

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
June 20, 2017; 5:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. 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 6, 2017.
2. Place on file ML&W reports for May 2017.
3. Place on file Treasurer's report for May 2017.

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

ITEM #4  
ISSUE WARRANTS  
TO WESTERN  
ENGINEERING AND  
NE DEPT. OF ROADS

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 \$56,986.11 and to Nebraska Department of Roads in the amount of \$12,103.39 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, Ostendorf. "NAY": None. Motion carried.

ITEM #5  
CLAIMS

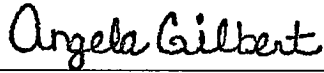
Petersen moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Petersen,

Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None.  
Motion carried.

ADJOURN

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

Adjourned at 5:37 p.m.

  
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Angela Gilbert, City Clerk