

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 19, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Smith 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, Campbell. Steinbeck 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 Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of January 5, 2016.
2. Place on file ML&W reports for December 2015.
3. Place on file Treasurer's report for December 2015.
4. Send application of Kenneth Eaton as Liquor License Manager at Peak Interests, LLC dba Pizza Hut located at 1902 South Jeffers to Liquor Control Commission with no recommendation.
5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 19, 2016 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
- 5A. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on February 16, 2016 from 4:00 p.m. to 8:00 p.m. with an alternate date of February 17, 2016 from 4:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.
6. Accept bid and award contract No. 178 to Sauber Mfg.

Co. for one (1) 18,750 pound extendible pole trailer for the Electric Department in the amount of \$24,400.

7. Accept bid and award contract No. 179 to NMC Material Handling for one (1) 3,000 pound forklift for the Electric Department in the amount of \$27,277.40.
8. Accept bids and award contract to Van Kirk Brothers Contracting for 2016 Drainage Repair Project in the amount of \$316,300 and authorize Mayor to sign the contract.
9. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank of Wallace; First National Bank North Platte; 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 2016.

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

ITEM #10
APPROVE ORD 3930

Lee moved that the rule requiring Ordinance No. 3930 to create Street Improvement District No. 306 for the Community Development Block Grant for Griffith Avenue from Philip Avenue to H Street and H Street from Griffith Avenue to Welch Avenue to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3930 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3930. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 7:40 p.m.

Angela Gilbert

Angela Gilbert, City Clerk