

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**Tuesday, August 15, 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 John Stone, Berean 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 August 1, 2023. (Pages 1-7) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's report for June 2023. (Pages 8-10) (Dawn Miller, Director of Finance)
3. Approve the application by Big Red Liquor for a Special Designated License on September 9, 2023 from 7:00 p.m. to 11:00 p.m. in the St. Patrick's Church Parking Lot, 417 East 5<sup>th</sup> Street for a Block Party. (Pages 11-14) (Angela Gilbert, City Clerk)
4. Approve the application by Big Red Liquor for a Special Designated License on November 11, 2023 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for the MMA Entertainment Fights. (Pages 15-17) (Angela Gilbert, City Clerk)
5. Authorize the Mayor to execute the annual 2023-2024 Agreement for Independent Contractor Services with Alexandria Stroud to operate the Government Access Cable TV System. (Pages 18-22) (Layne Groseth, City Administrator)
6. Authorize the Mayor to execute the Edward Byrne Memorial Justice Assistance Grant (JAG) application request for \$13,154.00, Memorandum of Understanding and required certified assurances. (Pages 23-24) (Steve Reeves, Police Chief)
7. Approve the application for \$28,000,000 in Federal Funds from the US Department of Transportation to assist the City of North Platte with planning and infrastructure construction improvements within the City of North Platte and authorize the Mayor to sign, submit and execute all related documents. (Pages 25-26) (Judy Clark, Planning Administrator)
8. Approve the application for \$15,000,000 in Federal Funds from the US Department of Transportation to assist the City of North Platte with planning and infrastructure construction improvements within the City of North Platte and authorize the Mayor to sign, submit and execute all related documents. (Pages 27-28) (Judy Clark, Planning Administrator)
9. Approve the application for \$18,000,000 in Federal Funds from the US Department of Commerce to assist the City of North Platte with planning and infrastructure construction improvements within the City of North Platte and authorize the Mayor to sign, submit and execute all related documents. (Pages 29-30) (Judy Clark, Planning Administrator)
10. Approve the application for \$200,000 in Federal Funds from the US Department of Commerce to assist the City of North Platte with planning for infrastructure improvements within the City of North Platte and authorize the Mayor to sign, submit and execute all related documents. (Pages 31-32) (Judy Clark, Planning Administrator)
11. Approve the application for \$200,000 in Federal Funds from the US Department of Transportation to assist the City of North Platte with planning for infrastructure improvements within the City of North Platte and authorize the Mayor to sign, submit and execute all related documents. (Pages 33-34) (Judy Clark, Planning Administrator)

## REGULAR AGENDA

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

12. Approve the North Platte Airport Authority's 2023-2024 Preliminary Levy Allocation Resolution. (Pages 35-45) (Dawn Miller, Director of Finance)
13. Approve the recommendation of the Quality Growth Committee to award a loan of \$150,000 to DEAM LLC, dba Axes & Aces for financing. (Pages 46-92) (Gary Person, Quality Growth Fund Administrator)
14. Approve the recommendation of the Quality Growth Committee to award a \$500,000 small business loan and a \$250,000 grant to Gourmeat Chips for financing. (Pages 93-103) (Gary Person, Quality Growth Fund Administrator)
15. Approve the 2023-2034 League Association of Risk Management (LARM) Renewal Resolution for Property & Liability Insurance and Worker's Compensation Insurance. (Pages 104-107) (Dawn Miller, Director of Finance)
16. Approve and authorize Mayor to sign agreement with Rice Lake West to perform Construction Manager at Risk services for the Industrial WRRF Industrial Wastewater Treatment Plant. (Pages 108-109) (Brent Burklund, City Engineer)
17. Approve a Resolution authorizing submission of the application to the Recreational Trails Program for renovation and expansion of the trail at Iron Horse Park. (Pages 110-113) (Judy Clark, Planning Administrator)
18. Authorize the Mayor to execute Interlocal Agreements with Lincoln County and the City of Gothenburg for Dispatch Services, and a Memorandum of Understanding with North Platte Public Schools to provide three (3) School Resource Officers. (Pages 114-128) (Steve Reeves, Police Chief)
19. Third 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 129-131) (Bill Troshynski, City Attorney)
20. Second reading and 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 132-135) (Bill Troshynski, City Attorney)
21. Third 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 136-141) (Bill Troshynski, City Attorney)

22. Adopt the Resolution approving a claim and authorizing the issuance of one warrant to Western Engineering Co. in the amount of \$692,459.40 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 142-144) (Dawn Miller, Director of Finance)

**PUBLIC HEARING**

23. Approve a Resolution authorizing submission of the CDBG 2023 Public Works category application and supporting documents to the Nebraska Department of Economic Development for infrastructure improvements on West 9<sup>th</sup> Street. (Pages 145-148) (Judy Clark, Planning Administrator)

**PUBLIC HEARING**

24. Approve a Resolution authorizing submission of the CDBG 2023 Public Works category application and supporting documents to the Nebraska Department of Economic Development for infrastructure improvements on East G and East H Streets. (Pages 149-152) (Judy Clark, Planning Administrator)
25. Approve the Claims. (Pages 1-19) (Dawn Miller, Director of Finance)

**PUBLIC AGENDA REQUEST**

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

**ADJOURN**