

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 3, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Robin Storer 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, Pedersen, Lee, Carman, Steinbeck, Campbell. Petersen 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 work session and regular meeting on January 20, 2015.
2. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 21, 2015 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.
3. Accept bid and award contract to Nebraska Truck Center for one (1) 2015 5-yard Dump Truck for the Water Department in the amount of \$68,940.
4. Accept bid and award contract to Nebraska Truck Center for one (1) 2015 Combination Sewer Jet Vacuum Truck in the amount of \$353,045.
5. Adopt recommendation by the North Platte Planning Commission regarding an application by R & L Properties LLC, and Charlie's North Platte Plumbing LLC for Neville 6th Replat located at 1400 East 8th Street.

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

Motion carried.

ITEM #6
CONDITIONAL
USE PERMIT,
2000 BLOCK OF
WEST WALKER
ROAD

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Herbert and Jackie Kelley for a Conditional Use Permit to allow 1 vacant and 1 existing agricultural dwelling site less than 10 acres located in the 2000 Block of West Walker Road.

No one appeared.

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

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

ITEM #7
AIRPORT
AUTHORITY
BOND ISSUE

Lee moved and Carman seconded the motion to adopt Resolution to confirm prior approval of the Airport Authority's permitted additional levy of up to three and one-half cents (3.5¢) shall continue to apply with respect to the Airport Authority's outstanding bonds and proposed new issue of bonds for airport purposes.

Mike Sharkey, Airport Authority, told the Council that the TSA is requiring a larger passenger screening and x-ray area so the bond issue is helping to finance the renovations.

Bruce Lefler, Ameritas Investment Corp., told the Council that the majority of the bond issue is refinancing outstanding bonds and \$400,000 is for the renovation project.

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

ITEM #8
CLAIMS

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

ITEM #9
CLOSED SESSION

Lee moved and Baker seconded the motion to go into Closed Session at 7:38 p.m. with respect to pending litigation. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

Mayor Livingston restated the subject matter of the Closed Session.

RETURN TO
REGULAR SESSION

Pedersen moved and Lee seconded the motion to return to Regular Session at 8:15 p.m. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

NO ACTION TAKEN

No action was taken on the pending litigation.

ADJOURN

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

Adjourned at 8:16 p.m.



Angela Gilbert, City Clerk