MINUTES OF THE SPECIAL CITY COUNCIL MEETING March 30, 2015; 5:15 p.m.

CALL TO ORDER

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. Present were Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. Baker 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 Office, 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.

ITEM #2 RESOLUTION **RELATING TO** CANAL TRAIL

Lee moved and Carman seconded the motion to adopt Resolution requested by the Nebraska Department of Roads for Canal Trail, Federal Aid Project No. ENH56(35), including concurring with the contractor selection and authorizing the Mayor to sign the contract on behalf of the City. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ADJOURN

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

Adjourned at 5:17 p.m.

Angela Gilbert, City Clerk