

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 15, 2015; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bruce Piercy 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 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 December 1, 2015.
2. Place on file Treasurer's report for November 2015.
3. Approve Mayor's appointment of John Patterson to the Housing Authority Board to replace Dan Mauk.
4. Approve Mayor's appointment of Jakob Buck to the Housing Authority Board to replace Denise Mizelle.
5. Accept bids and award contract No. 177 to Janssen Auto Group for two (2) 2016 ¾ ton 2-wheel drive 4 door crew cab chassis with utility body for the Water Department in the amount of \$67,506.00.
6. Authorize Mayor to sign all necessary documents for submission of the 2014-2015 Road-Street Highway Budget and Expenditure Report.

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

ITEM #7
ISSUE WARRANTS
TO WESTERN
ENGINEERING CO.,
NE DEPT. OF ROADS
AND CEMENT
PRODUCTS, INC.

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co., Inc. in the amount of \$192,798.76, to Nebraska Department of Roads in the amount of \$74,095.69 and to Cement Products, Inc. in the amount of \$30,602.73 to pay approved claims 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. "NAY": None. "ABSENT": Campbell. Motion carried.

ITEM #8
PEDERSEN AS
COUNCIL
PRESIDENT FOR
2016

Petersen moved and Nisley seconded the motion to elect Larry Pedersen as Council President for 2016. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck. "NAY": None. "ABSENT": Campbell. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:37 p.m.



Angela Gilbert, City Clerk