

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 16, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Anthony Bowers 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 Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. Nisley and Lee were absent. Council President Larry Pedersen presided and City Clerk Angela Gilbert recorded the proceedings.

Council President Pedersen 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

Petersen moved and Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of special meeting on February 4, 2016.
2. Place on file ML&W reports for January 2016.
3. Place on file Treasurer's report for January 2016.  
no recommendation.
4. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on March 12, 2016 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden for the Roller Derby.

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

ITEM #5  
CDBG GRANT  
APPLICATION FOR  
DOWNTOWN  
REVITALIZATION

Council President Pedersen declared a 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).

Megan McGowan, North Platte Chamber and Development, explained that this will be a façade design project and the consultant will work one-on-one with the individual building owners, with no cost to them. She said approximately \$31,500 in funds is being requested and the 25% matching funds of \$7,500 will be provided by Mid-Nebraska Community Foundation, North Platte Chamber and Development and the Downtown Association. She encouraged the Council's approval of the application as she believes there is a lot of potential with the downtown and we need to start somewhere.

Michael Phillips, President of the Downtown Association, told the Council the Downtown Association Board is in full support and has made a donation towards the project.

Tracy Martinez, 1003 West 9<sup>th</sup> Street, told the Council he believes the property owners should take it upon themselves to fix up and put money into their businesses as he feels it is not the City's place to do these things.

Mike Honerman, Downtown Association Board Member, told the Council the Board is excited about the project and believes it is a win-win opportunity. He thanked the Council for their support in approving the application.

Shae Caldwell, Owner of Whitetail Screenprint, told the Council she supports the project as it is a great way for Downtown to grow and the business owners can do as much or as little as they want to their buildings.

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

Petersen moved and Steinbeck seconded the motion to adopt the Resolution, changing the date to February 16, 2016 and Mayor to Council President. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

ITEM #6  
APPROVE ORD 3931

Council President Pedersen declared a 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.

Barry Werts, 306 South Bailey, asked if his property will be affected by the rezoning and if there will be a fence constructed around the new business.

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

Petersen moved that the rule requiring Ordinance No. 3931 to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

Council President Pedersen instructed Ordinance No. 3931 to be read one time by title only. Baker moved and Carman seconded the motion to approve Ordinance No. 3931. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

ITEM #7  
PUBLIC HEARING  
FOR GENERAL  
OBLIGATION FLOOD  
CONTROL BONDS

Council President Pedersen declared a Public hearing concerning the issuance of the City's General Obligation Flood Control Bonds in a principal amount not to exceed \$400,000 for purposes of paying costs of facilities, improvements and equipment for storm water control, drainage and disposal in the City of North Platte, Nebraska.

Richard Reimer, 1420 William Avenue, told the Council he had water damage to his basement due to flooding and hopes these bonds will help improve the situation and address issues with the storm drains.

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

ITEM #8  
ONE & SIX ROAD  
PLAN FOR 2015-2021

Petersen moved and Baker seconded the motion to adopt Resolution to approve the One & Six Road Plan for 2015-2021. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

ITEM #9  
WARRANT  
PURCHASE  
AGREEMENT WITH  
FARMERS STATE  
BANK

Petersen moved and Baker seconded the motion to adopt Resolution providing for the designation of Farmers State Bank as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

ITEM #10  
ISSUE WARRANT TO  
NE DEPT. OF ROADS

Carman moved and Petersen seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Nebraska Department of Roads in the amount of \$67,121.72 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley, Lee. Motion carried.

ITEM #11  
CLAIMS

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

ADJOURN

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

Adjourned at 8:10 p.m.



Angela Gilbert, City Clerk