

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 2016; 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, Pedersen, Lee, Carman, Steinbeck, Campbell. Petersen 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 19, 2016.
2. Place on file ML&W reports for June 2016.
3. Approve Mayor's re-appointments of Betty Sones and Joe Staroska to the Board of Adjustment.
4. Approve Mayor's re-appointments of Pete Volz, Marilyn McGahan, and Terri Burchell to the Planning Commission.
5. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held September 18, 2016.

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

ITEM #6
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, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen.
Motion carried.

ITEM #7
AGREEMENT
WITH LARM

Lee moved and Carman 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, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #8
APPROVE ORD 3953

Lee moved that the rule requiring 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 on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. "ABSENT": Petersen. Motion carried.

Mayor Livingston instructed Ordinance No. 3953 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3953. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:49 p.m.



Angela Gilbert, City Clerk