

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Steinbeck, Campbell. 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 August 2, 2016.
2. Place on file Treasurer's report for July 2016.
3. Authorize the sale of additional surplus vehicles and equipment at the next police impoundment auction to be held September 18, 2016.
4. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on October 8, 2016 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, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
NORTHWESTERN
ENERGY ECONOMIC
DEV. FUNDS TO
PAL'S BREWING
COMPANY

Lee moved and Petersen seconded the motion to approve recommendation of City of North Platte Northwestern Energy Economic Development Fund Committee to approve application by Pal's Brewing Company for a \$10,000.00 request for the installation of a natural gas line along South Buffalo Bill Avenue. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None.

Motion carried.

ITEM #6
APPROVE ORD 3954

Lee moved and that rule requiring Ordinance No. 3954 creating Water Extension District No. 261 at North Mills Avenue and Front Street; thence west along Front Street to North Buffalo Bill Avenue; then south along North Buffalo Bill Avenue to Wet 6th Street (approximately 750 feet) to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3954 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3954. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
GOV'T ACCESS
CHANNEL
CONTRACT

Lee moved and Carman seconded the motion to approve agreement for Independent Contractor Services/Government Access Channel for the 2016-2017 Budget year with Cynthia Gutschenritter. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
ISSUE WARRANT
TO STEELE'S
ROOFING &
CONSTRUCTION

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing & Construction, Inc. in the amount of \$117,434.59 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, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.


ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:52 p.m.



Angela Gilbert, City Clerk