

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 5, 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 Carman seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of June 20, 2017.
2. Approve Mayor's re-appointments of Mike Jacobson and Tim Brouillette to the Community Redevelopment Authority Board.

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

ITEM #3
MID-WEST
MOPARS EVENT
ON 08-05-17

Lee moved and Petersen seconded the motion to approve request by Rick Hulse, Club Coordinator for Mid-West Mopars Organization, to close Victoria Lane from East State Farm Road to East Walker Road on Saturday, August 5, 2017 for a motor sport event to include exhibition drag racing. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #4
308 BMX TRACK
AT WALKER RD.
AND SOUTH

Lee moved and Carman seconded the motion to enter into an agreement with 308 BMX for the use of a portion of the tract of land referred to as South Park, located in the Southeast Quadrant of Walker Road and South Buffalo Bill Avenue for use as a

BUFFALO BILL
AVE.

BMX site.

Brandon McCook and members of the 308 BMX Board told the Council they cannot apply for grants or ask for donations until they have the approval from the City to use the land. They said they have received non-profit status and do not want to lease the land but intend to keep it as a city park so anyone can use it. They believe the BMX track will be a positive improvement to the park land with minimal dust, lights and noise and will help the economy by bringing people to the area.

Josh Osterhoudt, Track Operator for Tri-City BMX in Kearney, told the Council the track in Kearney is in a city park and they do not have to pay any rental fees, just provide insurance to the national BMX organization and maintain the track.

Lee withdrew his motion, with the consent of Carman.

Lee moved and Baker seconded the motion to enter into an agreement with 308 BMX for the use of a portion of the tract of land referred to as South Park, located in the Southeast Quadrant of Walker Road and South Buffalo Bill Avenue for use as a BMX site pending discussion with the City on any lease fees contingent to use of a city park and conditioned on them raising the funds for the project in the next nine months.

Lee moved and Baker seconded the motion to amend the motion that 308 BMX needs to raise \$188,000.00 for the project in the next nine months. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

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

ITEM #5
ORD 3967 ON 1ST
READING

Mayor Livingston instructed Ordinance No. 3967 amending Section 30.021 of the North Platte Code of Ordinances to move regular North Platte City Council Meetings from 7:30 p.m. to 5:30 p.m. to be read by title on its first reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3967 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman. "NAY": Pedersen, Steinbeck, Ostendorf. Motion carried.

ITEM #5
CLAIMS

Baker 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

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

Adjourned at 6:43 p.m.


Angela Gilbert, City Clerk