

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 18, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 October 4, 2016.
2. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on November 11, 2016 from 4:00 p.m. to 8:00 p.m. with an alternate date of November 18, 2016 from 4:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.
3. Send application of Larry Steinbrink as Liquor License Manager at VFW Post 1504 located at 2100 East 4th Street to the Liquor Control Commission with no recommendation.

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

ITEM #4
SALE OF SURPLUS
PROPERTY BY THE
WATER DEPT.

Lee moved and Carman seconded the motion to adopt Resolution authorizing disposal by sale of surplus property by the North Platte Water Department. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
ASSISTANCE TO
FIREFIGHTER
GRANT FOR MSA
BREATHING AIR
BOTTLES

Lee moved and Carman seconded the motion to authorize the Fire Department to apply for a Micro Grant for fifteen (15) MSA Breathing Air Bottles from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement of \$2,272.73.

Lee moved to withdraw his motion, with the consent of Carman.

Lee moved and Carman seconded the motion to authorize the Fire Department to apply for a Micro Grant for fifteen (15) MSA Breathing Air Bottles from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement of \$1,363.64. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
ASSISTANCE TO
FIREFIGHTER
GRANT FOR A FIRE
ENGINE

Lee moved and Carman seconded the motion to authorize the Fire Department to apply for one (1) Fire Engine from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement of \$38,636.36. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
ISSUE WARRANTS
TO VARIOUS
CONTRACTORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Steele's Roofing & Construction, Inc. in the amount of \$48,748.23, Midlands Contracting Inc. in the amount of \$139,172.22, and Western Engineering Co., Inc. in the amount of \$160,779.30 to pay approved claims 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 #8
CLAIMS

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

ADJOURN

Lee moved and Baker 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