

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 19, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Amy Woods 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on February 5 and work sessions on February 5 and 12, 2013.
2. Place on file ML&W reports for January 2013.
3. Place on file Treasurer's report for January 2013.
4. Removed from consent.
5. Approve application of Sandhills Distributing, LLC for an addition to their license at 720 Lake Drive.
6. Approve Mayor's appointment of Council Member Martin Steinbeck to the Historic Preservation Commission to replace Dan McGuire as the Council representative.
7. Approve Mayor's appointment of Pat Bartels to the City Tree Board.

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

ITEM #4
SPECIAL
DESIGNATED
PERMIT FOR

Lee moved and Carman seconded the motion to approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on March 15, 2013 from

- SMOKER FRIENDLY 8:00 a.m. to 10:00 p.m. with an alternate date of March 8, 2013 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/ T&D Liquors, 825 South Jeffers for a product tasting. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Carman. Motion carried.
- ITEM #8
APPROVE REQUEST
FROM QUALITY
GROWTH FUND
CITIZENS REVIEW
COMMITTEE Lee moved and Baker seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for an application from Michelle Stephens dba People Oriented Planning for a grant in the amount of \$30,700 to fund capital improvements related to a business incubator/co-working space at 115 West 4th Street in conjunction with her planning business. As a condition of the grant, the applicant would be required to pay back 60% of the grant if the incubator/co-working space of the business was terminated within the first 24 months, 40% if terminated between 24 and 36 months and 20% if terminated between 36 and 48 months. The grant would not require repayment after the 48th month.
- Michelle Stephens, applicant, gave a presentation and answered questions relating to her business. She told the Council the Quality Growth Fund was established to support businesses and help the community grow, which is what her business will do.
- Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Carman. Motion carried.
- ITEM #9
ONE & SIX ROAD
PLAN FOR 2012-2018 Lee moved and Carman seconded the motion to approve the One & Six Road Plan for 2012-2018. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #10
STOP SIGN AT VINE
AND FRONT STREET Lee moved and Baker seconded the motion to adopt Resolution placing a STOP Sign at Northbound Vine Street at Front Street. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #11
GREATER
NEBRASKA CITIES
MEMBERSHIP Lee moved and Petersen seconded the motion to adopt Resolution authorizing and directing the Mayor to accept North Platte's membership to the Greater Nebraska Cities Organization. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #12 Lee moved and Petersen seconded the motion to approve the

CLAIMS

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

ADJOURN

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

Adjourned at 8:34 p.m.

Angela Gilbert, City Clerk