

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
December 20, 2016; 7:30 p.m.

CALL TO ORDER

Invocation was given by Mike Maroney 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, Steinbeck, Ostendorf. Carman 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of December 6, 2016.
2. Place on file ML&W reports for November 2016.
3. Place on file Treasurer's report for November 2016.
4. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
5. Removed from consent.
6. Removed from consent.
7. Removed from consent.
8. Authorize the Mayor to sign all necessary documents for submission of the 2015-2016 Road/Street Highway Budget and Expenditure Report.

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

Motion carried.

ITEMS #5&6  
BILL SUMMERS  
FORD FOR THREE  
POLICE VEHICLES

Lee moved and Baker seconded the motion to accept bids and make no contract award for (1) one 2017 crew cab 4-door 4x4 pickup for the Police Department and accept bids and award

contract to Bill Summers Ford for (3) three 2017 Ford Taurus Police Package vehicles in the amount of \$76,994, after trade-in, and authorize the Mayor to execute the purchase agreements. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7  
JANSSEN  
CHRYSLER FOR  
TWO UTILITY  
TRUCKS

Lee moved and Nisley seconded the motion to accept bids and award contract for one (1) 2016 or 2017 crew-cab, 1 ton 4-wheel drive crew cab 4 door chassis with utility body and crane and one (1) 2016 or 2017 crew-cab, 1 ton 4-wheel drive crew cab 4 door chassis with utility body without crane to Janssen Chrysler for their low bids for one (1) truck for \$59,230 with crane and one (1) truck for \$49,040 without crane and authorize the Mayor to execute the purchase agreements. Roll call vote: "AYE": Nisley, Baker, Petersen, Lee, Steinbeck, Ostendorf. "NAY": Pedersen. "ABSENT": Carman. Motion carried.

ITEM #9  
BIO-AG SOLUTIONS  
FOR DISPOSAL OF  
COMPOSTABLES

Lee moved and Baker seconded the motion to approve agreement between Bio-Ag Solutions, LLC and the City of North Platte to collect and dispose of City compostables from the City's composting yard and authorize the Mayor to sign all documents for the City. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10  
ISSUE WARRANTS  
TO MIDLANDS  
CONTRACTING INC.  
AND WESTERN  
ENGINEERING, CO.,  
INC.

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Midlands Contracting Inc. in the amount of \$37,823.17 and to Western Engineering Co., Inc. in the amount of \$95,842.02 and 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, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11  
PEDERSEN AS  
COUNCIL  
PRESIDENT FOR  
2017

Petersen moved and Nisley seconded the motion to elect Larry Pedersen as Council President for 2017. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

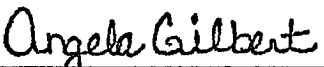
ITEM #12  
CLAIMS

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

ADJOURN

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

Adjourned at 7:54 p.m.

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Angela Gilbert, City Clerk