

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 20, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 regular meeting on September 6 and special meeting on September 8, 2016.
2. Place on file Treasurer's report for August 2016.
3. Approve Mayor's appointment of Dr. Dillon Harvey to the Animal Control Commission to fulfill Dr. Keeton's unexpired term.

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

ITEM #4  
CDBG  
APPLICATION FOR  
REHABILITATION  
OF OWNER-  
OCCUPIED  
DWELLINGS

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2016 Owner Occupied Rehabilitation Program Grant Funds to assist the City of North Platte with rehabilitation of 10 owner-occupied dwellings in the City of North Platte and approve authorizing Resolution and submission of the 2016 Owner Occupied Rehabilitation Planning application request to the Nebraska Department of Economic Development (DED).

No one appeared.

Baker moved and Lee 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 Carman 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, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #5  
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, Campbell. "NAY": None. Motion carried.

ITEM #6  
INTERLOCAL  
AGREEMENT FOR  
EMERGENCY  
MANAGEMENT

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

ITEM #7  
USER FEES  
FOR 2016-2017

Lee moved and Carman seconded the motion to adopt Resolution setting User Fees for fiscal year 2016-2017. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
APPROVE ORD 3956  
SALARIES FOR 2016-  
2017

Lee moved that the rule requiring Ordinance No. 3956 Salaries for fiscal year 2016-2017 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3956 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3956. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9  
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, Campbell. "NAY":

None. Motion carried.

ITEM #10  
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": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11  
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, Campbell. "NAY": None. Motion carried.

ITEM #12  
ISSUE WARRANTS  
TO VARIOUS  
CONTRACTORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Western Material Inc. in the amount of \$55,594.75, Jebro Inc. in the amount of \$44,226.42, Figgins Construction Co. in the amount of \$175,288.26, Cement Products, Inc. in the amount of \$72,130.68, Steele's Roofing & Construction, Inc. in the amount of \$32,566.57 and Western Engineering Co., Inc. in the amount of \$106,505.99 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, Campbell. "NAY": None. Motion carried.

ITEM #13  
NO PARKING ON C  
BETWEEN JEFFERS  
AND DEWEY FROM  
8:00 P.M. TO 6:00  
A.M.

Lee moved and Carman seconded the motion to adopt Resolution to remove parking on both sides of "C" Street between Jeffers and Dewey Streets between the hours of 8:00 p.m. and 6:00 a.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14  
APPROVE ORD 3957

Lee moved that the rule requiring Ordinance No. 3957 to vacate a portion of Eastman Avenue to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3957 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3957. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15  
APPROVE ORD 3958

Lee moved that the rule requiring Ordinance No. 3958 to vacate a portion of East H Street to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Baker, Steinbeck. Motion carried.

Mayor Livingston instructed Ordinance No. 3958 to be read one time by title only. Lee moved and Nisley seconded the motion to approve Ordinance No. 3958. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #16  
CLAIMS

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

ADJOURN

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

Adjourned at 7:54 p.m.

*Angela Gilbert*

Angela Gilbert, City Clerk