

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 15, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Steve Nofel 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. 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 Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of November 1, 2016.
2. Place of file Treasurer's report for October 2016.
3. Accept bids and award contract to Nebraska Truck Center for three (3) 2018 Freightliner Coronado trucks in the amount of \$323,700 and authorize Mayor to sign all contracts.

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

ITEM #4
RECYCLING
AGREEMENT
WITH ABC
RECYCLING

Lee moved and Carman seconded the motion to authorize Mayor to execute Agreement with All Business and Commercial Recycling, LLC to provide recycling services to the City of North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
TWO- HOUR
PARKING ON

Lee moved and Carman seconded the motion to adopt Resolution for Two-Hour Parking from 8:00 a.m. to 5:00 p.m. on both sides of East C Street from the east right-of-way of Dewey Street to

EAST C STREET
FROM 8 AM- 5 PM

the west right-of-way of Bailey Avenue. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
MAINTENANCE
AGREEMENT 20
WITH NDOR

Lee moved and Carman 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, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
ISSUE WARRANTS
TO VARIOUS
CONTRACTORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Steele's Roofing & Construction, Inc. in the amount of \$143,412.37, Midlands Contracting Inc. in the amount of \$221,679.30, and Western Engineering Co., Inc. in the amount of \$596,464.21 to pay approved claims 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": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

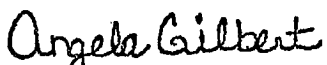
ITEM #8
CLAIMS

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

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

Adjourned at 7:38 p.m.



Angela Gilbert, City Clerk