AGENDA NORTH PLATTE CITY COUNCIL MEETING Tuesday, August 1, 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

Joe Sukraw, Hope Embraced

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 July 18, 2023. (Pages 1-6) (Angela Gilbert, City Clerk)
- 2. Approve application by K & L Enterprises Inc. dba Wild Bill's Fun Center for a Special Designated License on August 25, 2023 from 11:00 a.m. to 11:00 p.m. at Brigham's Taproom and Wild Bill's Fun Center, 1100 South Jeffers Street for a Hatch Chili Cook Out. (Pages 7-10) (Angela Gilbert, City Clerk)
- 3. Approve the application by K & L Enterprises Inc. dba Wild Bill' Fun Center for a Special Designated License on September 9, 2023 from 2:00 p.m. to 11:00 p.m. at D&N Event Center, 501 East Walker Road for a Wedding Reception. (Pages 11-13) (Angela Gilbert, City Clerk)
- 4. Send the application of Boss' Pizza and Chicken for a Class C Liquor License (Beer, Wine, Distilled Spirits, On & Off Sale) for their location at 2102 South Jeffers Street to the Nebraska Liquor Control Commission with no recommendation. (Pages 14-25) (Angela Gilbert, City Clerk)
- 5. Approve the appointment of Gwen Covey to the Community Redevelopment Authority (CRA). (Pages 26-27) (Mayor Kelliher)
- 6. Approve the re-appointment of Greg Wilke to the Community Redevelopment Authority (CRA). (Pages 28-29) (Mayor Kelliher)
- 7. Approve the re-appointment of Mary Ann Agler to the North Platte Library Advisory Board. (Pages 30-31) (Mayor Kelliher)
- 8. Approve the Emergency Management Interlocal Agreement with Lincoln County and authorize the Mayor to sign necessary documents. (Pages 32-36)
- 9. Approve the Interlocal Agreement with North Platte Public School District and authorize the Mayor to sign necessary documents. (Pages 37-42)
- 10. Authorize the City Attorney, as Successor Trustee, to sign the Deed of Partial Reconveyance, releasing Lot 2, Iron Trail 4th Administrative Subdivision, North Platte, Lincoln County, Nebraska, from the Junior Deed of Trust associated with the Loan made by the City to TKD Properties, LLC. (Pages 43-45) (Bill Troshynski, City Attorney)
- 11. Approve a MicroTif project for Michael Davis for rehabilitation of a duplex located at 208-210 West 2nd Street. (Pages 46-53) (Judy Clark, Planning Administrator)
- 12. Approve a MicroTif project for Pedlaw, LLC for repair of a commercial building located at 501 South Jeffers Street. (Pages 54-60) (Judy Clark, Planning Administrator)

REGULAR AGENDA

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

- 13. Approve the selection of Rice Lake West for Construction Manager at Risk for the Industrial Wastewater Treatment Plant and authorize the Mayor to negotiate contracts. (Pages 61-77) (Brent Burklund, City Engineer)
- 14. Action on Ordinance No. 4139 to create Street Improvement District No. 360 located at the Landfill entrance from North Lake Road to the Transfer Station. (Pages 78-80) (Brent Burklund, City Engineer)
- 15. Action on Ordinance No. 4140 to create Special Water Improvement District No. 5 to replace the existing 6" and 8" water main with a 12" water main along 9th Street from Jeffers Street to Buffalo Bill Avenue. (Pages 81-83) (Brent Burklund, City Engineer)
- 16. Action on Ordinance No. 4141 to create Special Water Improvement District No. 6 to provide a 12" water main along Adams Avenue from 9th Street to 14th Street. (Pages 84-86) (Brent Burklund, City Engineer)
- 17. Third reading and action to adopt Ordinance No. 4132 vacating a portion of an alley located at 95 Rose Park Drive. (Pages 87-91) (Judy Clark, Planning Administrator)
- 18. Third reading and action to adopt Ordinance No. 4133 to vacate all utility easements on property located at 1502 South Jeffers Street all part of proposed GPH Sports Medicine Replat. (Pages 92-95) (Judy Clark, Planning Administrator)
- 19. Third reading and action to adopt Ordinance No. 4134 annexing Lots 1, 2, 3 and 4, Block 6, Lincoln Highway 8th Addition North Platte, Lincoln County, Nebraska (Proposed Cochran First Replat) consisting of approximately 10.35 acres located at 2321 West 18th Street into the corporate limits of the City of North Platte. (Pages 96-99) (Judy Clark, Planning Administrator
- 20. Third reading and action to adopt Ordinance No. 4135 annexing County Clerks Subdivision Part of the S ½ of Section 4-13-30 and Accretions to Lot G (Proposed GPH Sports Medicine Replat) consisting of approximately .4946 acres into the corporate limits of the City of North Platte. (Pages 100-103) (Judy Clark, Planning Administrator)
- 21. Second reading and action on Ordinance No. 4138 to Add Chapter 120 "Telecommunication Services" to Title XI "Business Regulations" to the Code of the City of North Platte, relating to Telecommunication Services. (Pages 104-106) (Bill Troshynski, City Attorney)
- 22. Action on Ordinance No. 4137 to Add Chapter 119 "Games of Skill" to Title XI "Business Regulations" to the Code of the City of North Platte, relating to Games of Skill. (Pages 107-113) (Bill Troshynski, City Attorney)
- 23. Second reading and action on Ordinance No. 4136 to Amend § 110.01 of the Code of the City of North Platte, relating to occupation taxes. (Pages 114-119) (Bill Troshynski, City Attorney)
- 24. Approve the Claims. (Pages 1-15) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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

ADJOURN