

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
September 7, 2017; 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, Baker, Pedersen, Carman, Steinbeck, Ostendorf. Petersen and Lee 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 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 3970  
ADOPTING THE  
2017-2018 BUDGET

Baker moved that the rule requiring Ordinance No. 3970 to adopt the budget statement and to appropriate City monies for fiscal year 2017-2018 to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Nisley, Baker, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Lee. Motion carried.

Mayor Livingston instructed Ordinance No. 3970 to be read one time by title only. Baker moved and Ostendorf seconded the motion to approve Ordinance No. 3970. Roll call vote: "AYE": Nisley, Baker, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Lee. Motion carried.

ITEM #3  
SET PROPERTY TAX  
RATE FOR 2017-2018

Baker moved and Ostendorf seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2017-2018. Roll call vote: "AYE": Nisley, Baker, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen, Lee. Motion carried.

ITEM #4  
APPROVE ORD 3971  
SETTING 2017-2018  
ELECTRIC RATES

Baker moved that the rule requiring Ordinance No. 3971 to approve North Platte's Water Rates to be effective October 1, 2017 to be read on three different dates be suspended. Ostendorf seconded the motion. Roll call vote: "AYE": Nisley, Baker,

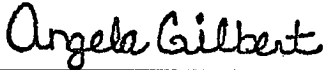
Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None.  
"ABSENT": Petersen, Lee. Motion carried.

Mayor Livingston instructed Ordinance No. 3971 to be read one time by title only. Baker moved and Ostendorf seconded the motion to approve Ordinance No. 3971. Roll call vote: "AYE": Nisley, Baker, Pedersen, Carman, Steinbeck, Otendorf. "NAY": None. "ABSENT": Petersen, Lee. Motion carried.

ADJOURN

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

Adjourned at 6:02 p.m.

  
\_\_\_\_\_  
Angela Gilbert, City Clerk