

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 1, 2016; 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, Petersen, Pedersen, Lee, Steinbeck, Campbell. Baker 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of February 16, 2016.
2. Accept Certificate of Completion for 2015 Front Street Overlay Project, Street Improvement District No. 305 (Front Street from Buffalo Bill Avenue to Corporate Limits) and accept said improvements.

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

ITEM #3
CALL GENERAL
OBLIGATION
REFUNDING BONDS,
SERIES 2010

Lee moved and Petersen seconded the motion to adopt Resolution to call \$1,235,000 General Obligation Refunding Bonds, Series 2010. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #4
CALL VARIOUS
PURPOSE BONDS,

Lee moved and Petersen seconded the motion to adopt Resolution to call \$3,720,000 Various Purpose Bonds, Series 2011. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee,

SERIES 2011

Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #5
APPROVE ORD 3933

Lee moved that the rule requiring Ordinance No. 3933 authorizing the issuance of Various Purpose and Refunding Bonds in the principal amount of not to exceed \$5,850,000 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3933 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3933. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #5A
H&A CONTRACTS
BEGINNING 04-01-16

Lee moved and Petersen seconded the motion to authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2016. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #6
QUALITY GROWTH
FUNDS TO MICHAEL
LECHER,
FREQUENCY
TECHNOLOGIES

Lee moved and Petersen seconded the motion to approve recommendation of North Platte Citizen's Review Quality Growth Fund Committee to approve application by Michael Lecher, owner of Frequency Technologies Corp., dba as Flatwater Communications for a loan in the amount of \$10,000.

Lee moved to withdraw the motion, with the consent of Petersen.

Lee moved and Petersen seconded the motion to approve recommendation of North Platte Citizen's Review Quality Growth Fund Committee to approve application by Michael Lecher, owner of Frequency Technologies Corp., dba as Flatwater Communications for a loan in the amount of \$10,000, pending condition of a contractual agreement with the applicant. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #7
QUALITY GROWTH
FUNDS TO
LEONARD HARDING

Lee moved and Petersen seconded the motion to approve recommendation of North Platte Citizen's Review Quality Growth Fund Committee to approve application by Leonard

Harding of LPH Enterprises, LLC and Leonard's Service for economic development funds. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #8
RECOMMEND
GENERAL
REDEVELOPMENT
PLAN FOR WEST A
AND DIXIE TO NP
PLANNING
COMMISSION

Lee moved and Petersen seconded the motion to approve recommendation of North Platte Chamber & Development Board to submit a General Redevelopment Plan of West A Street and Dixie Avenue area to the North Platte Planning Commission for consideration and recommendation and set the City Council Public Hearing on the matter for April 19, 2016. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #9
APPROVE ORD 3932

Lee moved that the rule requiring Ordinance No. 3932 to create Street Improvement District No. 307 in East E Street from 843 feet east of the centerline of Welch Avenue to 1585 feet east of the centerline of Welch Avenue in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3932 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3932. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #10
CLAIMS

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

ADJOURN

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

Adjourned at 8:26 p.m.



Angela Gilbert, City Clerk