

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 1, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Linda Logsdon 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, Lee, Carman, Steinbeck, Ostendorf. Pedersen 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 work session and regular meeting on July 18, 2017.
2. Approve application by Pals Brewing Company LLC for a Special Designated License on September 14, 2017 from 3:00 p.m. to 10:00 p.m. at Brittany's in the Platte River Mall, 1000 South Dewey Street for a Grand Opening Celebration.

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

ITEM #3
AIRPORT LEVY

Lee moved and Carman seconded the motion to adopt Resolution determining amount of tax to be levied for airport purposes. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen.
Motion carried.

ITEM #4
RECREATION
CENTER MASTER
PLAN

Lee moved and Carman seconded the motion to approve agreement with the Architectural Firm of Barker Rinker Seacat and the Mechanical and Plumbing Engineering Consulting Firm of The Ballard Group to update the Recreation Center's Master Plan. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen. Motion carried.

ITEM #5
ORD 3968 ON 2ND
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 1st 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 2nd 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. Carman seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Lee, Carman, Ostendorf. "NAY": Baker, Steinbeck. "ABSENT": Pedersen. Motion failed.

Mayor Livingston instructed Ordinance No. 3968 to be read by title on its second reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3968 on its second reading. Roll call vote: "AYE": Nisley, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": Baker. "ABSENT": Pedersen. Motion carried.

ITEM #6
SUPPLEMENTAL
AGREEMENTS WITH
VERIZON WIRELESS
FOR SMALL CELL
EQUIPMENT

Lee moved and Carman seconded the motion to authorize Mayor to execute three Supplemental Agreements with Alltel Communications of Nebraska L.L.C., dba Verizon Wireless, to locate three small cell equipment on utility poles owned by the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen. Motion carried.

ITEM #7
AGREEMENT
WITH LARM

Lee moved and Petersen seconded the motion to adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM). Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Pedersen. Motion carried.

ITEM #8
CLAIMS

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

Pedersen. Motion carried.

ADJOURN

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

Adjourned at 7:40 p.m.

Angela Gilbert

Angela Gilbert, City Clerk