

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 5, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff and the pledge of allegiance was recited.

A regular meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 7:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. Mayor Dwight Livingston presided and City Clerk Angela Gilbert recorded the proceedings.

Mayor Livingston stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall at the back of the Council Chambers.

Notice of the meeting was given in advance thereof by posting in three public places in the City as follows: North Platte Public Library, Lincoln County Courthouse, City Hall, the designated method for giving notice (certificate of posting), being attached to these minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

CONSENT AGENDA

Lee moved and Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of December 15, 2015.
2. Place on file ML&W reports for November 2015.
3. Send application of River's Edge Golf Club Nebraska LLC for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1008 West 18th Street to the Liquor Control Commission with no recommendation.
4. Adopt recommendation by the North Platte Planning Commission regarding an application by Paresh Patel for preliminary and final approval of O'Reilly's Addition located at 321 South Dewey.
5. Adopt recommendation by the North Platte Planning Commission regarding an application by Wilkinson Development for preliminary and final approval of Leota Place Replat located at 1511-1703 West Leota.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
AMENDMENT
TO CITY SALARY
REDUCTION THRIFT
SAVINGS PLAN

Lee moved and Carman seconded the motion to adopt Resolution approving Amendment to the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte, Nebraska. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
RIGHT-OF-WAY
AGREEMENT WITH
UNITED PRIVATE
NETWORKS, LLC

Lee moved and Carman seconded the motion to authorize Mayor to execute Right-of-Way Agreement for Fiber Optic Cables, with associated Supplemental Agreement for Attachment to Poles with United Private Networks, all relating to and authorizing United Private Networks, LLC to utilize City utility poles and right-of-way to attach and place cables, wires and associated appliances. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
AGREEMENT WITH
USDA FOR PIGEON
CONTROL

Lee moved and Carman seconded the motion to authorize Mayor to execute Cooperative Service Agreement with United States Department of Agriculture Animal and Plant Health Inspection Service to provide assistance to the City in alleviating the threat to human health and safety and damage to property caused by pigeons. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
EXTENSION
REQUEST FOR CDBG
REVITALIZATION
GRANT

Lee moved and Carman seconded the motion to approve extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Grant 2013 and 2014 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
ASSISTANCE TO
FIREFIGHTER
GRANT
APPLICATION FOR
FIRE ENGINE

Lee moved and Carman seconded the motion to authorize the Fire Department to make application to the Assistance to Firefighter Grant (AFG) Program for one (1) Fire Engine with an estimated cost of \$425,000 and commit to the 10% hard match requirement. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
JOB DESCRIPTIONS
FOR WATER AND

Lee moved and Carman seconded the motion to approve job descriptions for new positions of Water Superintendent and

WASTEWATER
SUPERINTENDENT
POSITIONS

Wastewater Treatment Plant Superintendent. Roll call vote:
"AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman,
Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
APPROVE ORD 3929

Lee moved that the rule requiring Ordinance No. 3929 to amend
Salary Ordinance No. 3923 and establish a salary schedule for
the positions of Water Superintendent in the Water Department,
and Wastewater Treatment Plant Superintendent in the
Wastewater Department to be read on three different dates be
suspended. Carman seconded the motion. Roll call vote: "AYE":
Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck,
Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3929 to be read one
time by title only. Lee moved and Carman seconded the motion
to approve Ordinance No. 3929. Roll call vote: "AYE": Nisley,
Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell.
"NAY": None. Motion carried.

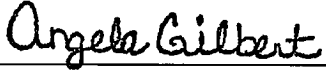
ITEM #13
CLAIMS

Lee moved and Carman seconded the motion to approve the
Claims. Roll call vote: "AYE": Nisley, Baker, Petersen,
Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None.
Motion carried.

ADJOURN

Carman moved and Baker seconded the motion to adjourn. Roll
call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee,
Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 8:05 p.m.



Angela Gilbert, City Clerk