

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 4, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Ashton Morrison 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 regular meeting on July 21 and work session on July 27, 2015.
2. Removed from consent.
3. Approve Mayor's re-appointments of Jim Bain and Ty Lucas to the Planning Commission.
4. Approve Mayor's appointment of Brent Barker to the Planning Commission to replace Lowell Fenster.

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

ITEM #2
RECONSTRUCTION
TO SIP'S LIQUOR
LICENSE

Lee moved and Petersen seconded the motion to approve application of Screaming Beans & Grapes, LLC dba Sip Coffee & Wine Bar for reconstruction to their license at 202 South Dewey. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Baker. "ABSENT": Steinbeck.
Motion carried.

ITEM #5
CALL 2004 WATER
SYSTEM REVENUE
REFUNDING BONDS

Lee moved and Petersen seconded the motion to adopt Resolution to call \$740,000 Water System Revenue and Refunding Bonds, Series 2004. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #6
APPROVE ORD 3918

Lee moved that the rule requiring Ordinance No. 3918 authorizing the issuance of Water System Revenue Refunding Bonds, Series 2015 in the total amount of \$5,830,000 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

Bruce Lefler, Ameritas Investment Corp., told the Council by refinancing they would save \$483,000 over the remaining nine plus years.

Mayor Livingston instructed Ordinance No. 3918 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3918. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #7
AIRPORT LEVY

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

ITEM #8
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, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #9
EXTENSION
REQUEST FOR CDBG
COMMUNITY
REVITALIZATION
SUPPLEMENTAL
GRANT 2013

Lee moved and Carman seconded the motion to approve extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Supplemental Grant 2013 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT":

Steinbeck. Motion carried.

ITEM #10
FEDERAL-AID
URBAN AREA
BOUNDARY MAP

Lee moved and Carman seconded the motion to adopt Resolution to provide approval of Federal-Aid Urban Area Boundary Map provided by the Nebraska Department of Roads and authorize the Mayor to sign said map. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #11
MOTION FAILED TO
AUTHORIZE
LANDSCAPES TO
REPAIR FLOOD
DAMAGE TO IRON
EAGLE GOLF
COURSE

Lee moved and Baker seconded the motion to authorize Landscapes Unlimited, LLC to proceed with repairing the damage caused by the flood at Iron Eagle Golf Course as presented to the City Council at a Special Meeting on July 27, 2015.

Chris Jacobson, representing Landscapes Unlimited, told the Council that the Army Corp. of Engineers has not come and looked at the area yet, but they need to move forward because they are at a standstill. He asked the Council to authorize them to order seeds and replant before fall or they will run out of time. He said the cost of repairing the damage is around \$25,000 but after submitting claims to FEMA, it should only cost the City \$8,000.

Baker moved and Lee seconded the motion to "Call the question, ending debate on the matter." Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

Roll call vote on the main motion: "AYE": Petersen, Pedersen, Campbell. "NAY": Nisley, Baker, Lee, Carman. "ABSENT": Steinbeck. Motion failed 3-4.

ITEM #12
CLAIMS

Baker moved and Lee 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

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

Adjourned at 8:27 p.m.

Angela Gilbert

Angela Gilbert, City Clerk