

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 15, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Carman, Steinbeck, Campbell. 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 Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of March 1, 2016.
2. Place on file ML&W reports for February 2016.
3. Place on file Treasurer's report for February 2016.
4. Approve Mayor's re-appointments of Judy Rossetter, Pat Bartels and David Olson to the City Tree Board.
5. Approve Mayor's appointment of Julie Jacobson to the City Tree Board to replace Jim Nelson.
6. Approve Mayor's appointment of Greg Hanna to the Airport Authority Board to replace Dave Mohrman.

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

ITEM #7
APPROVE ORD 3935

Lee moved and Carman seconded the motion to approve Ordinance No. 3935 conveying Lots 1, 2 and 3 of Industrial Park Sixth Replat of Lot 2, Industrial Park Fifth Replat, being a part of Section 3, Township 13 North, Range 30 West of the 6th P.M., North Platte, Lincoln County, Nebraska to LPH Enterprises LLC.

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

Lee moved that the rule requiring Ordinance No. 3935 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3935 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3935. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
NEBRASKALAND
DAYS PARADE

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

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:38 p.m.



Angela Gilbert, City Clerk