

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 4, 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 September 20, 2016.
2. Place on file ML&W reports for August 2016.
3. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2015-2016 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds of \$10,800 to be held in a trust by First National Bank of North Platte.
4. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on November 12, 2016 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a wedding reception.

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

ITEM #5
CONDITIONAL
USE PERMIT, 809
SOUTH SILBER

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Brandy Eklund, owner, and Moriah Eickhoff,

purchaser, for a Conditional Use Permit to allow a mental health counseling clinic to be located at 809 South Silber Avenue located in an R-2 Dwelling District on property described as Lot 8, Block 15, Bratt Goodman Addition to the City of North Platte, Lincoln County, Nebraska.

No one appeared.

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

ITEM #6
CONDITIONAL
USE PERMIT,
2351 WEST STATE
FARM ROAD

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by Joyce McNeil for a Conditional Use Permit to allow a bed and breakfast located at 2351 West State Farm Road located in an R-2 Dwelling District on property described as Block 1, Glennfield's Third Subdivision, Lincoln County, Nebraska.

No one appeared.

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

ITEM #7
IRS CLOSING
AGREEMENT
PROCESS FOR CITY
RETIREMENT
PLANS

Lee moved and Carman seconded the motion to accept IRS Closing Agreement Process to resolve qualification issues for the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte and the Restated Defined Contribution Plan for Employees of the Municipal Light and Water Department of the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY":

None. Motion carried.

ITEM #8
ISSUE WARRANT
TO JEBRO INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Jebro Inc. in the amount of \$216,478.08 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, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

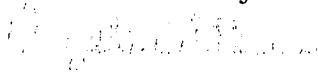
ITEM #9
CLAIMS

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

Adjourned at 7:43 p.m.



Angela Gilbert

Angela Gilbert, City Clerk