

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 5, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Nisley 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 21, 2017.
2. Place on file ML&W reports for October 2017.
3. Removed from Consent.
4. Accept bids and award contract for 2017-1 Well Pipeline to Midlands Contracting Co. of Kearney in the amount of \$218,869.50.
5. Authorize the Mayor to execute an agreement conveying a recyclables sort line to Hamilton Recycling and Disposal of Falls City, Nebraska.

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

ITEM #3
JANSSEN
CHRYSLER DODGE
FOR A 4-WHEEL
DRIVE PICKUP FOR

Lee moved and Carman seconded the motion to accept bid and award Contract #188 for one (1) 2018 ½ ton, 4-wheel drive 4-door pickup for the Water Department to Janssen Chrysler Dodge in the amount of \$26,563.00. Roll call vote: "AYE":

THE WATER DEPT.

Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": Pedersen. "ABSENT": Nisley. Motion carried.

ITEM #6
ORD 3975 ON 3RD
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 third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3975 on its third reading. Roll call vote: "AYE": Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": Baker. "ABSENT": Nisley. Motion carried.

ITEM #7
NO PARKING ON
FRANCIS FROM
POPLAR TO TABOR

Lee moved and Petersen seconded the motion to adopt Resolution to remove parking on both sides of Francis Street beginning approximately 420 feet east of the Poplar Street intersection then east to the intersection of Tabor Avenue. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #8
CLAIMS

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

ADJOURN

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

Adjourned at 7:40 p.m.

Angela Gilbert

Angela Gilbert, City Clerk