

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 19, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Clint Walker 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, Ostendorf. 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 Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting on September 5 and special meeting on September 7, 2017.
2. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2016-2017 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800) to be held in a trust by First National Bank of North Platte.

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

ITEM #3
ORD 3969 ON 2ND
READING

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

ITEM #4
ORD 3972 ON 2ND
READING

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

ITEM #5
NPPD TO SHARE
COST OF DRAINAGE
STUDIES ALONG
TAILRACE CANAL

Lee moved and Carman seconded the motion to approve agreement with Nebraska Public Power to share in the cost of additional drainage studies along the NPPD Tailrace Canal. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #6
AGREEMENT
WITH NPPD

Lee moved and Carman seconded the motion to approve agreement with Nebraska Public Power District allowing for the transfer of the City of North Platte's obligations to purchase power and energy from Public Utility Regulatory Policies Act qualifying facilities to Nebraska Public Power District and authorize the Mayor to sign the agreement. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #7
AGREEMENT
WITH ABC
RECYCLING

Lee moved and Carman seconded the motion to authorize Mayor to execute agreement with All Business and Commercial Recycling, LLC to provide recycling services to the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8
USER FEES
FOR 2017-2018

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

ITEM #9
APPROVE ORD 3973
SALARIES FOR
2017-2018

Lee moved that the rule requiring Ordinance No. 3973 Salaries for fiscal year 2017-2018 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3973 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3973. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #10
AGREEMENT
WITH FRATERNAL
ORDER OF POLICE
#33

Lee moved and Carman 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, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #11
AGREEMENT
WITH NE PUBLIC
EMPLOYEES
LOCAL 251

Lee moved and Carman seconded the motion to approve 2017-2019 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, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #12
GOV'T ACCESS
CHANNEL
CONTRACT

Lee moved and Carman seconded the motion to approve agreement for Independent Contractor Services/Government Access Channel for the 2017-2018 Budget year with Cynthia Gutschenritter. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #13
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; Resource Officer Agreement with Lincoln County School District #001; Lincoln County Planning Services by City; Agreement for Lincoln County use of Library; City/North Platte Rural Fire Agreement; Lincoln County/City Emergency Management Agreement; and South Central Nebraska 911 Regional Interlocal Agreement. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #14
INTERLOCAL
AGREEMENT FOR
NETWORK
SERVICES

Lee moved and Carman seconded the motion to approve Interlocal Agreement with Lincoln County to provide Network Technicians and share common network and network infrastructure costs. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #15
INTERLOCAL
AGREEMENTS FOR
AMBULANCE
SERVICE

Lee moved and Carman seconded the motion to approve Interlocal Agreements for Ambulance service with Lincoln County and North Platte Rural Fire Protection District. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee,

Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #16
INTERLOCAL
AGREEMENTS FOR
AMBULANCE
SERVICE

Lee moved and Carman approve Interlocal Agreements for Ambulance service with the following villages and fire districts: Thedford Rural Fire, Village of Sutherland, Wallace Rural Fire, Sutherland Rural Fire, Stapleton Rural Fire, Paxton Fire Department, Mullen Rural Fire, Maywood/Wellfleet Rural Fire, Village of Maxwell, Maxwell Rural Fire, Hershey Rural Fire, Gothenburg Rural Fire, Curtis Rural Fire, Village of Brady, Brady Rural Fire, Arnold Rural Fire, and McPherson County Rural Fire. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #17
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, LLC. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #18
WARRANT
PURCHASE
AGREEMENT WITH
NEBRASKALAND
NATIONAL BANK

Lee moved and Carman seconded the motion to adopt Resolution providing for the designation of NebraskaLand National Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #19
ISSUE WARRANTS
TO STEELE'S,
BEVERIDGE AND
NEBRASKALAND
NATIONAL BANK

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$155,673.96, a warrant to Beveridge, Inc. in the amount of \$90,106.64, and nine warrants to NebraskaLand National Bank totaling \$1,475,379.62 to pay approved claims 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, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

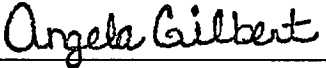
ITEM #20
CLAIMS

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

ADJOURN

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

Adjourned at 7:46 p.m.



Angela Gilbert, City Clerk