

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

CALL TO ORDER

Invocation was given by Capt. 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 Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. Pedersen was 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 21, 2017.
2. Send application of Gregory Worlein as Liquor License Manager at Peak Interests, LLC dba Pizza Hut located at 1902 South Jeffers to Liquor Control Commission with no recommendation.
3. Adopt recommendation by the North Platte Planning Commission regarding an application by Richard and Tracy Housman for preliminary and final approval of Housman First Replat located at 1302 and 1304 North Sheridan Avenue.

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

ITEM #4
CONDITIONAL
USE PERMIT,
3259 NORTH

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by DMB Co., LLC for a Conditional Use Permit to

HOMESTEAD
ROAD

allow an Agricultural and Miscellaneous Events Facility in an A-1 Transitional Agricultural District located at 3259 North Homestead Road on property described as a tract of land in the Northwest Corner of Section 25, Township 14 North, Range 31 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

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

ITEM #5
ORD 3962 ON 3RD
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 6th P.M., Lincoln County, Nebraska to be read by title on its third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3962 on its third reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen. Motion carried.

ITEM #6
U.S. BANK
LEASE
FOR THREE
FREIGHTLINER
SEMI-TRACTORS

Lee moved and Carman seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for three (3) Freightliner Coronado Semi-tractors for use by the Public Service Department in the total amount of \$323,700.00. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen. Motion carried.

ITEM #7
TANTALUS
NETWORK
METERING SYSTEM
FOR ELECTRIC

Lee moved and Carman seconded the motion to accept quote and authorize the purchase of a Tantalus Network Metering System by the Electric Department in the amount of \$371,245.70. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen.

DEPT.

Motion carried.

ITEM #8
AMENDMENT TO
MANAGEMENT
AGREEMENT WITH
LANDSCAPES
UNLIMITED, LLC

Lee moved and Petersen seconded the motion to authorize Mayor to sign Amendment to Management Agreement with Landscapes Unlimited, LLC for management of Iron Eagle Golf Course for an additional fifteen (15) month term, beginning on July 1, 2017 and extending to September 30, 2018. Roll call vote: "AYE": Nisley, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": Baker. "ABSENT": Pedersen. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:44 p.m.

[Faint handwritten signature]

Angela Gilbert
Angela Gilbert, City Clerk