **PUBLIC AGENDA REQUEST**

**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.**

### **INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY**

### **ADJOURN**