

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 4, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Goodwin 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, Lee, Carman, Steinbeck, Campbell. McNea 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 21, 2014.
2. Place on file ML&W reports for September 2014.
3. Place on file Treasurer's report for September 2014.
4. Accept and authorize Mayor to sign Intergovernmental Agreement with Nebraska Dept. of Environmental Quality for storm water management activities as relates to the City's Storm Water Management Plan.

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

ITEM #5
CONDITIONAL USE
PERMIT, 520 EAST
5TH

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission on an application by North Platte Area Habitat for Humanity for a Conditional Use Permit to construct an office and storage area to be located at 520 East 5th Street.

Deanna Trierweiler, Executive Director of North Platte Habitat

for Humanity, told the Council that the office and storage area will be their headquarters and will be for meetings and storage of materials.

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

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

ITEM #6
ORD 3902 ON 1ST
READING

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3902 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located on property described as Lot 3 and the North ½ of Lot 4, Block 6 North Platte Town Lot Company's Addition to North Platte, Lincoln County, Nebraska.

Barb Walker, 4602 Rodeo Road, applicant, told the Council that the property is located at 620 North Grant and showed them a picture of the site plan.

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

Mayor Livingston instructed Ordinance No. 3902 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3902 on its first reading. Roll call vote: "AYE": Barrett, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": McNea. Motion carried.

ITEM #7
NEBRASKA HWY
SAFETY GRANT

Lee moved and Carman seconded the motion to authorize the acceptance of a Nebraska Highway Safety Grant "You Drink & Drive. You Lose" for selective overtime enforcement from December 22, 2014 to January 1, 2015. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #8
CLAIMS

Lee moved and Carman seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee,

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

ADJOURN

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

Adjourned at 7:54 p.m.



Angela Gilbert, City Clerk