

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 18, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 Baker, Petersen, McNea, Lee, Steinbeck, Campbell, Barrett and Carman were 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 November 4, 2014.
2. Place on file ML&W reports for October 2014.
3. Place on file Treasurer's report for October 2014.
4. Send application of Kelsey's LLC for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 219 Rodeo Road to the Liquor Control Commission with no recommendation.
5. Accept bids and award contract for two (2) 2016 Freightliner M2 cab and chassis including dump boxes, snow plows, salt spreaders and controls to Nebraska Truck Center in the amount of \$298,742 and authorize the Mayor to sign all documents for the equipment.

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

ITEM #6
APPROVE ORD 3902

Mayor Livingston instructed 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 to be read by title on its second reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3902 on its second reading.

Lee moved to withdraw his motion, with the consent of Petersen.

Lee moved that the rule requiring Ordinance No. 3902 to be read by title on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett, Carman. Motion carried.

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

ITEM #7
CLAIMS

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

ADJOURN

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

Adjourned at 7:58 p.m.

Angela Gilbert

Angela Gilbert, City Clerk