

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 21, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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, Pedersen, Lee, Steinbeck, Ostendorf. Baker, Petersen 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

Lee moved and Steinbeck seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting and Leasing Corp. on February 7, 2017.
2. Place on file ML&W reports for January 2017.
3. Place on file Treasurer's report for January 2017.
4. Approve Mayor's appointment of Brock Wurl to the Quality Growth Fund Citizen's Review Committee to replace Ty Lucas.
5. Approve Mayor's appointment of Andrea Cuddy to the Library Advisory Board to replace Kendall Burns.
6. Approve application by North Platte Jaycees for a Special Designated License on March 18, 2017 from 6:30 p.m. to 10:30 p.m. at D&N Event Center, 501 East Walker Road for a Roller Derby.

Roll call vote: "AYE": Nisley, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Baker, Petersen, Carman. Motion carried.

Baker entered the meeting at 7:35 p.m.

ITEM #7  
ORD 3962 ON 2<sup>ND</sup>  
READING

Mayor Livingston instructed 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 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read by title on its second reading. Ostendorf moved and Pedersen seconded the motion to approve Ordinance No. 3962 on its second reading. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #8  
U.S. DEPT. OF  
AG FOR PIGEON  
CONTROL

Lee moved and Steinbeck seconded the motion to approve Cooperative Service Agreement between the City of North Platte and the United States Department of Agriculture relating to pigeon control.

Lee moved and Pedersen seconded the motion to amend Section III. REPORTS of the agreement to change the word periodically to semi-annually. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

Roll call vote on main motion as amended: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #9  
NEBRASKALAND  
DAYS PARADE

Lee moved and Ostendorf seconded the motion to adopt Resolution for 2017 NebraskaLand Days Parade in accordance with Nebraska Department of Roads permission requirements. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #10  
ONE & SIX YEAR  
ROAD PLAN FOR  
2017-2022

Lee moved and Steinbeck seconded the motion to adopt Resolution to approve the One & Six Year Road Plan for 2017-2022. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #11  
TRANSIT GRANT  
FOR 2016-2017

Lee moved and Steinbeck seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2017. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #12  
PURCHASE TWO  
TRANSIT BUSES

Lee moved and Steinbeck seconded the motion to adopt Resolution to purchase (2) two 12 passenger buses with wheelchair lifts for the Public Transit Department. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #13  
FIRST STATE BANK  
AS A WARRANT  
LENDER

Lee moved and Ostendorf seconded the motion to adopt Resolution providing for the designation of First 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": Nisley, Baker, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #14  
ISSUE WARRANTS  
TO FIRST STATE  
BANK

Lee moved and Ostendorf seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to First State Bank in the amounts of \$68,450.16 and \$74,204.86 to pay approved claims 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, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #15  
CLAIMS

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

ADJOURN

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

Adjourned at 7:50 p.m.

*Angela Gilbert*

Angela Gilbert, City Clerk