

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 5, 2013; 7:40 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 7:40 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 work session and regular meeting on January 15, 2013.
2. Removed from consent.
3. Send application of Larry Steinbrink as Liquor License Manager at VFW Post 1504 located at 2100 East 4th Street to Liquor Control Commission with no recommendation.
4. Send application of RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 102 Platte Oasis Parkway to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Vicki Winder to the Library Board to replace Linda Broge.
6. Approve Mayor's appointment of Glenn Van Velson, Attorney at Law, to the Historic Preservation Commission to replace Jess Nielsen, Attorney at Law.

7. Approve Mayor's re-appointments of Jim Backenstose, Mike Dorzweiler, Glenn Petersen, Larry Gosnell, Dave Barker, David Josten and Robert Stoldorf to the Golf Advisory Committee.
 8. Accept bids and award contract to WEG Service Company of Duluth, GA for 10.0/12.5 MVA Power Transformer Purchase for the Welch Substation in the amount of \$415,911.
 9. Adopt recommendation by the North Platte Planning Commission regarding Blakely Enterprises 1st Replat located at 2004 East Walker Road.
- Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #2
SPECIAL
DESIGNATED
PERMIT FOR
PLATTE BAR

Lee moved and Baker seconded the motion to approve application by The Platte, Inc. dba Platte Bar for a Special Designated Permit on March 16, 2013 from 6:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a mixed martial arts event. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
CALL SERIES 2007
AND 2008 VARIOUS
PURPOSE BONDS

Lee moved and Petersen seconded the motion to adopt Resolution to call \$3,345,000 Various Purpose Bonds, Series 2007 and \$3,260,000 Various Purpose Bonds, Series 2008.

Bruce Lefler, Ameritas Investment Corp., told the Council his firm was able to sell all of the City's bonds locally and the interest rate went from 4.18% down to 1.73%.

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

ITEM #11
APPROVE ORD 3869

Lee moved that the rule requiring Ordinance No. 3869 authorizing the issuance of General Obligation Refunding Bonds in the amount of \$6,730,000 to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3869 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3869. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
AMENDMENT TO
MASTER PLAN FOR
CENTENNIAL
PLAZA

Mayor Livingston declared a Public hearing to adopt recommendation by the North Platte Planning Commission to approve an application by Commercial Investments for an amendment to the existing PB-1 Planned Commercial District Master Plan for Centennial Plaza located on West Leota between Willow Street and Oak Street.

Rob Stefka, Commercial Investment Services, told the Council they are trying to meet the requirements to develop the property.

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

Lee moved and Petersen seconded the motion to approve the amendment to the Master Plan for Centennial Plaza. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
LEASE PURCHASE
DOCUMENTS FOR
FIVE REFUSE
TRUCKS

Lee moved and Steinbeck seconded the motion to authorize the Mayor to sign lease-purchase documents with Wells Fargo Equipment Finance, Inc. for five (5) 18 cubic yard refuse compactor trucks for use by the Public Service Department in the total amount of \$540,454. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
AMENDMENT TO
MANAGEMENT
AGREEMENT FOR
IRON EAGLE GOLF
COURSE

Lee moved and Baker seconded the motion to authorize Mayor to execute Amendment to Management Agreement between the City of North Platte and Landscapes Management Company. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #15
CLAIMS

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

ADJOURN

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

Adjourned at 8:06 p.m.

Angela Gilbert, City Clerk