

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 7, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Mark Kennedy 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, Petersen, Pedersen, Lee, Carman, Campbell. Baker and Steinbeck were 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 regular meeting on March 17 and special meeting on March 30, 2015.
2. Approve application of NebraskaLand Days, Inc. for a deletion to their license at 2400 North Buffalo Bill Avenue.
3. Accept bids and award contract to Ken's Truck Repair, Inc. for three (3) Titan solid waste transfer trailers for their low bid of \$260,766.51 and authorize the Mayor to sign all documents for the City.
4. Accept and place on file 2014 North Platte Fire Department Annual Report.

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

ITEM #5
AMENDMENT
TO THE MASTER
PLAN FOR LINDEN

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Heritage of North Platte for an amendment to the

COURT, 4000 WEST
PHILIP

Master Plan for Linden Court located at 4000 West Philip Avenue on property described as a tract of land in Government Lot 6, Section 6, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

Mitch Elliott, representing the applicant Vetter Health Services, told the Council that the project is to expand and enhance the facility to provide short-term rehab for residents and also increase the bed capacity and provide for more private rooms. He said that the project will begin this summer and will also help alleviate the off-street parking. He told the Council that management is doing everything they can to resolve the smoking issue that the neighbors are concerned about.

David Pederson, Chair of Great Plains Health Hospital Board, asked the Council to approve the application as there is a great need for short-term rehab for patients discharged from the hospital.

Barb Eshleman, registered nurse for Great Plains Health, told the Council there is a need for safe transition of care for patients and also a need to keep them in the community. She said that she hopes the smoking issue is resolved so the project can proceed.

Dan Mauk, Director of North Platte Chamber, urged the Council to approve the project as the expansion will provide a good benefit to the community and overall growth for North Platte.

Lori Schoenholz, Senior Director of nursing at Great Plains Health, told the Council that it is very challenging for patients that have to relocate their care and can set their recovery back. She said that the community needs to be able to provide services by having strong relationships with these types of facilities and she supports the expansion.

Dr. Craig Kelly, 1210 Tanner Court, told the Council he supports the project, but the smoking and trash issues in the neighborhood need to be resolved.

Ty Lucas, 3510 Tyler Court, told the Council that we should not lose prospective of the project over minor issues as there is an important need for the project.

Dr. Pinak Shukla, orthopedic surgeon at Great Plains Health, told the Council it is very helpful for patients to be able to stay in

their own community. He said that he has patients that have gone to the facility and were happy with the care they received and he recommends the Council approve the application.

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

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

ITEM #6
HINRICHSSEN
ADDITION, 3420
APPALOOSA DRIVE

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Keith Hinrichsen for approval of Hinrichsen Addition to the City of North Platte located at 3420 Appaloosa Drive. The property is described as Lot 4, Calvary 1st Subdivision, North Platte, Lincoln County, Nebraska.

Royce Collins, 3401 Appaloosa Drive, told the Council that he is not against the project, but he has concerns regarding the ditches that have not been filled in, that there are possible drainage issues, and that the property owners may be forced to pay for paving of the road.

Judy Powell, 801 Robin Lane, told the Council that she has water concerns also and she cannot afford a paving assessment if the road is paved.

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

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

ITEM #7
INCLUDE
HINRICHSSEN
ADDITION INTO
CITY LIMITS

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Keith Hinrichsen for approval of the inclusion of Hinrichsen Addition to the City of North Platte within the

corporate boundaries of the City of North Platte.

No one appeared.

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

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

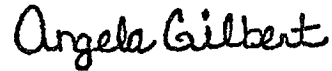
ITEM #8
CLAIMS

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

ADJOURN

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

Adjourned at 8:35 p.m.



Angela Gilbert, City Clerk