

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 3, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Chaplain Gary Smith 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, Steinbeck, Campbell. Carman was absent. Council President Glenn Petersen presided and City Clerk Angela Gilbert recorded the proceedings.

Council President Petersen 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session, regular meeting and Leasing Corp. on February 17, 2015.
2. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on March 28, 2015 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden.
3. Approve Mayor's appointment of Councilman Jim Nisley to the Golden Spike Board to replace Michelle McNea.
4. Approve Mayor's appointment of Don Staroska to the Animal Control Commission to replace Jenny Mellot, who has resigned from the board.
5. Accept bids and award contract to Bill Summers Ford for two (2) 2015 ¾ ton, 2 wheel drive extended cab/chassis with utility body for the Water Department in the amount of \$69,722.
6. Accept bids and award contract to Titan Machinery Case for one (1) 2015, 70hp Utility Tractor with cab and front loader bucket for the Sewer Department in the amount of \$29,510.

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

ITEM #7
H&A CONTRACTS
BEGINNING 04-01-15

Lee moved and Steinbeck 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, 2015. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
ORD 3903 ON 1ST
READING

Council President Petersen declared a Public hearing to adopt Ordinance No. 3903 to rezone certain lands from an R-1 Dwelling District to an R-2 Dwelling District located at 120 North Bare. The property is described as the North 290 feet of Lot 4; and the South 173 feet of the North 463 feet of the West 415 feet of Lot 4; all in Neville's Acreage, being a Subdivision of part of the W ½ SE ¼ and the E ½ SW ¼ of Section 31, Township 14 North, Range 30 West of the 6th P.M. in Lincoln County, Nebraska, EXCEPT That portion in Haws' Subdivision of part of Lot 4 of Neville's Acreage, Lincoln County, Nebraska, as plotted and recorded in Plat Book 6, Page 40.

No one appeared.

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

Council President Petersen instructed Ordinance No. 3903 to be read by title on its first reading. Campbell moved and Pedersen seconded the motion to approve Ordinance No. 3903 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": None. "ABSTAIN": Lee. "ABSENT": Carman. Motion carried.

ITEM #9
AGREEMENT
WITH NDOR
FOR NORTH PLATTE
CANAL TRAIL

Lee moved and Steinbeck seconded the motion to accept and approve Resolution authorizing Mayor to sign Program Agreement Supplement No. 1 for Project Number ENH-56-(35), Control Number 61488 with the Nebraska Department of Roads, for the North Platte Canal Trail within the corporate limits of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10
CLAIMS

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

ADJOURN

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

Adjourned at 7:57 p.m.

Angela Gilbert

Angela Gilbert, City Clerk