

AGENDA NORTH PLATTE CITY COUNCIL MEETING Tuesday, May 21, 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 Chaplain Brenda Lee, Great Plains Health

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 May 7, 2024. (Pages 1-4) (Angela Gilbert, City Clerk)
- B. Approve the application by Bodunks Brewing dba Peg Leg Brewing for a Special Designated License on June 8, 2024 from 10:00 a.m. to 10:30 p.m. at Peg Leg Brewery, 2519 Halligan Drive for a PTSD Fundraiser. (Pages 5-7) (Angela Gilbert, City Clerk)
- C. Approve the application by Platte Bar, Inc. for Special Designated Licenses on June 14, 2024 and June 15, 2024 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a Beer Garden. (Pages 8-10) (Angela Gilbert, City Clerk)
- D. Approve the applications by Pals Brewing Company LLC for Special Designated Licenses on nine consecutive Thursdays from June 6, 2024 to August 8, 2024 from 4:00 p.m. to 10:00 p.m. at Fort Cody Trading Post, 221 Halligan Drive for a Music Series. (Pages 11-14) (Angela Gilbert, City Clerk)

REGULAR AGENDA

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

- 2. Approve the recommendation of the Quality Growth Committee to award a \$29,700 for three-year grant (\$9,900 per year) for purchasing a user license with Placer.ai. a Physical Market Intelligence Platform producing data to benefit downtown, and other business areas of North Platte. (Pages 15-36) (Gary Person, Quality Growth Fund Administrator)
- 3. Approve the recommendation of the Quality Growth Committee to approve a request for North Platte Area Chamber & Development for \$30,000 to conduct a comprehensive blight/extreme blight study by a professional consultant to identify areas of North Platte that are eligible for the designation. (Pages 37-51) (Gary Person, Quality Growth Fund Administrator)
- 4. Approve the selection of Paul Reed Construction for Earthwork for the Industrial Wastewater Treatment Plant in the amount of \$3,025,784.36 and authorize the Mayor to negotiate and execute contracts. (Page 52) (Brent Burklund, City Engineer)
- 5. Adopt a Resolution to approve a MicroTIF project for Steven and Carol Rea for rehabilitation of an existing residential and accessory structure, and site improvements located at 303 West Reid Avenue. (Pages 53-61) (Judy Clark, Planning Administrator)
- 6. First reading and action on Ordinance No. 4164 to Add Sections 110.20 through 110.34 to Title XI "Business Regulations", Chapter 110 "General Provisions" to the Code of the City of North Platte, relating to Retail Business Occupation Tax. (Pages 62-71) (Bill Troshynski, City Attorney)
- 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 one 2024 John Deere 624 P-Tier wheel loader for use by the Sanitation Department in the total amount of \$263,000. (Pages 72-74) (Dawn Miller, Director of Finance)
- 8. 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 one 2024 John Deere 624 P-Tier wheel loader for use by the Street Department in the total amount of \$155,035. (Pages 75-77) (Dawn Miller, Director of Finance)
- 9. Approve the Resolution providing for the designation of NebraskaLand 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 78-85) (Dawn Miller, Director of Finance)
- 10. Approve the Resolution authorizing the issuance of one warrant to Myers Construction, Inc. in the amount of \$497,849.51, one warrant to Steele's Roofing & Construction in the amount of \$23,688.57, one warrant to Midlands Contracting, Inc. in the amount of \$399,595.38 and seven warrants to NebraskaLand Bank totaling \$4,307,922.51 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Pages 86-88) (Dawn Miller, Director of Finance)
- 11. Approve the Claims. (Pages 1-21) (Dawn Miller, Director of Finance)
- 12. Approve the bid and authorize the Mayor to sign contract documents with Sampson Construction Inc. for Recreation Center Addition and Renovation. (Pages 89-90) (Brent Burklund, City Engineer)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN