

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 18, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 regular meeting on August 4 and work sessions on August 3 and 5, 2015.
2. Place on file ML&W reports for July 2015.
3. Place on file Treasurer's report for July 2015.
4. Send application of Bosselman Pump & Pantry Inc. dba Pump & Pantry 39 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 2601 Eagle Wings Place to the Liquor Control Commission with no recommendation.
5. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on September 12, 2015 from 12:00 p.m. to 1:00 a.m. in the parking lot at Wild Bill's Wings and Bowling, 1100 South Jeffers for an outdoor tailgate party.
6. Approve Mayor's appointment of John Patterson, as an alternate to Board of Adjustment.

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

ITEM #7
CDBG 2013-2015
REVITALIZATION

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2013-2015 Comprehensive Community Revitalization Category Phase III and an update on Community Development Block Grant (CDBG) Program 2013 Phase I, Phase II, and Supplemental Comprehensive Revitalization to assist the City of North Platte regarding street and storm drainage improvements in an LMI area of North Platte and approve authorizing Resolution and submission of the 2015 application for Phase III request to the Nebraska Department of Economic Development (DED).

No one appeared.

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

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

ITEM #8
INTERLOCAL
AGREEMENTS

Lee moved and Carman seconded the motion to approve the following Interlocal Agreements: Dispatch Agreement with Lincoln County; Maintenance of City Roads by Lincoln County; Maintenance of County Roads by City; Dispatch Agreement with Gothenburg; Resource Officer Agreement with Lincoln County School District #001. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$243,086.14 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 #10
PLACE ON FILE
SETTLEMENT
AGREEMENT

Lee moved and Carman seconded the motion to place on file proposed Complete Settlement and Release Agreement reached in Lincoln County District Court Case No. CI13-517, Trembly v. North Platte Police Department and City of North Platte. Roll

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

ITEM #11
REMOVED
FROM AGENDA

Mayor Livingston removed the item relating to veto of action on Agenda Item No. 11 by the North Platte City Council at its meeting of August 4, 2015 purporting to deny approval of repairs to Iron Eagle Golf Course from the Agenda.

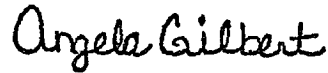
ITEM #12
CLAIMS

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 7:40 p.m.



Angela Gilbert, City Clerk