

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 7, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Ostendorf. 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

Lee moved and Petersen seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of October 17, 2017.
2. Place on file ML&W reports for September 2017.
3. Place on file Treasurer's report for September 2017.
4. Send application of Creativity Unlimited Arts Council dba Prairie Arts Center for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 416 North Jeffers Street to the Liquor Control Commission with no recommendation.
- 4A. Send application of NPQMEXICO LLC dba Q'doba for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 109 Halligan Drive to the Liquor Control Commission with no recommendation.
- 4B. Send application of CJ'S Liquor & Tobacco LLC dba Sandhills Liquor & Tobacco for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 703 East 4th Street to the Liquor Control Commission with no recommendation.

5. Approve application by Pals Brewing Company LLC for a Special Designated License on December 3, 2017 from 4:00 p.m. to 9:00 p.m. at D&N Event Center, 501 East Walker Road for a Fur the Love of Paws Fundraiser.
6. Approve application by Pals Brewing Company LLC for a Special Designated License on December 14, 2017 from 2:00 p.m. to 10:00 p.m. at Brittany's in the Platte River Mall, 1000 South Dewey Street for a Sip & Shop for the Holidays.
7. Accept bids and award contract for two (2) 2019 Freightliner Coronado diesel semi-tractors to Nebraska Truck Center in the amount of \$214,722 and authorize the Mayor to sign all contracts.
8. Authorize the Mayor to sign all necessary documents for submission of the 2016-2017 Road/Street Highway Budget and Expenditure Report.

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

ITEM #9
 QUALITY GROWTH
 FUNDS FOR FAÇADE
 IMPROVEMENT
 GRANT PROGRAM

Lee moved and Petersen seconded the motion to approve recommendation by the Quality Growth Fund Citizens Advisory Committee for an application for \$350,000 for a Façade Improvement Grant Program to be administered by the Chamber/DEVCO in partnership with the Historic Preservation Commission. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10
 APPROVE ORD 3975

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3975 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 4502 South Buffalo Bill Avenue. The property is currently described as part of Tract B, Correction of Major's Replat in the E ½ of Section 18, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

Sandra Eicke, 4902 S. Buffalo, told the Council she is concerned about the rezoning and asked what the property is going to be used as since it will be zoned commercial. She also stated some complaints she has with Pal's Brewing Company such as increased traffic, noise and hours of operation.

Lee moved and Petersen seconded the motion to close the hearing. Roll call vote: "AYE": Nisley, Baker, Petersen,

Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None.
"ABSENT": Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3975 to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3975 on its first reading. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Nisley. "ABSENT": Carman. Motion carried.

ITEM #11
OTTER SECOND
SUBDIVISION, 4502
SOUTH BUFFALO
BILL AVENUE

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by Robert and Colleen Majors, owner, and Stonebridge, LLC, purchaser, for Otter Second Subdivision located at 4502 South Buffalo Bill Avenue. Roll call vote: "AYE": Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Nisley, Baker. "ABSENT": Carman. Motion carried.

ITEM #12
SIT AS BOARD OF
EQUALIZATION FOR
WATER EXTENSION
261

Mayor Livingston told the Council they were sitting as a Board of Equalization to accept Revised Certificate of Completion and Revised Assessment Schedule for Water Extension District No. 261 (North Mills Avenue and Front Street; thence west along Front Street to North Buffalo Bill Avenue; thence south along North Buffalo Bill Avenue to West 6th Street approximately 750 feet).

No one appeared.

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

Lee moved and Petersen seconded the motion to adopt the Resolution assessing Water Extension District No. 261. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #13
STOP SIGNS AND
FRANCIS AND
TABOR

Lee moved and Petersen seconded the motion to adopt Resolution providing for the placement of STOP signs at Francis Street and Tabor Avenue. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #14
MAINTENANCE
AGREEMENT 20
WITH NDOR

Lee moved and Petersen seconded the motion to accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #15
LEASE WITH
MILLER & SONS
GOLF CAR'S FOR
IRON EAGLE GOLF
COURSE

Lee moved and Petersen seconded the motion to approve Lease Agreement with Miller & Sons Golf Car's for Iron Eagle Golf Course. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #16
CLAIMS

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

Adjourned at 8:02 p.m.

Angela Gilbert

Angela Gilbert

Angela Gilbert, City Clerk