

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 21, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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, Ostendorf. 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 7, 2017.
2. Accept bids and award contract to FYR-TEK of Gothenburg, NE for one (1) 2018 1-Ton, 4 Wheel Drive, Type 1 Ambulance in the amount of \$226,615.00 and authorize the Mayor to sign all contracts.
3. Removed item to authorize the Mayor to sign a transfer of ownership agreement for recyclables sort line from the City of North Platte to Nebraska Recycling Inc. of Falls City, Nebraska from the Agenda at the request of the Public Service Director.

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

ITEM #4
QUALITY GROWTH
FUNDS FOR SHOT IN
THE ARM-PHASE 2

Lee moved and Petersen seconded the motion to approve recommendation by the Quality Growth Fund Citizens Advisory Committee for an application for providing a \$350,000 funding match for a "Shot in the Arm – Phase 2" housing development.

Gary Person, Executive Director of North Platte Chamber/DEVCO, gave a presentation and answered questions relating to the program. He told the Council the decline in developers is due to the high cost of labor and infrastructure. He said it is not just North Platte as other communities are trying to find a solution to their own housing issues.

Nancy Faulhaber, Coldwell Banker Realtor, told the Council there are only 88 homes on the market in North Platte and there is not enough houses in certain price ranges.

Mel McNea of Great Plains Health and Mark Oettinger of the Walmart Distribution Center told the Council the community is growing and the need for more housing is important. They said it is hard to hire new employees due to the housing shortage and good employees have left North Platte because they could not find adequate housing.

Alexandria Stroud, 703 West 3rd Street, told the Council she recently moved back to North Platte to be near family and purchased an older, rehabbed home. She said it was easy to find a house on the market in the \$150,000 price range with a VA Loan.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Carman. Motion carried.

ITEM #5
ORD 3975 ON 2ND
READING

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

ITEM #6
ISSUE WARRANT
TO STEELE'S
ROOFING AND
CONSTRUCTION

Lee moved and Petersen seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$134,642.16 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, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

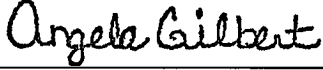
ITEM #7
CLAIMS

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

ADJOURN

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

Adjourned at 8:37 p.m.



Angela Gilbert, City Clerk