

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
August 19, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by John Stone 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 Barrett, Baker, Petersen, McNea, 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of budget work sessions on August 4, 6 and 12 and regular meeting on August 5, 2014.
2. Place on file ML&W reports for July 2014.
3. Place on file Treasurer's report for July 2014.

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

ITEM #4  
REMOVE TRAFFIC  
SIGNALS AT 4<sup>TH</sup>  
AND CHESTNUT

Barrett moved and Baker seconded the motion to keep the traffic signals at the intersection of 4<sup>th</sup> and Bailey Streets and remove the traffic signals at the intersection of 4<sup>th</sup> and Chestnut Streets.

Barrett withdrew his motion, with the consent of Baker.

Baker moved and Barrett seconded the motion to adopt the Resolution providing for the removal of traffic signals from the intersection of 4<sup>th</sup> and Bailey Streets and the intersection of 4<sup>th</sup> and Chestnut Streets, with the revision to keep all of the traffic signals at 4<sup>th</sup> and Bailey Streets and remove all of the traffic signals at 4<sup>th</sup> and Chestnut Streets. Roll call vote: "AYE":

Barrett, Baker, Petersen, Campbell. "NAY": McNea, Lee, Carman, Steinbeck. Mayor Livingston voted "AYE" and the motion carried.

ITEM #5  
AGREEMENT  
WITH NDOR  
FOR HWY 83  
IMPROVEMENTS

Lee moved and Petersen seconded the motion to adopt Resolution authorizing Mayor to sign Program Agreement with the Nebraska Department of Roads for Project No. NH-83-2(128), CN 61359 for improvements on Highway 83 from First to Sixth Streets. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": McNea. Motion carried.

ITEM #6  
AGREEMENT  
WITH NPPD FOR  
BIKE TRAIL

Lee moved and Barrett seconded the motion to accept and authorize Mayor to sign Amendment No. 1 to Recreational Agreement with Nebraska Public Power District, for the Bike Trail beginning on the east side of NPPD's Canal from the I-80 underpass south to Walker Road and continuing northward on the west side of NPPD's Tailrace Canal from Walker Road to Iron Horse Park. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7  
WARRANTS TO  
WESTERN  
ENGINEERING  
AND CEMENT  
PRODUCTS

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co., Inc. in the amount of \$946,185.88 and to Cement Products, Inc. in the amount of \$175,295.41 to pay approved claims 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": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
CLAIMS

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

ADJOURN

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

Adjourned at 8:03 p.m.

*Angela Gilbert*

Angela Gilbert, City Clerk