

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 20, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 January 6, 2015.
2. Place on file ML&W reports for December 2014.
3. Place on file Treasurer's report for December 2014.
4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2014.
5. 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 2015.

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

ITEM #6
APPROVE ORD 3907

Lee moved that the rule requiring Ordinance No. 3907 amending Salary Ordinance No. 3900 establishing a salary schedule for the positions of Temporary Worker in the Recreation Department, Temporary Ride/Concession Worker in the Public Service

Department, and Temporary Worker in the Public Transit Department to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3907 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3907. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
CLAIMS

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

ITEM #8
CLOSED SESSION

Baker moved and Petersen seconded the motion to go into Closed Session at 7:41 p.m. with respect to pending litigation. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston restated the subject matter of the Closed Session.

RETURN TO
REGULAR SESSION

Petersen moved and Lee seconded the motion to return to Regular Session at 8:19 p.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

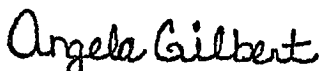
NO ACTION TAKEN

No action was taken on the pending litigation.

ADJOURN

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

Adjourned at 8:20 p.m.



Angela Gilbert, City Clerk