

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
August 15, 2017; 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, Carman, Steinbeck, Ostendorf. Lee 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

Petersen moved and Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting on August 1 and budget work sessions on August 8 and 9, 2017.
2. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 21, 2017 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.

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

ITEM #3  
ORIGINAL  
TOWN  
BUSINESS  
HISTORIC  
DISTRICT

Petersen moved and Pedersen seconded the motion to forward recommendation by the North Platte Historic Preservation Commission regarding establishment of the Original Town Business Historic District to the City of North Platte Planning Commission for approval. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #4  
GUARANTEE  
RELEASE  
AGREEMENT  
WITH ALLO  
NORTH PLATTE,  
LLC

Petersen moved and Baker seconded the motion to authorize Mayor to execute Guarantee Release Agreement, releasing Allo Communications, LLC from its guarantee of obligations of Allo North Platte, LLC. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #5  
ORD 3968 ON 3<sup>RD</sup>  
READING

Mayor Livingston instructed Ordinance No. 3968 vacating a portion of alley right-of-way contiguous to the east line of Lot 2 in Smith 1<sup>st</sup> 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 2<sup>nd</sup> 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 by title on its third reading. Petersen moved and Pedersen seconded the motion to approve Ordinance No. 3968 on its third reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": Baker. "ABSENT": Lee. Motion carried.

ITEM #6  
ISSUE WARRANT  
TO STEELE'S  
ROOFING AND  
CONSTRUCTION

Petersen moved and Baker seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$51,703.49 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, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #7  
CLAIMS

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

ADJOURN

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

Adjourned at 7:52 p.m.

  
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Angela Gilbert, City Clerk