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

CALL TO ORDER

Invocation was given by Bob Deardoff 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 17, 2017.
- 2. Place on file ML&W reports for December 2016.
- 3. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 25, 2017 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.
- 4. Approve application by Fraternal Order of Eagles 2839 for a Special Designated License on March 31, 2017 from 12:00 p.m. to 1:00 a.m., on April 1, 2017 from 8:00 a.m. to 10:00 p.m. and April 2, 2017 from 12:00 p.m. to 7:00 p.m. at D&N Event Center, 501 East Walker Road for the Eagle's State Pool Tournament.
- 5. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2016.
- 6. Approve Mayor's appointment of Colleen Parker to the Library Advisory Board to replace Patricia Abels.
- 7. Approve request from Western Nebraska Bank to be designated as a depository bank for City funds for 2017.

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

ITEM #8 ORD 3962 ON 1ST READING Mayor Livingston declared a Public hearing to adopt Ordinance No. 3962 to rezone certain property from an A-1 Transitional Agricultural District to an I-1 Light Industrial District located at the intersection of East Philip Avenue and Bicentennial and described as a tract of land in the Southwest Quarter of Section 2, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3962 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3962 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9 CLAIMS Lee moved and Petersen seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 7:36 p.m.

Angela Gilbert, City Clerk