MINUTES OF THE REGULAR CITY COUNCIL MEETING September 1, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dean Bailey 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 Petersen seconded the motion to approve the consent agenda as follows:

- 1. Approve minutes of August 18, 2015.
- 2. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on September 19, 2015 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden.
- 3. Approve application of Amy Finnell dba Clyde's Bar & Grill in Farnam, NE for a Special Designated License on October 4, 2015 from 3:00 p.m. to 11:00 p.m. at D&N Event Center, 501 East Walker Road for a Boxing Match.
- 4. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held Sunday, September 27, 2015.
- 5. Adopt recommendation by the North Platte Planning Commission regarding an application by Syberia Enterprises, LLC for Iron Eagle Fourth Replat located at 2108-2206 Iron Eagle Court.
- 6. Adopt recommendation by the North Platte Planning
 Commission regarding an application by Randy and
 Linda Blake for Preston First Replat located at 417 East

- D and 320 South Walnut.
- 7. Adopt recommendation by the North Platte Planning Commission regarding an application by Prospect Enterprises, LLC for Prospect 2nd Replat located at 1916 East Walker Road.
- 8. Adopt recommendation by the North Platte Planning Commission regarding an application by Michael and Ella Mae Sculley for Sculley Replat located at 2221 East 4th Street.

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

ITEM #9
NEWBURN FUNDS
FOR PLAYGROUND
EQUIPMENT AT
CODY PARK

Petersen moved and Lee seconded the motion to approve request by Buffalo Bill Kiwanis Club for \$7,500.00 from the Newburn Fund to place new playground equipment in Cody Park. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10 PUBLIC HEARING ON ORDINANCE 3920 TO ADOPT 2015-2016 BUDGET Mayor Livingston declared a Public hearing on Ordinance No. 3920 to adopt the budget statement and to appropriate City monies for fiscal year 2015-2016.

Joe Hewgley, 1002 Deerwood Drive, told the Council that even though he does not golf at Iron Eagle Golf Course, he does not think the City should give up on the course with only two years left on the bond.

Rick Willerton, 3402 Maplewood Drive, told the Council he is against the City keeping Iron Eagle Golf Course and they should stop funding it and return it to the Chase family.

Chuck McCarty, 1102 West A, told the Council he supports Iron Eagle Golf Course and if more people would play golf there then it would be in better shape.

Jim Jackson, 2320 Birchwood, told the Council he is not in favor of Iron Eagle Golf Course and it is a waste of tax dollars to keep putting more money into it.

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

ITEM #11

Mayor Livingston declared a Public hearing on Resolution

PUBLIC HEARING ON RESOLUTION SETTING PROPERTY TAX RATE FOR 2015-2016 setting the property tax rate for fiscal year 2015-2016.

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.

ITEM #12 GOV'T ACCESS CHANNEL CONTRACT Lee moved and Baker seconded the motion to approve agreement for Independent Contractor Services for the 2015-2016 Budget year between the City of North Platte and Cynthia Gutschenritter. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13 APPROVE ORD 3919 Lee moved that the rule requiring Ordinance No. 3919 to create Street Improvement District No. 305 on Front Street west of Buffalo Bill Avenue in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3919 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3919. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14 LEASE PURCHASE FOR A TYPE I AMBULANCE Lee moved and Carman seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Governmental Leasing and Finance, Inc. for one (1) 2015 Type I Ford F-450 Horton Model 603 Ambulance for use by the Fire Department in the total amount of \$158,336. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15 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

Petersen 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 7:57 p.m.

Argela Gilbert

Angela Gilbert, City Clerk