

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 2, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Father Jim Golka 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 Barrett, Baker, Petersen, McNea, 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.

OLD BUSINESS

Lee moved and Petersen seconded the motion to approve Old Business as follows:

1. Approve minutes of November 18, 2014.
2. Place on file certification of November 4, 2014 election results:

Council member Ward 1

Tim Barrett	584
*James R. Nisley	647

Council member Ward 2

Charlie Burwick	890
*Larry E. Pedersen	1235

Council member Ward 3

C. Gutschenritter	552
* James P. Carman	844

Council member Ward 4

*Martin Steinbeck	589
Lawrence Ostendorf	370

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

ITEM #3
OATH OF OFFICE

City Attorney, Doug Stack, administered the oath of office to newly elected Council members James Nisley, Larry Pedersen, James Carman and Martin Steinbeck.

ITEM #4
PRESENTATION TO
FORMER COUNCIL

Mayor Livingston administered a presentation to former Council members Tim Barrett and Michelle McNea.

ROLL CALL OF
NEW COUNCIL

Present: Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell.

CONSENT AGENDA

Lee moved and Baker seconded the motion to approve the consent agenda as follows:

5. Approve Mayor's re-appointment of Sky Seery and appointments of Audra West and Lewys Carlini to the Library Advisory Board to replace Dr. John Dorwart and Dan McGuire.
6. Approve Mayor's appointment of Glenn Petersen to the Cody Scout Commission to replace Dan McGuire.
7. Approve Mayor's appointment of Alma Bullington to the RSVP Advisory Board to replace Dan McGuire.
8. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
9. Removed from consent.
10. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of WNB First Replat located at 602-620 South Dewey Street.

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

ITEM #9
AWARD CONTRACT
TO FYR-TEK FOR A
TYPE I AMBULANCE

Lee moved and Petersen seconded the motion to accept bids and award contract to FYR-TEK out of Gothenburg for one (1) 2015 Horton, 1 Ton, 4-Wheel Drive, Type I ambulance in the amount of \$158,336 and authorize the Mayor to sign all contracts. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
APPROVE ORD 3904

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3904 to rezone certain lands from an A-1 Transitional Agricultural District to an R-4 Dwelling District located at 3356 Stockman Road. The property is described as the West 165.3 feet of the South 147.8 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska and the North 165.3 feet of the South 313.1 feet of the East 235 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska and the south 147.8 feet of the east 144.7 feet of Lot 19, Smolik's Replat to Lincoln County, Nebraska.

No one appeared.

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

Lee moved that the rule requiring Ordinance No. 3904 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3904 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3904. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
ASSISTANCE TO
FIREFIGHTER
GRANT

Lee moved and Petersen seconded the motion to authorize the Fire Department to make application to Assistance to Firefighter Grant for one (1), 1 ton, 4-Wheel Drive, Type I Ambulance with an estimated cost of \$166,253 and commit to the 10% hard matching requirement. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
ORD 3905 ON 1ST
READING

Mayor Livingston instructed Ordinance No. 3905 to include within the corporate limits of the City of North Platte; lands owned by Hoppe Lumber Company, described as Lot 2, Block 1, Municipal 2nd Subdivision to the City of North Platte, Lincoln County, Nebraska to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3905 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
TRUCK ROUTE
DESIGNATION ON
EAST TWELFTH
STREET

Lee moved and Petersen seconded the motion to adopt Resolution providing for Truck Route Designation on State Link L-56G and East Twelfth Street from State Link L-56G to Jeffers Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15
WEIGHT LIMIT
DESIGNATION ON
FOURTH STREET

Lee moved and Petersen seconded the motion to adopt Resolution providing for Weight Limit Designation on State Link L-56G and East Fourth Street from State Link L-56G to Jeffers Street. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #16
MAINTENANCE
AGREEMENT 20
WITH NDOR

Lee moved and Petersen 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 #17
CLAIMS

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

Adjourned at 8:08 p.m.

Angela Gilbert

Angela Gilbert, City Clerk