MINUTES OF THE REGULAR CITY COUNCIL MEETING May 2, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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, Carman, Steinbeck, Ostendorf. 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 18, 2017.
- 2. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 16, 2017 from 8:00 a.m. to 1:00 a.m. and June 17, 2017 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.
- 3. Approve application by Pals Brewing Company LLC for a Special Designated License on May 27, 2017 from 4:00 p.m. to 10:00 p.m. at Regency Retirement Community, 700 W. Philip Avenue for a Memorial Weekend Music Fest.
- 4. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on August 19, 2017 from 11:00 a.m. to 11:00 p.m. with an alternate date of August 26, 2017 from 11:00 a.m. to 11:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a Battle of the Bands.

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

ITEM #5
INTENT TO
REMOVE
DOWNTOWN
CANOPIES

Lee moved and Carman seconded the motion to adopt Resolution declaring the intention of the City Council to remove the canopies over the sidewalks on Dewey Street, between 4th Street and 6th Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #6 ORD 3965 ON 1ST READING Mayor Livingston instructed Ordinance No. 3965 to include within the corporate limits of the City of North Platte, lands owned by St. Elizabeth Ann Seton Catholic Church, in the Northeast Quarter of Section 17, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3965 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #7 APPROVE ORD 3964 Lee moved that the rule requiring Ordinance No. 3964 to create Sanitary Sewer Connection District No. 19 in Echo Drive, beginning at the intersection of Walker Road and Echo Drive, thence south approximately 680 feet to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3964 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3964. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8 CLAIMS Baker moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 7:46 p.m.

Angela Gilbert, City Clerk