

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 7, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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 Barrett, Baker, Petersen, McNea, 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session and regular meeting on September 16, 2014.
2. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on November 7, 2014 from 4:00 p.m. to 8:00 p.m. with an alternate date of November 14, 2014 from 4:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.
3. Removed from consent.

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

ITEM #3
HOLIDAY PLAZA
THIRD REPLAT,
WEST EUGENE
AVENUE

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Holiday Plaza Third Replat located on West Eugene Avenue. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #4
APPROVE
QUALITY
GROWTH
FUNDS
TO ABC
RECYCLING

Petersen moved and Steinbeck seconded the motion to approve application by ABC Recycling for funds from the North Platte Quality Growth Fund for the purchase of equipment used to increase capacity and efficiency for their commercial recycling business. The funds will be awarded as a forgivable loan in the amount of \$85,800 with 20% of the loan amount to be forgiven annually provided the company is still operating in a like business in North Platte under the current ownership. Further that the loan be personally guaranteed by the owners of ABC Recycling and that the loan will be at zero interest rate, and require no regular monthly payments on principal.

Fran, Mitch and Pamela Pacheco, applicants, told the Council that they are a business and commercial recycling operation and they do not recycle normal household materials, except cardboard. They said that additional equipment is needed in order to expand their business and create additional jobs, which will increase the tax base and bring revenue to North Platte.

David Fudge, representing the Quality Growth Fund Committee, told the Council that the committee was comfortable with the amended application, which was approximately \$100,000 less than the first application that was brought to them in August.

Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #5
MODIFIED
INTERLOCAL
AGREEMENT FOR
NETWORK
SERVICES

Lee moved and Petersen seconded the motion to approve modified Interlocal Agreement with Lincoln County to provide an additional Network Technician and share common network and network infrastructure costs. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
TABLE UNTIL
OCTOBER 21, 2014

Lee moved and Petersen seconded the motion to authorize Mayor to execute Purchase and Sale Agreement for Easement with Union Pacific Railroad Company providing for the purchase by the City of a perpetual easement over portions of Front Street which are owned by Union Pacific Railroad.

Lee withdrew his motion, with the consent of Petersen.

Barrett moved and Lee seconded the motion to table action on the Purchase and Sale Agreement with Union Pacific Railroad Company until October 21, 2014. Roll call vote: "AYE": Barrett,

Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSTAIN": Baker. Motion carried.

ITEM #7
CLAIMS

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

ADJOURN

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

Adjourned at 8:44 p.m.



Angela Gilbert, City Clerk