

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 5, 2016; 7:30 p.m.

CALL TO ORDER

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

1. Approve minutes of March 15, 2016.
2. Removed from consent.
3. Accept bids and award contract to Steele's Roofing and Construction for 2016 CDBG Paving Contract (Street Improvement District No.'s 306 & 307) in the amount of \$348,500.20 and authorize Mayor to sign contract.
4. Adopt recommendation by the North Platte Planning Commission regarding an application by Wilkinson Development for preliminary and final approval of Leota Place Replat located at 1511-1703 West Leota.
5. Removed from consent.

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

Motion carried.

ITEM #2
SPECIAL
DESIGNATED

Lee moved and Baker seconded the motion to approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on July 23, 2016 from 11:00 a.m. to

LICENSE FOR
SMOKER FRIENDLY

8:00 p.m. with an alternate date of July 30, 2016 from 11:00 a.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a beer garden during a Battle of the Bands. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #5
PROSPECT 3RD
REPLAT, 1900 EAST
WALKER ROAD

Lee moved and Baker seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by Alan Erickson for preliminary and final approval of Prospect 3rd Replat located at 1900 East Walker Road. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6
AMENDMENT TO
COMPREHENSIVE
PLAN 2011 FUTURE
LAND USE MAP

Mayor Livingston declared a Public hearing regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands from Agricultural/Vacant to Residential-Medium Density located at 899 and 901 North Splinter Road on property described as a tract of land in the Southwest Quarter of Section 35, Township 14 North, Range 31 West of the 6th P.M., Lincoln County, Nebraska (proposed Lots 1 and 2 Hengen Subdivision).

No one appeared.

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

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

ITEM #7
APPROVE ORD 3936

Mayor Livingston declared a Public hearing on Ordinance No. 3936 to rezone certain lands from an A-1 Transitional Agricultural District to an R-L Suburban Residential District on property located at 899 and 901 North Splinter Road and described as a tract of land in the Southwest Quarter of Section 35, Township 14 North, Range 31 West of the 6th P.M., Lincoln County, Nebraska (proposed Lots 1 and 2 Hengen Subdivision).

No one appeared.

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

Lee moved that the rule requiring Ordinance No. 3936 to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3936 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3936. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
HENGEN
SUBDIVISION, 899
AND 901 NORTH
SPLINTER ROAD

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by Doug and Monica Hengen for preliminary and final approval of Hengen Subdivision located at 899 and 901 North Splinter Road. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9
ORD 3938 ON 1ST
READING

Mayor Livingston instructed Ordinance No. 3938 to vacate a portion of East Fifth Street in the north 40 feet of the west 110 feet of the east 172 feet of Lot 32 Platteview Subdivision in the City of North Platte, Lincoln County, Nebraska to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3938. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10
HUNT 2ND REPLAT,
1909 AND 1911 EAST
4TH STREET

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by Michael Hunt for preliminary and final approval of Hunt 2nd Replat located at 1909 and 1911 East 4th Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11
CONSENT TO
CONSUMPTION OF
ALCOHOL ON CITY

Lee moved and Petersen seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on East 5th Street during the Honky-Tonk Barbeque

PROPERTY FOR
HONKY-TONK BBQ

celebration on June 11, 2016. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #12
SPECIAL
DESIGNATED
LICENSE FOR
HONKY-TONK BBQ

Lee moved and Petersen seconded the motion to approve application by Brothers Tavern LLC for a Special Designated License on June 11, 2016 from 8:00 a.m. to 1:00 a.m. on East 5th Street (from Dewey Street to Bailey Street) for a beer garden during the Honky-Tonk Barbeque. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #13
RECYCLING
AGREEMENTS WITH
DATASHIELD
CORPORATION

Lee moved and Petersen seconded the motion to authorize Mayor to execute recycling agreement with Datashield Corporation, dba Certified Baling Services of North Platte, and agreement to lease recycling baler to Datashield Corporation, dba Certified Baling Services of North Platte. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Steinbeck, Campbell. "NAY": Baker, Lee. "ABSENT": Carman. Motion carried.

ITEM #14
DENY LICENSE
AGREEMENT FOR
FENCE AT 402 W. 3RD

Lee moved and Petersen seconded the motion to authorize Mayor to execute License Agreement with property owners Matthew Bortner and Jessica Gutschenritter to maintain a fence over City Right-of-Way adjacent to Lot 1, Block 158 of Original Town of North Platte, Lincoln County, Nebraska, with amendments to correct the address from 403 West 3rd Street to 402 West 3rd Street and a distance of 2 feet to a distance of 3 feet. Roll call vote: "AYE": Campbell. "NAY": Nisley, Petersen, Pedersen, Lee, Steinbeck. "ABSTAIN": Baker. "ABSENT": Carman. Motion failed.

ITEM #15
2016
COMPARABILITY
STUDY

Lee moved and Petersen seconded the motion to approve agreement with Capital City Concepts LLC to do a 2016 Comparability Study. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #16
TRANSIT GRANT
FOR 2016-2017

Lee moved and Petersen seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2016. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #17
SOFTWARE
CONTRACT

Lee moved and Petersen seconded the motion to authorize Mayor to enter into a contract with Tyler Technologies for the purchase,

WITH TYLER
TECHNOLOGIES

implementation, and sustainment of Munis Enterprise Resource Planning software. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #18
SOFTWARE
CONTRACT WITH
GIS WORKSHOP

Lee moved and Petersen seconded the motion to authorize Mayor to enter into a contract with GIS Workshop for the purchase, implementation, and sustainment of City WebGIS software. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #19
CLAIMS

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

ADJOURN

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

Adjourned at 8: 36 p.m.

[Faint signature]

Angela Gilbert
Angela Gilbert, City Clerk