

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 2016; 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, Steinbeck, Campbell. 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session and regular meeting on June 7, 2016.
2. Place on file Treasurer's report for May 2016.
3. Accept bid and award contract for 2016 Street Resurfacing Project to Western Engineering Co., Inc. in the amount of \$1,380,382.31 and authorize Mayor to sign contract.

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

ITEM #4
ORD 3945 ON 2ND
READING

Mayor Livingston instructed Ordinance No. 3945 annexing Lot 3 of Calvary 1st Subdivision of Part of the NE ¼ of Section 17, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska to be read by title on its second reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3945 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY":

None. "ABSENT": Carman. Motion carried.

ITEM #5
APPROVE ORD 3947

Lee moved that the rule requiring Ordinance No. 3947 to rezone certain lands from an A-1 Agricultural District to a B-2 Highway Commercial District located at 3502 South Willow described as a tract of land in the W ½ of the W ½ of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska (proposed Lot 1 Willow First Subdivision) to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Campbell. "NAY": Steinbeck. "ABSENT": Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3947 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3947. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6
ORD 3948 ON 2ND
READING

Lee moved that the rule requiring Ordinance No. 3948 to rezone certain property from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 4520 South Buffalo on property in the SE ¼ of Section 18, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Campbell. "NAY": Baker, Steinbeck. "ABSENT": Carman. Motion failed.

Mayor Livingston instructed Ordinance No. 3948 to be read by title on its second reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3948 on its second reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": Baker. "ABSENT": Carman. Motion carried.

ITEM #7
ORD 3949 ON 2ND
READING

Lee moved that the rule requiring Ordinance No. 3949 to rezone certain property from an A-1 Transitional Agricultural District to an R-L Suburban Residential District located at 2421 West State Farm Road on property in the SE ¼ of Section 18, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Petersen, Pedersen, Lee, Campbell. "NAY": Baker, Nisley, Steinbeck. "ABSENT": Carman. Motion failed.

Mayor Livingston instructed Ordinance No. 3949 to be read by title on its second reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3949 on its second reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": Baker. "ABSENT": Carman. Motion carried.

ITEM #8
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Petersen seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$73,210.58 to pay approved claim 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, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 5:42 p.m.



Angela Gilbert, City Clerk