# MINUTES OF THE REGULAR CITY COUNCIL MEETING December 1, 2015; 7:30 p.m.

#### CALL TO ORDER

Invocation was given by Bobby McChaud 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 17, 2015.
- 2. Place on file ML&W reports for October 2015.
- 3. Send application of Steven Roker as Liquor License Manager at Walgreens #12405 located at 102 East Philip Avenue to the Liquor Control Commission with no recommendation.
- 4. Accept bids and award contract No. 175 to Janssen Auto Group for two (2) new 2015 Mini Cargo Vans for the Water Department in the amount of \$38,394.00.
- 5. Accept bids and award contract No. 176 to Jerry Remus Chevrolet for one (1) 2016 ½ ton full size cargo van for the Water Department in the amount of \$23,844.00.
- 6. Adopt recommendation by the North Platte Planning Commission regarding an application by Margaret Miller for Tara 2<sup>nd</sup> Replat located at 901-921 East 12<sup>th</sup> Street.

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

## ITEM #7 APPROVE ORD 3927

Lee moved that the rule requiring Ordinance No. 3927 to amend Section 130.028 of the Municipal Code of North Platte relating to Prohibited Fireworks to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3927 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3927. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Steinbeck, Campbell. "NAY": Lee, Carman. Motion carried.

## ITEM #8 APPROVE ORD 3928

Lee moved that the rule requiring 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 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

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

## ITEM #9 SCHEMMER ASSOCIATES FOR TRAFFIC STUDY

Lee moved and Carman seconded the motion to approve contract with Schemmer Associates for a traffic study and authorize the Mayor to sign the contract. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

# ITEM #10 STORM WATER MANAGEMENT AGREEMENT

Lee moved and Carman seconded the motion to accept and authorize Mayor to sign Intergovernmental Agreement with Nebraska Dept. of Environmental Quality for storm water management activities as it relates to the City's Storm Water Management Plan. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

# ITEM #11 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** 

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

Adjourned at 7:56 p.m.

Angela Gilbert

Angela Gilbert, City Clerk