

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 6, 2016; 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 Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work sessions on August 15 and 16 and regular meeting on August 16, 2016.
2. Place on file ML&W reports for July 2016.
3. Send application of Walter Porter as Liquor License Manager at Love's Travel Stop #390 located at 3211 S. Newberry to the Liquor Control Commission with no recommendation.
4. Send application of Sara Fricke as Liquor License Manager at Peak Interests, LLC dba Pizza Hut located at 1902 South Jeffers to Liquor Control Commission with no recommendation.
5. Approve Mayor's re-appointments of Dr. Richard Raska, Gayla Ward, Mary Ann Agler and Dixie Francis to the Library Advisory Board.
6. Authorize the sale of an additional surplus vehicle at the next police impoundment auction to be held September 18, 2016.
7. Accept bids and award contract to Midlands Contracting Co. of Kearney for Sewer Connection District No. 18 and

Water Extension District No. 261 in the amount of \$421,406.60 and authorize Mayor to sign contract. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
CDBG APPLICATION  
FOR NEEDS  
ASSESSMENT/  
STRATEGY PLAN

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2016 Comprehensive Development Program Application for a Needs Assessment/Strategy Plan for CDBG eligible areas in North Platte and approve 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": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

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

ITEM #9  
PUBLIC HEARING  
ON ORDINANCE  
3955 TO ADOPT  
2016-2017 BUDGET

Mayor Livingston declared a Public hearing on Ordinance No. 3955 to adopt the budget statement and to appropriate City monies for fiscal year 2016-2017.

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 #10  
PUBLIC HEARING  
ON RESOLUTION  
SETTING  
PROPERTY TAX  
RATE FOR 2016-2017

Mayor Livingston declared a Public hearing on Resolution setting the property tax rate for fiscal year 2016-2017.

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 #11  
INTERLOCAL  
AGREEMENTS

Lee moved and Carman seconded the motion to approve the following Interlocal Agreements: Dispatch Agreement with Lincoln County; Maintenance of City Roads by Lincoln County; Maintenance of County Roads by City; Dispatch Agreement with Gothenburg; School Resource Officer Agreement with Lincoln County School District #001. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12  
AMBULANCE  
DISPATCH WITH  
PRIORITY MEDICAL  
TRANSPORT

Lee moved and Carman seconded the motion to authorize Mayor to enter into Agreement for Ambulance Dispatch Services with Priority Medical Transport. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13  
URBAN AREA  
MAP OF NORTH  
PLATTE

Lee moved and Carman seconded the motion to adopt the Urban Area Map of North Platte, Nebraska, proposed by the U.S. Department of Transportation & Federal Highway Administration and authorize Mayor to sign the map. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14  
HAZARD  
MITIGATION  
PLAN UPDATE

Lee moved and Carman seconded the motion to authorize Mayor to adopt a Resolution to approve the Twin Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.


ITEM #15  
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.

  
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Angela Gilbert, City Clerk