

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
October 6, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Peter Brick 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, Steinbeck, Campbell. Carman 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 on September 14 and regular meeting on September 15, 2015.
2. Approve application by Fraternal Order of Eagles 2839 for a Special Designated License on November 13, 2015 from 10:00 a.m. to 1:00 a.m., on November 14, 2015 from 8:00 a.m. to 1:00 a.m. and November 15, 2015 from 12:00 p.m. to 8:00 p.m. at D&N Event Center, 501 East Walker Road for a pool tournament.
3. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated License on November 21, 2015 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Mixed Martial Arts Event.
4. Approve application by Chef Lalanne, LLC dba Canteen Bar & Grille for a Special Designated License on October 29, 2015 from 12:00 p.m. to 11:00 p.m. at North Platte Health Pavilion, 611 West Leota for a Fundraiser Event.
5. Approve Mayor's appointment of Paul Pedersen to the

- Civil Service Commission to replace Todd Engleman.
6. Accept negotiated bid and award contract for 2015 Front Street Overlay Project to Western Engineering Co., Inc. in the amount of \$221,783.60 and authorize Mayor to sign the contract.

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

ITEM #7  
AMEND  
COMPREHENSIVE  
PLAN FUTURE  
LAND USE MAP

Mayor Livingston declared a Public hearing on an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands at 5721-5903 East Long School Road (proposed Lots 1, 2 and 3, Franzen Second Subdivision) from Agricultural/Vacant to Residential-Low Density.

No one appeared.

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

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

ITEM #8  
ORD 3925 ON 1<sup>ST</sup>  
READING

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3925 to rezone certain lands from an A-1 Transitional Agricultural District to an R-L Suburban Residential District on property located at 5721-5903 East Long School Road and described as part of the W ½ SW ¼ of Section 31, Township 14 North, Range 29 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska (proposed Lots 1, 2 and 3, Franzen Second Subdivision).

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3925 to be read by title on its first reading. Lee moved and Baker seconded the

motion to adopt Ordinance No. 3925 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9  
FRANZEN 2<sup>ND</sup>  
SUBDIVISION, 5721-  
5903 EAST LONG  
SCHOOL ROAD

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by MD Franzen Rentals, LLC for preliminary and final approval of Franzen Second Subdivision located at 5721-5903 East Long School Road. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10  
MAINTENANCE  
AGREEMENT 20

Lee moved and Petersen seconded the motion to accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11  
APPROVE ORD 3926

Lee moved that the rule requiring Ordinance No. 3926 amending §94.056 of the North Platte Code of Ordinances relating to aboveground storage and combustible liquids by health care facilities installing emergency generators with built-in fuel tanks to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": Baker. "ABSENT": Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3926 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3926. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #12  
LEASE AGREEMENT  
FOR DISPATCH  
EQUIPMENT

Lee moved and Baker seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for four (4) Motorola radio consoles, four (4) dispatch consoles, associated equipment, and maintenance/support for the providing of emergency public safety dispatch services by the Police Department in the total amount of \$864,179.18. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #13  
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.

*Angela Gilbert*

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Angela Gilbert, City Clerk