MINUTES OF THE REGULAR CITY COUNCIL MEETING October 3, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Petersen 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

Lee moved and Baker seconded the motion to approve the Consent Agenda as follows:

- 1. Approve minutes of work session and regular meeting on September 19, 2017.
- 2. Place on file ML&W reports for August 2017.
- 3. Place on file Treasurer's report for August 2017.
- 4. Send application of LY Entertainment, Inc. dba WIN for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 410 East Leota Street, Suite 2 to the Liquor Control Commission with no recommendation.
- 5. Approve application by North Platte Jaycees for a Special Designated License on October 20, 2017 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for Blazing Pianos.

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

ITEM #6 CONDITIONAL

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an USE PERMIT, 3502 SOUTH WILLOW application by Greg Batt, purchaser, and Willis Roethemeyer, owner, for a Conditional Use Permit to construct a miniwarehouse facility on property zoned as B-2 Highway Commercial located at 3502 South Willow and described as Lot 1 Willow 1st Subdivision.

No one appeared.

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

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

ITEM #7 ORD 3969 ON 3RD READING Mayor Livingston instructed Ordinance No. 3969 regarding establishment of the Original Town Business Historic District to be read by title on its third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3969 on its third reading. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #8 ORD 3972 ON 3RD READING Mayor Livingston instructed Ordinance No. 3972 renaming West Parkland Court to Parkland Estates Court to be read by title on its third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3972 on its third reading. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #9 CLAIMS Lee moved and Carman seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ADJOURN

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

Adjourned at 7:36 p.m.

Angela Gilbert

Angela Gilbert, City Clerk