

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
July 19, 2016; 7:30 p.m.

CALL TO ORDER

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

1. Approve minutes of July 5, 2016.
2. Place on file Treasurer's report for June 2016.

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

ITEM #3  
URBAN  
DEVELOPMENT  
SERVICES FOR  
DOWNTOWN  
FAÇADE DESIGN  
PLANNING PROJECT

Lee moved and Petersen seconded the motion to authorize Mayor to execute agreement with Urban Development Services to perform design work on Façade Design Planning Project for downtown North Platte.

Megan McGown, representing the Chamber & DEVCO, told the Council the RFP's for the project were published in two different newspapers and she spoke to a couple firms, but Urban Development Services was the only firm to bid the project.

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

Motion carried.

ITEM #4  
ORD 3853 ON 1<sup>ST</sup>  
READING

Mayor Livingston instructed Ordinance No. 3953 amending Section 96.04 of the Code of Ordinances of the City of North Platte relating to removal of dead street trees to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3953 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #5  
ISSUE WARRANT  
TO NE DEPT. OF  
ROADS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Nebraska Department of Roads in the amount of \$45,209.57 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, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #6  
CLAIMS

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

ADJOURN

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

Adjourned at 7:42 p.m.



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Angela Gilbert, City Clerk