

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
February 4, 2016; 4:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee and the pledge of allegiance was recited.

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 4:30 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 19, 2016.
2. Approve application of Gary's Super Foods for an addition to their license at 1620 East 4th Street.
3. Accept bids and award contract to Eaton Corporation for the purchase of one 15 kV Protected Aisle Switchgear for the Graceland Substation and one 15 kV Protected Aisle Switchgear for the Philip Substation for the Electric Department in the total amount of \$710,339.83.
4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2015.
5. Removed from consent.

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

ITEM #5
CREATION OF
HOUSING TASK
FORCE AND
MAYOR'S
APPOINTMENTS TO

Lee moved and Carman seconded the motion to approve creation of the Housing Task Force created by the joint effort with the North Platte Chamber and Development Corporation on the "Shot in the Arm" project and approve Mayor's appointments of this formal group of persons interested in the housing situation in

THE TASK FORCE North Platte and the surrounding area. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #6
REMOVED FROM
AGENDA Mayor Livingston told the Council that the Public hearing to consider Community Development Block Grant Program (CDBG) 2015 Planning Program Grant Funds to assist the City of North Platte with the planning of downtown revitalization improvements and approve authorizing Resolution and submission of the 2015 Planning application request to the Nebraska Department of Economic Development (DED) has been removed from the Agenda at the request of the Development Department.

ITEM #7
REMOVED FROM
AGENDA Mayor Livingston told the Council that the Public hearing to adopt Ordinance No. 3931 to rezone certain lands from a B-T Neighborhood Transitional District to a B-2 Highway Commercial District located at 321 South Dewey on property described as Lot 1 and Lot 2 Block 12 Peniston's Addition to North Platte, Lincoln County, Nebraska has been removed from the Agenda at the request of the Development Department.

ITEM #8
CLAIMS Lee moved and Carman seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
CLOSED SESSION Petersen moved and Nisley seconded the motion to go into Closed Session for the purpose of strategizing relative to pending litigation at 4:38 p.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston restated the purpose of the Closed Session.

RETURN TO
REGULAR SESSION Petersen moved and Carman seconded the motion to return to Regular Session at 5:11 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 Lee moved and Petersen seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 5:11 p.m.

Angela Gilbert

Angela Gilbert, City Clerk