MINUTES OF THE REGULAR CITY COUNCIL MEETING November 1, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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. Council President Larry Pedersen presided and City Clerk Angela Gilbert recorded the proceedings.

Council President Pedersen 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 work session and regular meeting on October 18, 2016.
- 2. Place on file ML&W reports for September 2016.
- 3. Place on file Treasurer's report for September 2016.
- 4. Removed from consent.

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

ITEM #4
NE TRUCK
CENTER FOR
THREE REFUSE
TRUCKS

Lee moved and Carman seconded the motion to accept bid and award contract to Nebraska Truck Center for three (3) Freightliner M2106 with New Way Cobra 20 cubic yard refuse compactor bodies in the amount of \$501,271.00 and authorize the Mayor to sign all documents. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5 APPROVE ORD 3960

Lee moved that the rule requiring Ordinance No. 3960 to create Street Improvement District No. 320 in Willow Street from West Eighth Street to Rodeo Road in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": Steinbeck. Motion carried.

Council President Pedersen instructed Ordinance No. 3960 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3960. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6 BUS PARKING AT 114 SOUTH CHESTNUT Lee moved and Carman seconded the motion to adopt Resolution to prohibit parking to accommodate Transit Bus Stops at Frontier House located at 114 South Chestnut Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7 CLAIMS Lee moved and Carman 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 Carman seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 7:39 p.m.

Angela Gilbert, City Clerk