## MINUTES OF THE SPECIAL CITY COUNCIL MEETING September 3, 2015; 6:00 p.m.

## CALL TO ORDER

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. Present were Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. Baker was absent. 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 Office, 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.

ITEM #2 APPROVE ORD 3920 ADOPTING THE 2015-2016 BUDGET

Petersen moved that the rule requiring Ordinance No. 3920 to adopt the budget statement and to appropriate City monies for fiscal year 2015-2016 to be read on three different dates be suspended. Lee seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3920 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3920. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": Carman. "ABSENT": Baker. Motion carried.

ITEM #3 SET PROPERTY TAX RATE FOR 2015-2016 Lee moved and Petersen seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2015-2016. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #4 APPROVE ORD 3921 SETTING 2015-2016 WATER RATES Lee moved that the rule requiring Ordinance No. 3921 to approve North Platte's Water Rates to be effective October 1, 2015 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen,

Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3921 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3921. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None, "ABSENT": Baker, Motion carried.

ITEM #5 **APPROVE ORD 3922 SETTING 2015-2016** SEWER RATES

Lee moved that the rule requiring Ordinance No. 3922 to approve North Platte's Sewer Rates to be effective October 1. 2015 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3922 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3922. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

**ADJOURN** 

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

Adjourned at 6:26 p.m.

Angela Gilbert, City Clerk