

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
October 20, 2015; 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, Campbell. Steinbeck 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of October 6, 2015.
2. Removed from consent.
3. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2014-2015 North Platte Volunteer Firefighters' Service Award Program.

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

ITEM #2  
JERRY REMUS  
CHEVROLET FOR  
TWO POLICE CARS

Baker moved and Lee seconded the motion to accept bids and award contract to Jerry Remus Chevrolet for two (2) 2016 Chevrolet Impalas for the Police Department in the amount of \$43,520 and authorize the Mayor to execute the purchase agreements. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #4  
2016 WHOLESALE  
RATES CONTRACT  
WITH NPPD

Lee moved and Petersen seconded the motion to approve 2016 Wholesale Rates Contract between Nebraska Public Power and the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #5  
RECYCLING  
AGREEMENT WITH  
ABC RECYCLING

Lee moved and Petersen seconded the motion to authorize Mayor to execute Recycling Agreement with All Business & Commercial Recycling, LLC dba ABC Recycling. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #6  
PURCHASE AND  
SALE AGREEMENT  
FOR EASEMENT  
WITH UPPR

Lee moved and Petersen seconded the motion to authorize Mayor to execute Purchase and Sale Agreement for Easement providing for the City's lease of certain properties making up Front Street from Union Pacific Railroad. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #7  
ORD 3925 ON 2<sup>ND</sup>  
READING

Mayor Livingston instructed 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) to be read by title on its second reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3925 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #8  
AMEND ML&W  
RETIREMENT PLAN

Lee moved and Petersen seconded the motion to adopt Resolution approving Amendment and Restatement of 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, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #9  
AMEND CITY OF  
NORTH PLATTE  
RETIREMENT PLAN

Lee moved and Baker seconded the motion to adopt Resolution approving Amendment and Restatement of the Salary Reduction Thrift Savings Plan for Employees of the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee,

Carman, Campbell. "NAY": None. "ABSENT": Steinbeck.  
Motion carried.

ITEM #10  
AMEND POLICE  
OFFICERS' PENSION  
PLAN

Lee moved and Petersen seconded the motion to adopt Resolution approving Amendment and Restatement of the City of North Platte, Nebraska Police Officers' Pension Plan. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #11  
AMEND  
FIREFIGHTERS'  
PENSION PLAN

Lee moved and Petersen seconded the motion to adopt Resolution approving Amendment and Restatement of the City of North Platte, Nebraska Firefighters' Pension Plan. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #12  
ISSUE WARRANTS  
TO NE DEPT. OF  
ROADS AND  
CEMENT PRODUCTS

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Nebraska Department of Roads in the amount of \$296,003.00 and to Cement Products, Inc. in the amounts of \$10,549.40 and \$116,384.21 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, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #13  
CLAIMS

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

ADJOURN

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

Adjourned at 8:06 p.m.



Angela Gilbert, City Clerk