

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 6, 2015; 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, Steinbeck, Campbell. Carman was absent. 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on December 16 and special meeting on December 22, 2014.
2. Approve applications by Suhr Enterprises, Inc. dba Gary's Super Foods for Special Designated Licenses on January 31, 2015 from 2:00 p.m. to 5:00 p.m., March 28, 2015 from 2:00 p.m. to 5:00 p.m. and May 2, 2015 from 2:00 p.m. to 5:00 p.m. at Gary's Super Foods, 1620 East 4th Street for a product sampling.
3. Send application of Arif Nuredini as Liquor License Manager at River's Edge Golf Club located at 1008 West 18th Street to the Liquor Control Commission with no recommendation.
4. Removed from consent.

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

ITEM #4
RAMADA 2ND
REPLAT, 3101 AND
3201 S. JEFFERS

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Ramada Second Replat located at 3101 and 3201 South Jeffers. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #5
ORD 3905 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 3905 including within the corporate limits of the City of North Platte, lands owned by Hoppe Lumber Company, described as Lot 2, Block 1, Municipal 2nd Subdivision to the City of North Platte, Lincoln County, Nebraska to be read by title on its third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3905 on its third reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6
PUBLIC OFFICIAL
BOND FOR COUNCIL
MEMBERS

Lee moved and Petersen seconded the motion to approve Public Official Position Schedule Bond for City Council Members. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7
UPGRADE
NORTHSTAR
UTILITY BILLING
SOFTWARE

Lee moved and Petersen seconded the motion to authorize Mayor to sign Statement of Work to upgrade NorthStar Utilities software from version 6.3.1 to 6.4. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
CLAIMS

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

ADJOURN

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

Adjourned at 7:59 p.m.

Angela Gilbert

Angela Gilbert, City Clerk