

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
June 6, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Doug 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, 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 Ostendorf seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of work session and regular meeting on May 16, 2017.
2. Place on file ML&W reports for April 2017.
3. Approve one (1) year renewal of Interlocal Agreement with Lincoln County for providing services and fuel to the Lincoln County Roads Department and authorize Mayor to sign documents for the City.
4. Accept bids and award contract for an Equipment Storage Building at the Wastewater Treatment Plant to Jackson Concrete L.L.C. of Hershey, NE in the amount of \$94,674.00 and authorize Mayor to sign contract.
5. Approve applications by Pals Brewing Company LLC for Special Designated Licenses on eight consecutive Thursdays from June 22, 2017 through August 10, 2017 from 5:00 p.m. to 10:00 p.m. at Fort Cody Trading Post at 221 Halligan Drive for a Summer Music Series.

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

Motion carried.

ITEM #6  
APPROVE ORD 3966

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3966 to rezone certain property from a B-2 Highway Commercial District to an R-3 Dwelling District located at 121 East 12<sup>th</sup> Street and described as Lot 1, Stegman's Subdivision, Lincoln County, Nebraska.

Jodi Schall Hinds, realtor with Gateway Realty, stated the applicants have secured their financing and had their re-inspection on the property approved. She asked the Council to suspend the rules on the Ordinance so they can close on the property on June 30<sup>th</sup>.

Andre Franklin, applicant, told the Council he has secured all financing and paid all surveyor and rezoning fees and is ready to close on the property at the end of June so he can start the remodeling process.

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

Lee moved that the rule requiring Ordinance No. 3966 to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Ostendorf. "NAY": Steinbeck. "ABSENT": Carman. Motion carried. Mayor Livingston instructed Ordinance No. 3966 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3966. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7  
ORD 3965 ON 3<sup>RD</sup>  
READING

Mayor Livingston instructed Ordinance No. 3965 to be read by title on its third 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 third reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8  
FIRST AMENDMENT  
TO SITE LEASE  
WITH USCOC  
NEBRASKA/KANSAS

Lee moved and Baker seconded the motion to authorize Mayor to execute First Amendment to Site Lease with Option Agreement with USCOC Nebraska/Kansas, LLC, successor in interest to GCC License, LLC. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9  
SMALL CELL  
MASTER LICENSE  
AGREEMENT WITH  
VERIZON WIRELESS

Lee moved and Baker seconded the motion to authorize Mayor to execute Small Cell Master License Agreement with Alltel Communications of Nebraska, LLC d/b/a Verizon Wireless. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10  
KIRKHAM MICHAEL  
FOR REVISED  
HYDRAULIC STUDY  
ON EASTSIDE OF  
TOWN

Lee moved and Baker seconded the motion to enter into agreement with Kirkham Michael and Associates to perform professional engineering services for developing a revised hydraulic study for the Eastside of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11  
CHANGE TIME  
OF MEETING  
ON 06-20-16 TO  
5:30 P.M.

Lee moved and Baker seconded the motion to adopt Resolution moving the June 20, 2017 City Council Meeting from its regularly scheduled time of 7:30 p.m. to 5:30 p.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #12  
CHANGE DATE OF  
07-04-17 MEETING  
TO 07-05-17 AT  
5:30 P.M.

Lee moved and Baker seconded the motion to adopt Resolution moving the July 4, 2017 City Council Meeting from its regularly scheduled time of Tuesday, July 4, 2017 at 7:30 p.m. to Wednesday, July 5, 2017 at 5:30 p.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #13  
CLAIMS

Baker moved and Lee 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

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

Adjourned at 8:05 p.m.

*Angela Gilbert*

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Angela Gilbert, City Clerk