## MINUTES OF THE REGULAR CITY COUNCIL MEETING April 21, 2015; 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, Pedersen, Lee, Carman, Steinbeck, Campbell. Petersen 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 April 7, 2015.
- 2. Place on file ML&W reports for March 2015.
- 3. Place on file Treasurer's report for March 2015.
- 4. Send application of Enrique Gomez as Liquor License Manager at Margaritas Family Mexican Restaurant located at 104 North Jeffers Street to the Liquor Control Commission with no recommendation.
- 5. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 19, 2015 from 8:00 a.m. to 1:00 a.m. and June 20, 2015 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6<sup>th</sup> Street for a beer garden.
- 6. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated License on May 30, 2015 from 4:00 p.m. to 10:00 p.m. at D&N Event Center, 501 East Walker Road for a Fundraiser Event.
- 7. Approve Mayor's re-appointment of Jim Griffin to the

- Historic Preservation Commission.
- 8. Approve Mayor's re-appointment of Bonnie Kruse to the Civil Service Commission.
- 9. Accept bids and award contract to Murphy Tractor and Equipment Company for one (1) 2015 444K high lift John Deere loader in the amount of \$192,000 and authorize the Mayor to sign all documents, including lease purchase documents for the City.
- 10. Approve a two (2) year renewal of the Lease Agreement between Western Materials, Inc. and the City of North Platte for the mining of sand, rock and gravel on the City's property on East 12<sup>th</sup> Street and Wilson Avenue and authorize the Mayor to sign all documents for the City.
- 11. Accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing & Finance, Inc. for two (2) 2015-2016 Global M3 three-wheel, high performance mechanical street sweepers for use by the Public Service Department in the total amount of \$399,830.

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

ITEM #12 CONSENT TO CONSUMPTION OF ALCOHOL ON CITY PROPERTY FOR HONKY-TONK BBO Lee moved and Carman seconded the motion to adopt a Resolution consenting to the sale and consumption of alcoholic liquor on East 5<sup>th</sup> Street for a beer garden during the Honky-Tonk Barbeque on June 13, 2015.

Councilman Jim Nisley requested that due to the noise from the band, the City of North Platte should notify all of the churches in the area of East 5<sup>th</sup> Street that the Barbeque will be held.

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

ITEM #13 SPECIAL DESIGNATED LICENSE FOR HONKY-TONK BBQ Lee moved and Carman seconded the motion to approve an application by Brothers Tavern for a Special Designated License on June 13, 2015 from 8:00 a.m. to 1:00 a.m. in the 100 block of East 5<sup>th</sup> Street for the Honky-Tonk Barbeque. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #14 **APPROVE ORD 3913** 

Lee moved that the rule requiring Ordinance No. 3913 to vacate a portion of East 11<sup>th</sup> Street to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

Mayor Livingston instructed Ordinance No. 3913 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3913. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #15 **CLAIMS** 

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

**ADJOURN** 

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

Adjourned at 7:46 p.m.

argela Gilbert

Angela Gilbert, City Clerk