

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 16, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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 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, 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session on September 2, regular meeting on September 2 and special meeting on September 4, 2014.
2. Place on file ML&W reports for August 2014.
3. Place on file Treasurer's report for August 2014.
4. Accept Scott Moses as Certification Administrator for the North Platte Volunteer Firefighters' Service Award Program.
5. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2013-2014 North Platte Volunteer Firefighters' Service Award Program.
6. Authorize the sale of a surplus vehicle at the next police impoundment auction to be held September 28, 2014.

Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7  
CDBG  
SUPPLEMENTAL

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2014

APPLICATION  
REQUEST

Comprehensive Community Revitalization Supplemental Grant and updates on 2013 Phase I, Phase II and Supplemental Grant Funds to assist the City of North Platte in street and infrastructure improvements in LMI areas of North Platte and approve authorizing Resolution and submission of the 2014 Supplemental application request to the Nebraska Department of Economic Development (DED).

Deanna Trierweiler, Executive Director of Habitat for Humanity, requested that some of the grant funds be used for Griffith Street on the east side of town as low income families will have to carry the burden of paying for paving in the future.

Lee moved and Baker seconded the motion to close the hearing. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Petersen moved and Campbell seconded the motion to adopt the Resolution authorizing the submission of the 2014 Supplemental application request to the Nebraska Department of Economic Development. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
USER FEES FOR  
2014-2015

Lee moved and Baker seconded the motion to adopt Resolution setting User Fees for fiscal year 2014-2015. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9  
APPROVE ORD  
3900 SALARIES  
FOR 2014-2015

Lee moved and Carman seconded the motion to approve Ordinance No. 3900 Salaries for fiscal year 2014-2015.

Lee withdrew his motion, with the consent of Carman.

Lee moved that the rule requiring Ordinance No. 3900 Salaries for fiscal year 2014-2015 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. 3900 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3900. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10  
GOV'T ACCESS  
CHANNEL  
CONTRACT

Lee moved and Petersen seconded the motion to approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11  
AGREEMENT  
WITH FRATERNAL  
ORDER OF POLICE  
#33

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

ITEM #12  
AGREEMENT WITH  
FIREFIGHTERS  
LOCAL #831-AFL-  
CIO

Lee moved and Carman seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13  
AGREEMENT  
WITH NE PUBLIC  
EMPLOYEES  
LOCAL 251

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

ITEM #14  
AGREEMENT  
WITH LARM

Lee moved and Steinbeck seconded the motion to adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15  
INTERLOCAL  
AGREEMENTS FOR  
DISPATCH

Lee moved and Carman seconded the motion to approve Dispatch Services Agreement with Lincoln County and the City of Gothenburg and authorize Mayor to execute the agreements. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #16  
INTERLOCAL  
AGREEMENT FOR  
SCHOOL  
RESOURCES  
OFFICER

Lee moved and Carman seconded the motion to approve Interlocal Cooperative Agreement between the City of North Platte and Lincoln County School District #001 relating to School Resources Officer and authorize Mayor to execute the agreement. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #17  
APPROVE ORD 3901

Lee moved that the rule requiring Ordinance No. 3901 vacating 10 foot wide strips of Willow Street adjacent to the west lines of Lot 1, E.G.S. Metro Subdivision, and the South 121.84 feet of Lot 1, Holiday Plaza Replat, North Platte, Lincoln County, Nebraska to be read on three different days 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. 3901 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3901. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #18  
ISSUE WARRANT  
TO CEMENT  
PRODUCTS, INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$99,669.04 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": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

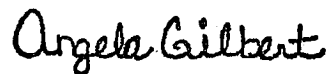
ITEM #19  
CLAIMS

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

ADJOURN

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

Adjourned at 8:05 p.m.



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Angela Gilbert, City Clerk