

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

CALL TO ORDER

Invocation was given by Dean Bailey 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, Ostendorf. 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 7, 2017.
2. Place on file ML&W reports for February 2017.
3. Place on file Treasurer's report for February 2017.
4. Approve request from Hershey State Bank to be designated as a depository bank for City funds for 2017.
5. Adopt recommendation by the North Platte Planning Commission regarding an application by Troy and Lyndsey Douglas for Douglas First Subdivision located at 2402 East Philip Avenue.

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

ITEM #6
QUALITY GROWTH
FUNDS TO MARK
AND DEE
LUTTRELL,
520 N. JEFFERS

Lee moved and Petersen seconded the motion to approve recommendation by the North Platte Quality Growth Fund Citizen's Advisory Committee to approve a \$30,000 grant from the North Platte Quality Growth Fund to Mark and Dee Luttrell to assist in the restoration and repair of a historic building located at 520 North Jeffers Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf.

"NAY": Carman. Motion carried.

ITEM #7
QUALITY GROWTH
FUNDS TO NP
CHAMBER/DEVCO
FOR WORKNP.COM
PROGRAM

Lee moved and Carman seconded the motion to approve recommendation from the North Platte Quality Growth Fund Citizen's Advisory Committee to approve a \$350,000 grant from the North Platte Quality Growth Fund to the North Platte Chamber and Development Corporation to be used to implement the "workNP.com" program of recruiting workforce into North Platte and Lincoln County. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8
H & A CONTRACTS
BEGINNING 04-01-17

Lee moved and Carman 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, 2017. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9
CDBG GRANT
APPLICATION FOR
REHABILITATION
OF 12 OWNER
OCCUPIED
DWELLINGS

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2016 Owner Occupied Rehabilitation Program Grant Funds to assist the City of North Platte with rehabilitation of 12 owner occupied dwellings in the City of North Platte and approve authorizing Resolution and submission of the 2016 Owner Occupied Rehabilitation Planning Application request to the Nebraska Department of Economic Development (DED).

No one appeared.

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

Lee moved and Carman seconded the motion to approve the Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Carman. Motion carried.

ITEM #10
INTERLOCAL
COOPERATIVE
AGREEMENT WITH
NE COMMUNITY
ENERGY ALLIANCE

Lee moved and Carman seconded the motion to authorize Mayor to execute Interlocal Cooperative Agreement with Nebraska Community Energy Alliance relating to the cooperative effort to promote the development of electric and compressed natural gas vehicles. Roll call vote: "AYE": Nisley, Baker, Petersen,

Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None.
Motion carried.

ITEM #11
APPROVE ORD 3963

Lee moved that the rule requiring Ordinance No. 3963 to create Street Improvement District No. 321 in East Francis Street from 445 feet east of the centerline of South Poplar Street to the West right-of-way line of South Tabor 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, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3963 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3963. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #12
CLAIMS

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

ADJOURN

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

Adjourned at 8:06 p.m.



Angela Gilbert, City Clerk