

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

CALL TO ORDER

Invocation was given by Father Jim Golka 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, McNea, Lee, Carman, Steinbeck, Campbell. Petersen 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of April 16, 2013.
2. Accept and place on file North Platte Fire Department annual report for 2012.
3. Removed from consent.

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

ITEM #3  
DENNIS THOMPSON  
AS FIRE CHIEF

Lee moved and Carman seconded the motion to approve Mayor's appointment of Dennis Thompson as Fire Chief, effective immediately. Roll call vote: "AYE": Barrett, Baker, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #4  
CONDITIONAL USE  
PERMIT, 601 WEST  
STATE FARM ROAD

Mayor Livingston declared a public hearing on an application for a Conditional Use Permit to allow construction of the North Platte Community College Cafeteria located in an A-1 Agricultural District at 601 West State Farm Road.

No one appeared.

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

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

ITEM #5  
APPROVE ORD 3871

Mayor Livingston declared a public hearing to adopt Ordinance No. 3871 to rezone certain lands from an A-1 Agricultural District and an R-3 Dwelling District to a B-2 Highway Commercial District located in the 3800 block of West 14<sup>th</sup> Street.

No one appeared.

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

Campbell moved that the rule requiring Ordinance No. 3871 to be read on three different dates be suspended. Barrett seconded the motion. Roll call vote: "AYE": Barrett, Baker, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

Mayor Livingston instructed Ordinance No. 3871 to be read one time by title only. Campbell moved and Steinbeck seconded the motion to approve Ordinance No. 3871. Roll call vote: "AYE": Barrett, Baker, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #6  
ORD 3872 ON 1<sup>ST</sup>  
READING

Mayor Livingston declared a public hearing to adopt Ordinance No. 3872 amendment to Section 94.056(D) of the City of North Platte Municipal Code relating to storage of flammable and combustible liquids in aboveground tanks.

George Lewis, City Fire Marshal, told the Council that the reason for the amendment is that by City Ordinance fire restrictive

aboveground tanks are required and are double wall tanks, so secondary requirement of a spill containment equal to 150% is not required by the National Fire Protection Association 30 or the State Fire Marshal's Office.

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

Mayor Livingston instructed Ordinance No. 3872 to be read by title on its first reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3872 on its first reading. Roll call vote: "AYE": Barrett, Baker, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #7  
CDBG GRANT  
APPLICATION FOR  
COMMUNITY  
REVITALIZATION

Mayor Livingston declared a public hearing to consider Community Development Block Grant Program (CDBG) 2013 Comprehensive Community Revitalization Category and an update/reallocation of funds on Community Development Block Grant (CDBG) Program 2009 Comprehensive Revitalization Category Year 3 to assist the City of North Platte in street and storm drainage improvements in an LMI area of North Platte and adopt Resolution authorizing submission of the 2013 application and reallocation of 2009 funds request to the Nebraska Department of Economic Development (DED).

No one appeared.

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

Lee moved and Steinbeck seconded the motion to adopt the Resolution authorizing submission of the application. Roll call vote: "AYE": Barrett, Baker, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #8  
CLAIMS

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

ADJOURN

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

Adjourned at 7:55 p.m.

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Angela Gilbert, City Clerk