

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
April 4, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Linda Logsdon 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 Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Nisley 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

Baker moved and Lee seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session and regular meeting on March 21, 2017.
2. Approve application by Lazy RW Enterprises LLC for a Special Designated License on April 20, 2017 from 5:30 p.m. to 8:00 p.m. at Quality Inn & Suites, Sandhills Convention Center, 2102 South Jeffers for a Tasting Event.
3. Send application of Jay Gates as Liquor License Manager at RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar located at 102 Platte Oasis Pkwy to Liquor Control Commission with no recommendation.

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

ITEM #4  
AGREEMENT  
WITH UPRR

Lee moved and Carman seconded the motion to authorize Mayor to execute agreement with Union Pacific Railroad relating to the

FOR SALE OF  
WETLAND CREDITS

sale of wetland credits to the Railroad. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #5  
CDBG  
EXTENSION  
REQUEST

Lee moved and Carman seconded the motion to approve request for extension of CDBG 14-CR-101 Comprehensive Revitalization Category Contract to extend the contract end date to June 15, 2017 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #6  
CLAIMS

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

ADJOURN

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

Adjourned at 7:35 p.m.



Angela Gilbert, City Clerk.