

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
October 17, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Chaplain Gary Smith 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, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Baker entered the meeting after the Consent Agenda was approved. 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 October 3, 2017.
2. Approve applications by Prairie Arts Center for Special Designated Licenses on November 17, 2017 from 6:00 p.m. to 9:00 p.m. and November 19, 2017 from 12:00 p.m. to 4:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for Festival of Trees.
3. Approve application by Prairie Arts Center for a Special Designated License on December 9, 2017 from 6:00 p.m. to 11:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for Coldwell Banker Dinner Theatre.
4. Approve application by Suhr Enterprises, Inc. dba Gary's Super Foods for a Special Designated License on December 16, 2017 from 3:00 p.m. to 7:00 p.m., with an alternate date of December 23, 2017 from 3:00 p.m. to 7:00 p.m. at Gary's Super Foods, 1620 East 4<sup>th</sup> Street for a wine tasting.

5. Approve application by Veterans FW Noel Donegan 1504 for a Special Designated License on November 11, 2017 from 12:00 p.m. to 10:00 p.m. at VFW Post 1504, 2100 East 4th Street for a Veteran's Day Celebration.
6. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 301 (15<sup>th</sup> Street from Sheridan to Custer and Miles Avenue from 14<sup>th</sup> Street to 15<sup>th</sup> Street), Street Improvement District No. 302 (Miles Avenue from 13<sup>th</sup> to 14<sup>th</sup> Street and 13<sup>th</sup> Street from Sheridan to Carr), Street Improvement District No. 303 (13<sup>th</sup> Street from Madison to Sheridan and Sherman Avenue from Rodeo Road to 13<sup>th</sup> Street), and Street Improvement District No. 304 (18<sup>th</sup> Street from Jackson to Sheridan) and accept said improvements.
7. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 261 (North Mills Avenue and Front Street; thence west along Front Street to North Buffalo Bill Avenue; thence south along North Buffalo Bill Avenue to West 6<sup>th</sup> Street approximately 750 feet) and set Board of Equalization for November 7, 2017.
8. Accept bids and award Contract No. 185 for Well 2017-1 for the Water Department to Sargent Drilling Co. of Broken Bow in the amount of \$92,855.00 and authorize Mayor to sign the contract.

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

Motion carried.

ITEM #9  
 APPLY FOR  
 FEDERAL  
 ASSISTANCE  
 FOR DOWNTOWN  
 PARK

Lee moved and Carman seconded the motion to adopt Resolution to apply for federal assistance from the Land and Water Conservation Fund program for the purpose of a downtown park.

Mona Anderson, KNPLCB, told the Council the park will be a City owned park at the corner of 6<sup>th</sup> and Jeffers. She said several entities have been working on the project for the last two years and have raised other funds as well as applying for this \$75,000 grant.

Roll call vote: "AYE": Nisley, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": Baker, Pedersen. Motion carried.

ITEM #10  
 APPROVE ORD 3974

Lee moved that the rule requiring Ordinance No. 3974 amending Ordinance No. 3971 approving North Platte's Electric Rates effective October 1, 2017 to be read on three different dates be

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

Mayor Livingston instructed Ordinance No. 3974 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3974. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #11  
ISSUE WARRANT  
TO STEELE'S  
ROOFING AND  
CONSTRUCTION

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$65,945.93 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, Ostendorf. "NAY": None. Motion carried.

ITEM #12  
CLAIMS

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

Adjourned at 7:53 p.m.



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Angela Gilbert, City Clerk