

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 2016; 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, Carman, Steinbeck, Campbell. 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 work session and regular meeting on May 3, 2016.
2. Place on file ML&W reports for April 2016.
3. Place on file Treasurer's report for April 2016.
4. Send application of I-80 Lakeside Campground for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 3800 Hadley Drive to the Liquor Control Commission with no recommendation.
5. Approve application by Chef Lalanne, Inc. for Special Designated Licenses on June 16, 2016, June 23, 2016, June 30, 2016, July 7, 2016, July 14, 2016, July 21, 2016, July 28, 2016, August 4, 2016 and August 11, 2016 from 5:30 p.m. to 9:30 p.m. at Fort Cody Trading Post, 221 Halligan Drive, with an alternate location of Quality Inn & Suites at 2102 South Jeffers for a Music Series.
6. Approve Mayor's re-appointments of Attorney Glenn Van Velson, Kaycee Anderson and Stephen Granger to the Historic Preservation Commission.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee,

Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
APPROVE ORD 3934

Lee moved that the rule requiring Ordinance No. 3934 amending Section 153.19 of the North Platte Code of Ordinances relating to Standards for the Flood Fringe Overlay District and amending Section 156.26 relating to Land Use Definitions to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3934 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3934. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
APPROVE ORD 3941

Baker moved that the rule requiring Ordinance No. 3941 amending Section 90.16 of the North Platte Code of Ordinances relating to Abandonment, Neglect and Mistreatment of Animals by adding a definition for cruelly tethering animals and amending Section 90.11 relating to Animal Abuse by adding the cruel tethering of animals as animal abuse to be read on three different dates be suspended. Lee seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3941 to be read one time by title only. Baker moved and Nisley seconded the motion to approve Ordinance No. 3941. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
APPROVE ORD 3942

Lee moved that the rule requiring Ordinance No. 3942 to create Paving District No. 830 in Walker Road from South Jeffers Street (US Highway 83) to Willow Street in the City of North Platte, Lincoln County, Nebraska to be read one three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3942 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3942. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
APPROVE ORD 3943

Lee moved that the rule requiring Ordinance No. 3943 to create Paving District No. 831 in Philip Avenue from Bicentennial Avenue to Newberry Access (L56G) in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3943 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3943. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
APPROVE ORD 3944

Lee moved that the rule requiring Ordinance No. 3944 to create Street Improvement Districts No. 311, 312, 313, 314, 315, 316, 317, 318, and 319 relating to the improvements of various streets in the City of North Platte, Lincoln County, Nebraska as specified in the Ordinance to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3944 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3944. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
INTERLOCAL
AGREEMENT FOR
INTEROPERABLE
RADIO SYSTEM

Lee moved and Carman seconded the motion to authorize the Mayor to execute an Interlocal Agreement to join the formation of an interoperable radio system with those counties listed in the agreement, and the cities and villages within those counties. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
U.S. BANCORP FOR
LEASE PURCHASE
OF PARK
MAINTENANCE
EQUIPMENT

Lee moved and Carman seconded the motion to authorize Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for various pieces of park maintenance equipment for use by the Public Service Department in the total amount of \$434,445.93. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
FIRST NATIONAL
BANK AS A
WARRANT LENDER

Lee moved and Carman 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, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15
ISSUE WARRANTS
TO CEMENT
PRODUCTS AND
FIRST NATIONAL
BANK

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Cement Products, Inc. in the amount of \$153,540.41 and to First National Bank in the amounts of \$188,625.61, \$14,343.33, \$24,493.21, \$163,636.32, \$247,012.58, \$45,114.30, \$117,755.83, \$299,611.76, \$121,027.42, \$30,871.48, \$74,754.97, \$7,835.23, and \$164,185.49 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, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.


ITEM #16
CLAIMS

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

Adjourned at 7:55 p.m.



Angela Gilbert, City Clerk