MINUTES OF THE REGULAR CITY COUNCIL MEETING September 5, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Nisley and Baker were 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, 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.

COMSENT AGENDA

Lee moved and Carman seconded the motion to approve the Consent Agenda as follows:

- 1. Approve minutes of August 15, 2017.
- 2. Place on file ML&W reports for July, 2017.
- 3. Place on file Treasurer's report for July, 2017.
- 4. Approve application by North Platte Jaycees for a Special Designated License on September 16, 2017 from 6:00 p.m. to 9:00 p.m. at D&N Event Center, 501 East Walker Road for a Roller Derby.
- 5. Approve application by Pals Brewing Company LLC for a Special Designated License on October 8, 2017 from 1:00 p.m. to 7:00 p.m. at La Quinta Inn & Suites, 2600 Eagles Wings Place for the Chris Jarvis Autumn River Run Marathon.
- 6. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held September 24, 2017.
- 7. Adopt recommendation by the North Platte Planning Commission regarding an application by Smith Rentals, LLC for Smith 3rd Replat located at 109 West Philip

Avenue in a B-2 Highway Commercial District.
Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman,
Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker.
Motion carried.

ITEM #8
PUBLIC HEARING
ON ORDINANCE
3970 TO ADOPT
2017-2018 BUDGET

Mayor Livingston declared a Public hearing on Ordinance No. 3970 to adopt the budget statement and to appropriate City monies for fiscal year 2017-2018.

No one appeared.

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

ITEM #9
PUBLIC HEARING
ON RESOLUTION
SETTING
PROPERTY TAX
RATE FOR 2017-2018

Mayor Livingston declared a Public hearing on Resolution setting the property tax rate for fiscal year 2017-2018.

No one appeared.

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

ITEM #10 CDBG 2017 DOWNTOWN REVITALIZATION PROGRAM APPLICATION Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2017 Downtown Revitalization Program Application for a CDBG eligible area in North Platte and adopt Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED).

No one appeared.

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

Lee moved and Carman seconded the motion to adopt the Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion

carried.

ITEM #11 AMENDMENT TO CONDITIONAL USE PERMIT, 3200-3204 RODEO ROAD Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Chance Nutter for an amendment to a 2014 Conditional Use Permit to construct a mini-warehouse facility on property zoned as B-2 Highway Commercial located at 3200-3204 Rodeo Road and described as Lot 1 Gies Subdivision of Block 24 of West End Addition to North Platte, Lincoln County, Nebraska.

No one appeared.

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

Lee moved and Carman seconded the motion to approve the amendment to the Conditional Use Permit. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion carried.

ITEM #12 ORD 3969 ON 1ST READING Mayor Livingston instructed Ordinance No. 3969 regarding establishment of the Original Town Business Historic District to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3969 on its first reading. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion carried.

ITEM #13 ORD 3972 ON 1ST READING Mayor Livingston instructed Ordinance No. 3972 renaming West Parkland Court to Parkland Estates Court to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3972 on its first reading. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion carried.

ITEM #14 CLAIMS Lee moved and Carman seconded the motion to approve the Claims. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion carried.

ADJOURN

Petersen moved and Lee seconded the motion to adjourn. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck,

Ostendorf. "NAY": None. "ABSENT": Nisley, Baker. Motion carried.

Adjourned at 7:44 p.m.

Argela Gilbert

Angela Gilbert, City Clerk