MINUTES OF THE REGULAR CITY COUNCIL MEETING November 3, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dean Bailey 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, Steinbeck, Campbell. Carman 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

Baker moved and Lee seconded the motion to approve the consent agenda as follows:

- 1. Approve minutes of October 20, 2015.
- 2. Place on file ML&W reports for September 2015.
- 3. Place on file Treasurer's report for September 2015.
- 4. Send application of Jeremy Thiry as Liquor License Manager at Love's Travel Stop #390 located at 3211 S. Newberry to the Liquor Control Commission with no recommendation.
- 5. Approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on November 20, 2015 from 3:00 p.m. to 8:00 p.m. with an alternate date of November 21, 2015 from 3:00 p.m. to 8:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product sampling.
- 6. Accept bid and award Contract No. 174 for Well 2015-1 for the Water Department to Sargent Drilling Co. of Broken Bow in the amount of \$201,656 and authorize Mayor to sign the contract.
- 7. Receive Certificate of Completion for Street

Improvement District No. 299 (6th Street from Emory Avenue to Mills Avenue, Hayes Avenue from 5th Street to 6th Street and Emory Avenue from 6th Street to Front Street) and Street Improvement District No. 300 (Custer Avenue from 6th Street to Front Street) and accept said improvements.

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

ITEM #8 ORD 3925 ON 3RD 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 6th P.M., Lincoln County, Nebraska (proposed Lots 1, 2 and 3, Franzen Second Subdivision) to be read by title on its third reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3925 on its third reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Steinbeck, Campbell. "NAY": Pedersen, "ABSENT": Carman, Motion carried.

ITEM #9 CLAIMS

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

ADJOURN

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

Adjourned at 7:41 p.m.

Angela Gilbert, City Clerk