## MINUTES OF THE REGULAR CITY COUNCIL MEETING July 18, 2017; 7:30 p.m.

## CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Ostendorf. 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 July 5, 2017.
- 2. Place on file ML&W reports for June 2017.
- 3. Place on file Treasurer's report for June 2017.
- 4. Accept bids and award contract for Sewer Connection District No. 19 to Beveridge Well Drilling of North Platte in the amount of \$89,237.93 and authorize Mayor to sign contract.
- 5. Approve Mayor's re-appointments of Pat Smith, Greg Wilke and Don Weber to the City of North Platte Planning Commission.
- 6. Adopt recommendation by the North Platte Planning Commission regarding an application by Habitat for Humanity for Habitat 1<sup>st</sup> Subdivision located at 17<sup>th</sup> and Buffalo Bill Avenue.

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

ITEM #7 CONDITIONAL USE PERMIT, 1913 WILLIAM AVENUE Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Andrew and Lisa Pull for a Conditional Use Permit to allow a mother-in-law's quarters at 1913 William Avenue located in an R-1 Dwelling District on property described at Lot 1, Wildrose Place Replat, North Platte, Lincoln County, Nebraska.

No one appeared.

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

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

ITEM #8 ORD 3968 ON 1<sup>ST</sup> READING Lee moved that the rule requiring Ordinance No. 3968 vacating a portion of alley right-of-way contiguous to the east line of Lot 2 in Smith 1<sup>st</sup> Replat in Lots 24, 25 and 26, Block 5 of H&S Addition and part of Tract D-4 of the former suburban irrigation canal right-of-way; and also contiguous to the West Line of Smith 2<sup>nd</sup> Replat of Lots 1, 2 and 3, Block 5 of H&S Addition and part of Tract D-4 of the former suburban irrigation canal right-of-way, all within the City of North Platte to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Petersen, Pedersen, Lee, Ostendorf. "NAY": Baker, Carman, Steinbeck. "ABSENT": Nisley. Motion failed.

Mayor Livingston instructed Ordinance No. 3968 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3968 on its first reading. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #9
CONSENT TO
CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY
FOR PRE-ECLIPSE

Lee moved and Carman seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on East 5<sup>th</sup> Street and North Dewey Street during the Pre-Eclipse Music on the Bricks Celebration on August 19, 2017. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman,

**CELEBRATION** 

Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #10 SPECIAL DESIGNATED LICENSE FOR PRE-ECLIPSE CELEBRATION Lee moved and Petersen seconded the motion to approve application by Pals Brewing Company LLC for a Special Designated License on August 19, 2017 from 5:00 p.m. to 1:00 a.m. on East 5<sup>th</sup> Street and North Dewey Street for a beer garden during the Pre-Eclipse Music on the Bricks Celebration. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #11 ORD 3967 FAILED ON  $2^{ND}$  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 second reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3967 on its second reading. Roll call vote: "AYE": Baker, Petersen, Lee. "NAY": Pedersen, Carman, Steinbeck, Ostendorf. "ABSENT": Nisley. Motion failed.

ITEM #12 CLAIMS Baker moved and Petersen seconded the motion to approve the Claims. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

**ADJOURN** 

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

Adjourned at 7:50 p.m.

Angela Gilbert, City Clerk