

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 15, 2015; 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 Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. Lee 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, 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

Petersen moved and Steinbeck seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on September 1 and special meeting on September 3, 2015.
2. Place on file ML&W reports for August 2015.
3. Place on file Treasurer's report for August 2015.
4. Approve Mayor's re-appointments of Robert Barnhouse, Connie Huebner and Elyse Bohling to the Library Advisory Board.
5. Approve Mayor's appointment of Sandy Stoll to the Library Advisory Board to replace Kim Osborn.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #6
AMENDED
REDEVELOPMENT
PLAN FOR
WILKINSON
DEVELOPMENT

Petersen moved and Steinbeck seconded the motion to adopt recommendation by the North Platte Planning Commission regarding approval of Resolution recommending approval of an Amended Redevelopment Plan of the City of North Platte, Nebraska; and approval of related actions. The property affected

by this notice is described as tracts of land located in Section 9, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. The Amended Redevelopment Plan is presented by Wilkinson Development.

Mike Jacobson, Chair of Community Redevelopment Authority, explained how the TIF process works and told the Council that a request had been made by Wilkinson Development to modify their Redevelopment Plan terms for a 100% grant and a 0% loan. He stated that as long as 100% of the proceeds go towards the project, the CRA can either grant or loan the funds.

Roll call vote: "AYE": Nisley, Petersen, Steinbeck, Campbell. "NAY": Baker, Pedersen, Carman. "ABSENT": Lee. Mayor Livingston voted "AYE" and the motion carried 5-3.

ITEM #7
LETTER OF INTENT
TO CONTINUE NPPD
WHOLESALE
CONTRACT

Petersen moved and Nisley seconded the motion to authorize Mayor to sign a letter of intent to continue Nebraska Public Power Wholesale Contract for the City of North Platte.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #8
AMBULANCE
DISPATCH
SERVICES WITH
PRIORITY MEDICAL
TRANSPORT

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

ITEM #9
911 RADIO
EQUIPMENT FROM
MOTOROLA

Petersen moved and Carman seconded the motion to authorize Mayor to execute Communications System Agreement between City of North Platte and Motorola relating to the upgrade of 911 radio equipment. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #10
EASEMENT FOR
ALLO TO
CONSTRUCT FIBER
OPTIC SYSTEM AT
AIRPORT

Petersen moved and Nisley seconded the motion to authorize Mayor to sign Easement granting Allo Communications permission to construct an underground fiber optic system to serve the North Platte Airport. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #11
AGREEMENT
WITH OLSSON

Petersen moved and Baker seconded the motion to adopt Resolution authorizing Mayor to sign Task Order Agreement

ASSOCIATES FOR
CANAL TRAIL

with Olsson Associates, Inc., for construction engineering services on the North Platte Canal Trail, Project No. ENH-56-(35), CN 61488. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #12
INTERLOCAL
AGREEMENT FOR
NETWORK
SERVICES

Baker moved and Petersen seconded the motion to authorize Mayor to execute Interlocal Agreement for Network Services with Lincoln County. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #13
INTERLOCAL
AGREEMENT FOR
EMERGENCY
MANAGEMENT

Baker moved and Petersen seconded the motion to authorize Mayor to execute Interlocal Agreement with Lincoln County relating to Emergency Management. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #14
USER FEES FOR
2015-2016

Baker moved and Petersen seconded the motion to adopt Resolution setting User Fees for fiscal year 2015-2016. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #15
APPROVE ORD 3923
SALARIES FOR 2015-
2016

Petersen moved that the rule requiring Ordinance No. 3923 Salaries for fiscal year 2015-2016 to be read on three different dates be suspended. Pedersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

Mayor Livingston instructed Ordinance No. 3923 to be read one time by title only. Petersen moved and Carman seconded the motion to approve Ordinance No. 3923. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #16
AGREEMENT
WITH FRATERNAL
ORDER OF POLICE
#33

Baker moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #17
AGREEMENT WITH

Petersen moved and Baker seconded the motion to approve

FIREFIGHTERS
LOCAL #831-AFL-
CIO

Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #18
AGREEMENT
WITH NE PUBLIC
EMPLOYEES
LOCAL 251

Baker moved and Petersen seconded the motion to approve Addendum to Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251 and authorize the Mayor to sign. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #19
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Petersen moved and Baker seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$44,469.68 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee. Motion carried.

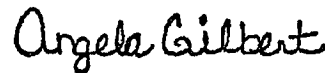
ITEM #20
CLAIMS

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

ADJOURN

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

Adjourned at 8:27 p.m.



Angela Gilbert, City Clerk