

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 17, 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, Steinbeck, Campbell. Lee and Carman were 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

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

1. Approve minutes of February 3, 2015.
2. Place on file ML&W reports for January 2015.
3. Place on file Treasurer's report for January 2015.
4. Send application of Berenice Bravo as Liquor License Manager at San Pedro Mexican Restaurant located at 1002 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on March 21, 2015 from 3:00 p.m. to 8:00 p.m. with an alternate date of March 22, 2015 from 3:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.
6. Send application of La Casa Del Rios for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 1911 East 4th Street to the Liquor Control Commission with no recommendation.
7. Accept bids and award contract to Rose Equipment, Inc.

for two (2) 2015-2016 Global M3 street sweepers in the amount of \$399,830 and authorize Mayor to execute all documents.

8. Accept and receive Certificate of Completion for the 2014 Street Re-surfacing Project NDOR No. M-455(344) for Street Improvement District No. 297 (Rodeo Road from Sycamore Street to Mills Avenue) and accept said improvements.

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

ITEM #9
RESOLUTION
RELATING TO
RELOCATION OF
POST OFFICE

Petersen moved and Baker seconded the motion to adopt Resolution appealing determination by the United States Postal Service to proceed with the project to relocate the North Platte Main Post Office located at 300 East 3rd Street to 1302 Industrial Avenue. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Campbell. "NAY": Baker, Steinbeck. "ABSENT": Lee, Carman. Mayor Livingston voted "AYE" and the motion carried.

ITEM #10
AGREEMENT WITH
NPPD RELATING TO
FREMONT SLOUGH
WEIR STRUCTURE

Petersen moved and Nisley seconded the motion to approve agreement with Nebraska Public Power District to share costs of services provided by Kirkham Michael associated with a hydrologic, hydraulic, and floodplain evaluation, and prepare specifications and design modifications, to determine what effects modifications to the Fremont Slough Weir Structure would have on NPPD's Tailrace canal, and to determine whether the City can request that land described therein be moved out of the floodplain. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #11
APPROVE ORD 3908

Petersen moved that the rule requiring Ordinance No. 3908 creating Street Improvement District No. 301 for the Community Development Block Grant (15th Street from Sheridan Avenue to Custer Avenue and Miles Avenue from 14th Street to 15th Street) to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3908 to be read one time by title only. Petersen moved and Steinbeck seconded the motion to approve Ordinance No. 3908. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY":

None. "ABSENT": Lee, Carman. Motion carried.

ITEM #12
APPROVE ORD 3909

Petersen moved that the rule requiring Ordinance No. 3909 creating Street Improvement District No. 302 for the Community Development Block Grant (Miles Avenue from 13th Street to 14th Street and 13th Street from Sheridan Avenue to Carr Avenue) to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3909 to be read one time by title only. Petersen moved and Steinbeck seconded the motion to approve Ordinance No. 3909. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #13
APPROVE ORD 3910

Petersen moved that the rule requiring Ordinance No. 3910 creating Street Improvement District No. 303 for the Community Development Block Grant (13th Street from Madison Avenue to Sheridan Avenue and Sherman Avenue from Rodeo Road to 13th Street) to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3910 to be read one time by title only. Pedersen moved and Baker seconded the motion to approve Ordinance No. 3910. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #14
APPROVE ORD 3911

Petersen moved that the rule requiring Ordinance No. 3911 creating Street Improvement District No. 304 for the Community Development Block Grant (18th Street from Jackson Avenue to Sheridan Avenue) to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3911 to be read one time by title only. Pedersen moved and Baker seconded the motion to approve Ordinance No. 3911. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #15
APPROVE ONE & SIX
ROAD PLAN FOR
2014-2020

Baker moved and Nisley seconded the motion to adopt Resolution to approve the One & Six Road Plan for 2014-2020. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #16
STORMWATER
MANAGEMENT
PROGRAM

Baker moved and Petersen seconded the motion to accept and authorize Mayor to sign agreement for Construction/Post-Construction Stormwater Management Program Development for Phase 2 communities with Felsburg Holt & Ullevig. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #17
ISSUE WARRANT
TO WESTERN
ENGINEERING CO.,
INC.

Baker moved and Petersen seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Western Engineering Co., Inc. in the amount of \$13,030.17 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": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

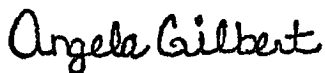
ITEM #18
CLAIMS

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

ADJOURN

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

Adjourned at 7:46 p.m.



Angela Gilbert, City Clerk