MINUTES OF THE REGULAR CITY COUNCIL MEETING May 5, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Polly Deppen-Williams 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, Steinbeck, Campbell. Baker 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 Petersen seconded the motion to approve the consent agenda as follows:

- 1. Approve minutes of April 21, 2015.
- 2. Send application of Alonzo Mizelle as Liquor License Manager at Pizza Hut located at 1902 South Jeffers to Liquor Control Commission with no recommendation.
- 3. Approve Mayor's appointments of Tia McGuire and Lena Askvig to the City Tree Board to fill two vacancies.
 Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #4 TRANSIT GRANT FOR 2015

Lee moved and Carman seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2015. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #5 TRANSIT NON- Lee moved and Carman seconded the motion to adopt the Title VI Non-Discrimination Plan for the Public Transit Department.

DISCRIMINATION

PLAN

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

carried.

ITEM #6 CLAIMS

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

Baker. Motion carried.

ADJOURN

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

Adjourned at 7:36 p.m.

Argela Gilbert

Angela Gilbert, City Clerk