

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
September 4, 2014; 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 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 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 3898  
ADOPTING THE  
2014-2015 BUDGET

Lee moved that the rule requiring Ordinance No. 3898 to adopt the budget statement and to appropriate City monies for 2014-2015 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3898 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3898.

Petersen moved and Lee seconded the motion to "Call the question," ending debate on the 2014-2015 Budget. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

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

ITEM #3  
SET PROPERTY TAX  
RATE FOR 2014-2015

Lee moved and Petersen seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2014-2015. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman,

Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #4  
APPROVE ORD 3899  
SETTING 2014-2015  
ELECTRIC RATES

Lee moved that the rule requiring Ordinance No. 3899 to approve North Platte's Electric Rates to be effective October 1, 2014 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3899 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3899. Roll call vote: "AYE": Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett, Baker. 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 6:36 p.m.

*Angela Gilbert*

Angela Gilbert, City Clerk