

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 21, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session and regular meeting on October 7, 2014.
2. Accept bids and award contract for three (3) 2015 Chevrolet Impalas for the Police Department to Plum Creek Motors in the amount of \$65,212 and authorize Mayor to execute the purchase agreements.

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

ITEM #3
EXTENSION
REQUEST FOR CDBG
SUPPLEMENTAL
GRANT 2013

Lee moved and Petersen seconded the motion to approve extension request for Community Development Block Grant Program (CDBG) Comprehensive Community Revitalization Supplemental Grant 2013 for infrastructure improvements in LMI areas of North Platte and authorize submission of extension request to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #4
TOWER LEASE
AGREEMENT WITH
VIAERO WIRELESS,
6TH AND POPLAR

Lee moved and Petersen seconded the motion to authorize Mayor to execute Amendment to Lease Agreement with Viaero Wireless relating to Viaero cell phone tower at 6th and Poplar. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
TABLE
INDEFINITELY

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

ITEM #6
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Petersen seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$115,242.34 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": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

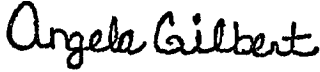
ITEM #7
CLAIMS

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

ADJOURN

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

Adjourned at 8:15 p.m.



Angela Gilbert, City Clerk