

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 4, 2013; 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 Barrett, Baker, Petersen, McNea, 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 May 21, 2013.
2. Removed from consent.
3. Removed from consent.

Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #2
TRANSMITTAL
LETTER FOR
VETERANS HOME

Petersen moved and Lee seconded the motion to adopt Resolution authorizing Mayor to sign transmittal letter to accompany offer relating to Central Nebraska Replacement Veterans Home. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #3
SPECIAL
DESIGNATED
PERMIT FOR
SCULLEY'S
SHOOTERS

Baker moved and Petersen seconded the motion to approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated Permit on June 20, 2013 from 1:00 p.m. to 1:00 a.m. at 2221 East 4th Street for a beer garden. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #4
ORD 3875 FAILED

Mayor Livingston declared a Public hearing regarding Ordinance No. 3875 to rezone certain lands from an R-1 Dwelling District to an H-1 Hospital District located at 801, 805, 809 and 813 South Elm Street.

Carla Huffman, 808 South Elm, and Sandra Werblow, 816 South Elm, told the Council they live across the street from the lots and are opposed to the rezoning and want to keep the properties residential.

Jack Whitcomb, 621 South Elm, told the Council he lives to the north of the properties and is opposed to the rezoning. He read a letter to the Council from several of the neighbors in the area stating parking, traffic and lighting issues as the reasons they are against the rezoning.

June Robinson, realtor, explained that the lots would be consolidated from four to two lots. She said one of the businesses would be an audiology office with one employee and 8-10 patients a day. She told the Council she does not know what the other business would be, but that the sale of the properties is contingent upon them being rezoned to an H-1 district.

Lee moved and Baker seconded the motion to close the hearing. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3875 to be read by title on its first reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3875 on its first reading. Roll call vote: "AYE": Steinbeck, Campbell. "NAY": Barrett, Baker, Petersen, McNea, Lee, Carman. Motion failed.

ITEM #5
SETTLEMENT
AGREEMENT WITH
PEOPLE ORIENTED
PLANNING, LLC

Lee moved and Petersen seconded the motion to authorize Mayor to execute Settlement Agreement with People Oriented Planning, LLC. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
POLE ATTACHMENT
AGREEMENT WITH
NEBRASKALINK

Lee moved and Baker seconded the motion to authorize Mayor to execute Pole Attachment Agreement with NebraskaLink, LLC. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
QUALITY GROWTH
FUNDS FOR
VETERANS HOME

Petersen moved and Baker seconded the motion to accept and approve recommendation of the NP Quality Growth Fund Citizen's Review Committee to obligate \$3,550,000 of current funds or future revenues, from the NP Quality Growth Fund to assist in the funding of the Central Nebraska Replacement Veterans Home if North Platte is chosen as the new site. These funds shall be allocated to this project as up to \$1,200,000 for land acquisitions, \$1,050,000 for project enhancements identified in the Central Nebraska Replacement Veterans Home Request for Statement of Interest and Offer, up to \$1,000,000 for relocation of eligible state workers and other additional business relocation costs, and up to \$300,000 for the retention and recruitment of employees and other start up costs within the first year of opening the new facility. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
ECONOMIC
DEVELOPMENT
FUNDS FOR
VETERANS HOME

Petersen moved and Baker seconded the motion to accept and approve recommendation from Northwestern Energy Economic Development Fund Committee to obligate \$450,000 of current funds or future revenues, from the Northwestern Economic Development Fund to assist in the funding of project enhancements identified in the Central Nebraska Replacement Veterans Home Request for Statement of Interest and Offer if North Platte is chosen as the new site. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 8:16 p.m.

Angela Gilbert

Angela Gilbert, City Clerk