

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

CALL TO ORDER

Invocation was given by Dave Holland 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, Lee, Carman, Steinbeck, Campbell. McNea 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on March 5 and work sessions on March 5 and 14, 2013.
2. Place on file ML&W reports for February 2013.
3. Place on file Treasurer's report for February 2013.
4. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated Permit on April 20, 2013 from 6:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Professional Wrestling Event.
5. Approve Mayor's appointments of David Olson and Judy Rossetter to the City Tree Board.
6. Approve Mayor's appointment of Dennis Thompson as Interim Fire Chief, effective immediately.
7. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2012.

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

- ITEM #8
H&A CONTRACTS
BEGINNING APRIL 1,
2013
- Lee moved and Barrett seconded the motion to authorize Mayor to sign contracts for the City’s self-insuring Health and Accident Plan beginning April 1, 2013. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.
- ITEM #9
STATEMENT OF
INVESTMENT
POLICY
- Lee moved and Petersen seconded the motion to approve Statement of Investment Policy for the City of North Platte for the benefit of the John Newburn Fund. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.
- ITEM #10
INVESTMENT
MANAGEMENT
AGREEMENT WITH
FIRST NATIONAL
BANK
- Lee moved and Petersen seconded the motion to authorize Mayor to sign Investment Management Agreement with First National Bank of North Platte for the City of North Platte FBO John Newburn Fund Account. Roll call vote: "AYE": Barrett, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": McNea. Motion carried.
- ITEM #11
DENY QUALITY
GROWTH FUND
REQUEST
- Lee moved and Steinbeck seconded the motion to approve recommendation by the Quality Growth Fund Advisory Committee to approve a grant in the amount of \$51,500.00 to fund a recreational facility and community wellness master plan to be conducted through GreenPlay, LLC.
- Dave Pederson and several members of the North Platte Wellness and Recreation Group spoke in support of the wellness plan and told the Council it would benefit members of the community as well as visitors. They said the study would give an idea of what North Platte already has and what we need.
- Jim Backenstose, 1202 Tanner Court, told the Council the plan would be a good thing for North Platte.
- Nate Christopher, Husker Radio, told the Council he supported the study and urged them to make sure they follow-up after the study is completed.
- Roll call vote: "AYE": Petersen, Lee, Steinbeck. "NAY": Barrett, Baker, Carman, Campbell. "ABSENT": McNea. Motion failed
- ITEM #12
REMOVED FROM
THE AGENDA
- Removed from the agenda an agreement with GreenPlay, LLC for consulting services in connection with North Platte Community Wellness Plan proposed by the North Platte

Wellness and Recreation Group.

ITEM #13
APPROVE ORD 3863

Lee moved that the rule requiring Ordinance No. 3863 amending Sections 150.030, 150.031, 150.032, 150.033, 150.034, 150.035, 150.036 and 150.037 of the City of North Platte Municipal Code relating to adoption of the updated International Building Code to be read on three different dates be suspended. Barrett seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

Mayor Livingston instructed Ordinance No. 3863 be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3863. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #14
APPROVE ORD 3870

Lee moved that the rule requiring Ordinance No. 3870 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located in the 1300 Block of West Railroad Street to be read on three different dates be suspended. Steinbeck seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

Mayor Livingston instructed Ordinance No. 3870 be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3870. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #15
AGREEMENT FOR
SOUTH PLATTE
RIVER BRIDGES

Lee moved and Steinbeck seconded the motion to adopt Resolution authorizing Mayor to sign agreement with Nebraska Department of Roads for Project No. NH-83-2(137) for South Platte River Bridges. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #16
PARKING
SCHEDULES

Lee moved and Steinbeck seconded the motion to adopt Resolution updating Parking Schedules I and II of Chapter 78 of the North Platte Code of Ordinances. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #17

Lee moved and Steinbeck seconded the motion to adopt

TRAFFIC
SCHEDULES

Resolution updating Traffic Schedules II, III, IV, IX, and X of Chapter 77 of the North Platte Code of Ordinances. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #18
PUBLIC TRANSIT
OPERATING FUNDS
GRANT

Lee moved and Steinbeck seconded the motion to adopt Resolution for the North Platte Public Transit Operating Funds Grant. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #19
CLAIMS

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

ADJOURN

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

Adjourned at 9:35 p.m.

Angela Gilbert, City Clerk