

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 21, 2015; 7:30 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 7:30 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 regular meeting on July 7 and special meeting on July 15, 2015.
2. Place on file ML&W reports for June 2015.
3. Place on file Treasurer's report for June 2015.
4. Send application of Renee Snider as Liquor License Manager at Walgreen's #12405 located at 102 East Philip Avenue to the Liquor Control Commission with no recommendation.
5. Send application of Shawn Paul as Liquor License Manager at Mceaf, Inc. dba Godfather's Pizza located at 520 East Philip Avenue Suite 2 to the Liquor Control Commission with no recommendation.
6. Approve Mayor's appointment of Kim Steger to Quality Growth Fund Citizen's Review Committee.

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

ITEM #7
QUALITY
GROWTH FUNDS
TO PRIORITY
MEDICAL
TRANSPORT

Lee moved and Baker seconded the motion to approve a Quality Growth Fund request for a \$350,000 loan to Priority Medical Transport, LLC.

Dr. James Smith and Trevis Kleinow, two of the applicants, told the Council they are starting an ambulance transport service to support the surrounding region and community hospitals. They said that Great Plains Health has signed a Preferred Provider Agreement with them and they will potentially serve area hospitals such as Lexington and McCook. They explained that they will also be obtaining financing from other sources and their new company will create fourteen full time positions.

Ty Lucas, Quality Growth Fund Committee member, told the Council the committee recommended approval of a \$350,000 loan at an annual interest rate of 3.5% APR for five years, with no payments due for months one through twelve, followed by interest only payments for months thirteen through twenty-four. Full payments would follow. Further, the loan will require personal loan guarantees by the company's owners and that the loan is repaid in full before any company dividends are paid to company investors. He said the committee unanimously passed the motion.

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

ITEM #8
LEASE PURCHASE
FOR THREE REFUSE
TRANSFER
TRAILERS

Lee moved and Petersen seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for three (3) 2016 aluminum, open top, walking floor, unloader type refuse transfer trailers for use by the Public Service Department in the total amount of \$260,766.51. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9
LEASE PURCHASE
FOR A 4-WHEEL
DRIVE LOADER

Lee moved and Baker seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for one (1) 2015 4-wheel drive loader for use by the Public Service Department in the total amount of \$192,000. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None.

“ABSENT”: Carman. Motion carried.

ITEM #10
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Baker seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$160,887.82 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 #11
CLAIMS

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

Adjourned at 8:00 p.m.

[Faint signature]

Angela Gilbert

Angela Gilbert, City Clerk