

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Steve Nofel 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. at 211 West 3rd Street in the Council Chambers in the Municipal Building. Present were Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. Steinbeck 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 Office, 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.

ITEM #1
11-15-16
MINUTES

Lee moved and Carman seconded the motion to approve minutes of work session and regular meeting on November 15, 2016. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #2
CERTIFICATION
OF ELECTION
RESULTS

Lee moved and Carman seconded the motion to place on file certification of November 8, 2016 election results from the Lincoln County Clerk:

Mayor

*Dwight L. Livingston	7705
Dave T. Vigil	1640

Council member Ward 1

Jerry Stoll	856
*Brook Baker	1047

Council member Ward 2

*Glenn E. Petersen	1632
Fiona Libsack	1375

Council member Ward 3

*Andrew D. Lee 1907

Council member Ward 4

Larry W. Campbell 842

*Lawrence Ostendorf 855

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

ITEM #3
OATH OF OFFICE

Judge Kent Turnbull administered the oath of office to newly elected Council members Brook Baker, Glenn Petersen, Andrew Lee and Lawrence Ostendorf and to newly elected Mayor Dwight Livingston.

ITEM #4
PRESENTATION TO
FORMER COUNCIL

Mayor Livingston administered a presentation to former Council member Larry Campbell.

ROLL CALL OF
NEW COUNCIL

Present were Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. Steinbeck was absent.

CONSENT AGENDA

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

5. Place on file ML&W reports for October 2016.
6. Send application of ShopKo Stores Operating Co., LLC dba ShopKo Store 53 for a Class B Liquor License (Beer, Off Sale Only) located at 510 East Philip Avenue to the Liquor Control Commission with no recommendation.
7. Removed from consent.
8. Accept bid and award contract for one (1) 2017 60 foot Aerial Device mounted on a 34,300 GVWR cab and chassis to Altec Industries, Inc. in the amount of \$171,511.00 for the Electric Department.
9. Accepts bids and award contract for one (1) 2017 disc style wood chipper to Ditch Witch UnderCon in the amount of \$52,891.00 for the Electric Department.
10. Adopt recommendation by the North Platte Planning Commission regarding an application by Premier Hospitality Development for Quality Properties Fourth Subdivision located at 2100 and 2102 South Jeffers Street.

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

ITEM #7
BILLY WILSON
FOR LANDFILL

Lee moved and Carman seconded the motion to accept bids and award lease for Landfill Pastureland Grazing to Billy Wilson for

PASTURELAND
GRAZING

his high bid of \$8,593 per year for 2017, 2018, and 2019 and authorize the Mayor to sign all contracts. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #11
MARVIN PLANNING
CONSULTANTS
FOR ZONING
REGULATION
REWRITE

Lee moved and Carman seconded the motion to approve entering into a contract with Marvin Planning Consultants for a Zoning Regulation Rewrite. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.


ITEM #12
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.


Angela Gilbert
Angela Gilbert, City Clerk