

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
January 17, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Capt. Anthony Bowers 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, Ostendorf. 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 January 3, 2017.
2. Place on file Treasurer's report for December 2016.
3. Send application of C & N Development LLC dba Mallory's for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 402 & 404 North Dewey Street to the Liquor Control Commission with no recommendation.
4. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank; U.S. Bank and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2017.

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

ITEM #5  
MAYOR'S  
APPOINTMENTS  
OF DEPARTMENT  
HEADS

Lee moved and Carman seconded the motion to approve Mayor's appointments of Department Heads as follows:

City Administrator – Jim Hawks  
Director of Admin/Finance – Dawn Miller  
City Clerk – Angela Gilbert  
Director of Development – Jim Hawks  
City Engineer – Tom Werblow  
Fire Chief – Dennis Thompson  
City Attorney – Doug Stack  
Director of Library – Cecelia Lawrence  
Chief of Police – Mike Swain  
Public Service Director – Wes Meyer  
Utility Business Manager – Jim Hawks  
City Physician – Dr. Leland Lamberty

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

ITEM #6  
CLAIMS

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

ADJOURN

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

Adjourned at 7:33 p.m.



Angela Gilbert, City Clerk