## MINUTES OF THE REGULAR CITY COUNCIL MEETING April 16, 2013; 7:30 p.m.

## CALL TO ORDER

Invocation was given by Lucretia Daily 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 Campbell seconded the motion to approve the consent agenda as follows:

- 1. Approve minutes of April 2, 2013.
- 2. Place on file ML&W reports for March 2013.
- 3. Place on file Treasurer's report for March 2013.
- 4. Send application of Jeremy Clutter as Liquor License Manager at Ruby Tuesday located at 2320 South Jeffers Street to Liquor Control Commission with no recommendation.
- 5. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated Permit on June 14, 2013 from 8:00 a.m. to 1:00 a.m. and June 15, 2013 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6<sup>th</sup> Street for a beer garden.
- 6. Approve application by BPO Elks No. 985 for a Special Designated Permit on May 3, 2013 from 9:00 a.m. to 12:00 a.m. and May 4, 2013 from 9:00 a.m. to 12:00 a.m. at North Platte Elks Lodge, 502 Easy Street for a beer garden during the Honky Tonk BBQ.
- 7. Approve Mayor's re-appointment of Savannah Sellers to Housing Authority Board.

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

ITEM #8 CODY KENO AT THE PLATTE BAR Lee moved and Steinbeck seconded the motion to authorize the Mayor, on behalf of the North Platte City Council, to execute written consent to the operation of the Cody Keno, Inc. Keno Lottery at The Platte Bar at 119 West 6<sup>th</sup> Street. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9 APPROVE ORD 3873

Lee moved that the rule requiring Ordinance No. 3873 to create Street Improvement District No. 296 for the Community Development Block Grant (CDBG) Contract #11-CR-001 on 18<sup>th</sup> Street from Hayes Avenue to Buffalo Bill Avenue and Cody Avenue between 17<sup>th</sup> Street and 18<sup>th</sup> Street to be read on three different dates be suspended. Barrett seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3873 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3873. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10 FARMERS MARKET IN PARKADE PLAZA Lee moved and Steinbeck seconded the motion to approve request by North Platte Farmers Market to operate its market in the Parkade Plaza parking lot for the 2013 market season, with the condition that the market will maintain continuous liability insurance coverage to protect the City of North Platte. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11 AGREEMENT WITH O'HARA LINDSAY & ASSOCIATES, INC. Lee moved and Campbell seconded the motion to authorize the Mayor to execute an agreement with O'Hara Lindsay & Associates, Inc. to provide legislative and governmental representation on behalf of the City of North Platte in the Nebraska Legislature. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12 CLAIMS Lee 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.

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Pedersen 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 7:53 p.m.

Angela Gilbert, City Clerk