

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 17, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Robin Storer 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, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. Baker 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 Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of work session and regular meeting on November 3, 2015.
2. Place on file Treasurer's report for October 2015.
3. Accept bids and award contract to Delta Star of Lynchburg, Virginia for the purchase of one 10.0 MVA Power Transformer for the River Road Substation, one 10.0 MVA Power Transformer for the Philip Substation and one 7.5 MVA Power Transformer for the Graceland Substation in the total amount of \$1,172,218.00.

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

ITEM #4
AMENDMENT TO
COMPREHENSIVE
PLAN 2011 FUTURE
LAND USE MAP,
3566 S. WILLOW

Mayor Livingston declared a Public hearing on an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands located at 3566 South Willow Street and described as a tract of land in the W ½ of W ½ of Section 16, Township 13 North, Range 30 West of the 6th

P.M., Lincoln County, Nebraska from Residential/Low Density to Commercial.

No one appeared.

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

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

ITEM #5
ORD 3928 ON 1ST
READING

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3928 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District on property located at 3566 South Willow Street and described as a tract of land in the W ½ W ½ of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3928 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3928 on its first reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #6
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$119,738.05 to pay approved claim 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, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #7
CLAIMS

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

ADJOURN

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

Adjourned at 7:39 p.m.

Angela Gilbert

Angela Gilbert, City Clerk