MINUTES OF THE REGULAR CITY COUNCIL MEETING July 5, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Chaplain Gary Smith 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 Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. Nisley 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 Petersen seconded the motion to approve the consent agenda as follows:

- 1. Approve minutes of regular meeting on June 21 and work session on June 28, 2016.
- 2. Place on file ML&W reports for May 2016.
- 3. Approve Mayor's appointment of Kendall Burns to the Library Advisory Board to replace Audra West.
- 4. 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.

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

ITEM #5 ORD 3945 ON 3RD 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 third reading. Lee moved and Carman seconded the motion to adopt Ordinance No. 3945 on its third reading. Roll call vote: "AYE": Baker, Petersen,

Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #6 ORD 3948 ON 3RD READING Mayor Livingston instructed 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 by title on its third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3948 on its third reading.

Rhonda Gottula, resident, told the Council she is very against the microbrewery as North Platte does not need another alcohol establishment. She also said she is concerned that traffic and accidents will increase in the area.

Randy Eicke, 4902 South Buffalo, told the Council he has no problem with a new business, but he feels the microbrewery would be more suited in a commercial area. He said he is also concerned with increased truck traffic since there are no shoulders on the roads in that area.

Sue Johnson, 1121 Sheridan Court, told the Council she has traveled to other microbreweries and they are fun places to visit. She stated that North Platte needs new businesses and this will increase tourism and tax dollars for the community.

Kirt Knoedler, Gothenburg, told the Council it would be a missed opportunity for North Platte if they do not allow the microbrewery to locate here. He said they are fun, upper-class, trendy places that have a different taste and quality, and they are not trashy.

Brent Burklund of T.C. Engineering, told the Council that NDEQ will review and approve the site plans and state and city regulations will be followed during the process. He said that other breweries are located in rural areas and have worked through the design issues.

Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": Nisley. Motion carried.

ITEM #7 ORD 3949 ON 3RD READING Mayor Livingston instructed 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 by title on its third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3949 on its third reading. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": Nisley. Motion carried.

ITEM #8 APPROVE ORD 3951

Lee moved that the rule requiring Ordinance No. 3951 to create Sanitary Sewer Connection District No. 18 along Halligan Drive from Lot 3 of Iron Eagle 3rd Replat to Tract 4 of Iron Eagle Subdivision, thence north and along the north side of North Platte Community College and along Iron Eagle Drive in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. "ABSENT": Nisley. Motion carried.

Mayor Livingston instructed Ordinance No. 3951 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3951. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #9 APPROVE ORD 3952

Lee moved that the rule requiring Ordinance No. 3952 authorizing Mayor to execute Deed to Michael D. and Laurie S. Geier conveying Lot 1, Block 1, Industrial Park 6th Replat of Lot 2, Industrial Park 5th Replat, being a part of Section 3, Township 13 North, Range 30 west of the 6th P.M., North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. "ABSENT": Nisley. Motion carried.

Mayor Livingston instructed Ordinance No. 3952 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3952. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #10
USE NEWBURN
FUNDS FOR
IMPROVEMENTS AT
CENTENNIAL PARK
BASEBALL FIELDS

Baker moved and Petersen seconded the motion to approve using 50% of the available Newburn Funds for improvements at Centennial Park Baseball Fields.

Baker withdrew his motion, with the consent of Petersen.

John Gustafson, North Platte Little League Baseball, told the Council the Mid-Nebraska Community Foundation and Lincoln County Visitor's Boards do not meet until the middle of July so he does not know if they will receive any more funding towards the project.

Baker moved and Petersen seconded the motion to approve using \$45,000 of Newburn Funds towards the improvements.

Baker withdrew his motion, with the consent of Petersen.

Lee moved and Petersen seconded the motion to approve using \$40,000 of Newburn Funds towards the improvements. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": Pedersen. "ABSENT": Nisley. Motion carried.

ITEM #11 CLAIMS Baker moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Nisley. Motion carried.

ADJOURN

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

Adjourned at 8:20 p.m.

Angela Gilbert, City Clerk

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