

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 15, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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.

CONSENT AGENDA

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

1. Approve minutes of January 3, 2013.
2. Place on file ML&W reports for December 2012.
3. Place on file Treasurer's report for December 2012.
4. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank, Wallace and North Platte; First National Bank North Platte; Great Western Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2013.
5. Accept Mayor's appointments of Dan McGuire and Gayla Ward to Library Advisory Board.
6. Accept improvements and Certificate of Completion for Street Improvement District No. 293 (East 5th Street from Bailey Avenue to the west right-of-way of Dewey Avenue).
7. Accept improvements and Certificate of Completion for Street Improvement District No. 294 (18th Street from Hayes Avenue to Miles Avenue).

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

ITEM #8
ORD 3864 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 3864 amending Section 151.200 of the City of North Platte Municipal Code relating to establishing a fee for renewal of operating license for multiple dwellings or rooming houses to be read by title on its third reading. Lee moved and Steinbeck seconded the motion to approve Ordinance No. 3864 on its third reading. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
ORD 3865 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 3865 amending Sections 154.060 and 154.070 of the City of North Platte Municipal Code relating to free standing signs in an F-1 District and permitted signs in an H-1 District to be read by title on its third reading. Lee moved and Steinbeck seconded the motion to approve Ordinance No. 3865 on its third reading. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
ORD 3866 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 3866 amendment to Section 156.273(B) of the City of North Platte Municipal Code relating to setback and height regulations in an H-1 Hospital District to be read by title on its third reading. Lee moved and Steinbeck seconded the motion to approve Ordinance No. 3866 on its third reading. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
FINANCE
AGREEMENT FOR
GOLF CARS

Lee moved and Steinbeck seconded the motion to adopt Resolution and authorize Mayor to sign documents to enter into a financing agreement with PNC Equipment Finance, LLC to lease golf cars from Miller & Sons Golf Cars as approved on November 20, 2012 per recommendation from Landscapes Unlimited. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
REMOVE PARKING
UNDER POPLAR
STREET VIADUCT

Lee moved and Steinbeck seconded the motion to adopt Resolution to remove parking on both sides and center of the cul-de-sac on Poplar Street beneath the Poplar Street viaduct from Front Street thence south approximately 140 feet. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
MAYOR'S
APPOINTMENTS OF
DEPARTMENT
HEADS

Lee moved and Steinbeck seconded the motion to approve Mayor's appointments of Department Heads as follows:

City Administrator – Jim Hawks
Director of Admin/Finance – Dawn Miller
City Clerk – Angela Gilbert
Director of Development – Jim Hawks
City Engineer –
Fire Chief – Paul Pedersen
City Attorney – Doug Stack
Director of Library – Cecelia Lawrence
Chief of Police – Mike Swain
Public Service Director – Wes Meyer
Utility Business Manager – Jim Hawks
City Physician – Dr. Leland Lamberty

Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #14
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.

Angela Gilbert, City Clerk