

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 2, 2014; 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 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

Petersen moved and Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of August 19, 2014.
2. Send application of Table 25, Inc. dba Hunan Moon for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1318 South Chestnut to the Liquor Control Commission with no recommendation.
3. Approve applications by Suhr Enterprises, Inc. dba Gary's Super Foods for Special Designated Licenses on October 4, 2014 from 2:00 p.m. to 5:00 p.m. and December 6, 2014 from 2:00 p.m. to 5:00 p.m. at Gary's Super Foods, 1620 East 4th Street for a product sampling.
4. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held September 28, 2014.
5. Removed from consent.

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

ITEM #5
NE TRUCK CENTER

Lee moved and Petersen seconded the motion to accept bids and award contract to Nebraska Truck Center for one (1) used 2006

FOR FREIGHTLINER
SEMI-TRACTOR

Freightliner semi-tractor with day cab for the Public Service Department in the amount of \$39,250 and authorize the Mayor to sign all contracts for equipment purchased. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
CONDITIONAL USE
PERMIT, 2488 EAST
STATE FARM ROAD

Mayor Livingston declared a Public hearing to approve the recommendation by the City of North Platte Planning Commission for an application by Clarence and Barbara Stearns for a Conditional Use Permit to re-open a strip mine/borrow pit located at 2488 East State Farm Road for a period of 10 years.

No one appeared.

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

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

ITEM #7
PUBLIC HEARING
ON ORDINANCE
3898 TO ADOPT
THE 2014-2015
BUDGET

Mayor Livingston declared a Public hearing on Ordinance No. 3898 to adopt the budget statement and to appropriate City monies for 2014-2015.

No one appeared.

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

ITEM #8
PUBLIC HEARING
ON RESOLUTION
SETTING
PROPERTY TAX
RATE FOR 2014-2015

Mayor Livingston declared a Public hearing on Resolution setting the property tax rate for fiscal year 2014-2015.

No one appeared.

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

ITEM #9
INTERLOCAL
AGREEMENTS WITH
LINCOLN COUNTY

Lee moved and Petersen seconded the motion to authorize Mayor to execute Interlocal Agreements with Lincoln County relating to Network Services, Emergency Management and Maintenance of Roads. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
RECYCLING
AGREEMENTS
WITH BORGES
ENTERPRISES

Lee moved and Steinbeck seconded the motion to authorize Mayor to execute Recycling Agreement and Lease Agreements for recycling sort line and baler with Borges Enterprises.

Discussion was held and Petersen moved to "Call the question", ending debate on the agreements.

Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #11
REMOVE STOP
SIGN AT 4TH
AND BAILEY

Lee moved and Baker seconded the motion to adopt Resolution providing for removal of the STOP sign at southbound Bailey Avenue and East 4th Street. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
AGREEMENT WITH
NDOR FOR WATER
AND SEWER LINES

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

ITEM #13
AGREEMENT WITH
NDOR FOR FIBER
OPTIC

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

ITEM #14
CLAIMS

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

Adjourned at 7:54 p.m.

Angela Gilbert

Angela Gilbert, City Clerk