

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
May 16, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Ostendorf. 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 Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of May 2, 2017.
2. Place on file Treasurer's report for April 2017.
3. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on June 16, 2017 from 11:00 a.m. to 6:00 p.m. in the parking lot at Wild Bill's Wings and Bowling, 1100 South Jeffers for Lunch with the Wild Bunch.
4. Approve Mayor's appointment of Jerry Wilson to the Cody Scout Commission to replace Richard Sedlacek.
5. Approve Mayor's re-appointment of Brian Phares to the Civil Service Commission.
6. Approve Mayor's re-appointment of Judy Herbst Brown to the Historic Preservation Commission.
7. Approve Mayor's appointment of John Patterson to the Housing Authority.
8. Approve Mayor's appointment of Julie Jacobson to the City Tree Board.
9. Approve a five (5) 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.

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

ITEM #10  
ORD 3965 ON 2<sup>ND</sup>  
READING

Mayor Livingston instructed Ordinance No. 3965 to be read by title on its second reading, 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 6<sup>th</sup> P.M., Lincoln County, Nebraska.

Lee moved and Baker seconded the motion to approve Ordinance No. 3965 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11  
STEELE'S ROOFING  
& CONSTRUCTION  
FOR 2017 PAVING  
PROJECT

Lee moved and Petersen seconded the motion to accept bids and award contract to Steele's Roofing & Construction in the amount of \$442,129.37 for 2017 Paving Project to include part of Street Improvement District No. 310- the intersection of West Philip Avenue and South Willow Street, the North Platte Public Library Parking Lot and Street Improvement District No. 321-East Francis Street from Tabor Avenue to 450 feet west of Tabor Avenue and authorize Mayor to sign contract. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #12  
FIRST NATIONAL  
BANK AS A  
WARRANT LENDER

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of First National Bank as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #13  
ISSUE WARRANTS  
TO WESTERN  
ENGINEERING,  
MIDLANDS

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co, Inc. in the amount of \$848,947.88, to Midlands Contracting Inc. in the amount of \$4,027.02 and 23

CONTRACTING AND  
FIRST NATIONAL  
BANK

warrants to First National Bank in the total amount of \$2,732,982.95 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #14  
CLAIMS

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

ADJOURN

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

Adjourned at 7:40 p.m.



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Angela Gilbert, City Clerk