



AGENDA
NORTH PLATTE CITY COUNCIL MEETING
Tuesday, March 19, 2024; 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 Doug Lee, Two Rivers Fellowship

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.
 - A. Approve the Minutes of March 5, 2024, and March 12, 2024. (Pages 1-5) (City Clerk's Office)
 - B. Approve the application by Skyline Spirits LLC for a Special Designated Liquor License on April 6, 2024, from 5:00 p.m. to 12:00 a.m., at the D&N Event Center, 501 E. Walker Rd. for a fundraiser. (Pages 6-7) (Angela Gilbert, City Clerk)
 - C. Approve Mayor's appointment of Robert Stefka to the Board of Adjustment. (Page 8) (Mayor Brandon Kelliher)

- D. Approve Mayor's reappointments of Jakob Buck and Stuart Shepherd to the North Platte Housing Authority Board. (Page 9) (Mayor Brandon Kelliher)
- E. Adopt 2023 Fire Department Annual Report. (Page 10) (Dennis Thompson, Fire Chief)
- F. Accept and place on file the City of North Platte Audit for fiscal year ended September 30, 2023. (Page 11) (Dawn Miller, Director of Finance)
- G. Approve authorizing the Mayor to execute Health and Accident Contracts for the City's Self-Insuring Health and Accident Plan, beginning April 1, 2024. (Page 12) (Layne Groseth, City Administrator)
- H. Approve the North Platte Urban Area Boundary Map and authorize the Mayor to sign and submit the map to the Nebraska Department of Transportation. (Pages 13-14) (Judy Clark, Planning Administrator)

REGULAR AGENDA

CLOSED SESSION TO DISCUSS PERSONNEL, REAL ESTATE TRANSACTIONS OR POTENTIAL LITIGATION TO PROTECT THE PUBLIC INTEREST (IF NECESSARY)

- 2. Adopt the Resolution approving Schedule I of Chapter 78 of the Code of Ordinances of the City of North Platte relating to parking. (Pages 15-16) (Brent Burklund, City Engineer)
- 3. Approve Wetlands Credit Purchase Agreement. (Pages 17-20) (Brent Burklund, City Engineer)
- 4. Approve the Resolution providing for the designation of First Interstate Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Pages 21-28) (Dawn Miller, Director of Finance)
- 5. Approve the Resolution authorizing the issuance of one warrant to Myers construction, Inc. in the amount of \$841,709.16 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Pages 29-30) (Dawn Miller, Director of Finance)
- 6. Approve the Claims. (Pages 1-21) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN