

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 16, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Peter Brick 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, Pedersen, Lee, Carman, Campbell. Petersen and Steinbeck were 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 work session and regular meeting on June 2, 2015.
2. Place on file ML&W reports for May 2015.
3. Place on file Treasurer's report for May 2015.
4. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on July 3, 2015 from 11:00 a.m. to 5:00 p.m. with an alternate date of July 4, 2015 from 11:00 a.m. to 5:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.
5. Approve Mayor's appointment of Bill McGahan to Housing Authority Board.
6. Approve Mayor's re-appointment of Brenda Anderson to the City Tree Board.

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

ITEM #7
APPROVE ORD 3914

Lee moved that the rule requiring Ordinance No. 3914 authorizing the issuance of Sewer System Revenue Refunding Bonds, Series 2015 in the amount of not to exceed \$12,000,000 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Petersen, Steinbeck. Motion carried.

Bruce Lefler, Ameritas Investment Corp., told the Council that the amount of the bond issue will be approximately \$11,590,000 with an average interest rate of 3.350%. He said that the City should see a cash flow savings of \$613,020.

Mayor Livingston instructed Ordinance No. 3914 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3914. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Petersen, Steinbeck. Motion carried.

ITEM #8
ISSUE WARRANT TO
CEMENT
PRODUCTS, INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$24,034.72 to pay approved claim 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, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Petersen, Steinbeck. Motion carried.

ITEM #9
CONDITIONAL USE
PERMIT FOR
VIAERO TOWER,
1600 BLOCK OF
EAST 5TH STREET

Lee moved and Carman seconded the motion to approve the issuance of a Conditional Use Permit to NE Colorado Cellular, Inc., a Colorado Corporation dba Viaero Wireless, for the construction of a 100-foot telecommunications tower and accessories in the 1600 block of East 5th Street, all in accordance with the terms of the Order of the United States District Court for the District of Nebraska in Case No. 4:14-CV-3088. Roll call vote by voice: "AYE": Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSTAIN": Nisley, Baker. "ABSENT": Petersen, Steinbeck. Mayor Livingston voted "AYE" and the motion carried.

ITEM #10
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.

Angela Gilbert

Angela Gilbert, City Clerk