

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 18, 2013; 5:30 p.m.

CALL TO ORDER

Invocation was given by Marvin Powell 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 5:30 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

Baker moved and Lee seconded the motion to approve the consent agenda as follows:

1. Approve minutes of June 4, 2013.
2. Place on file Treasurer's report for May 2013.
3. Accept Certificate of Completion from Engineering Department for Storm Water Disposal Extension District No. E-1059 (from Miles Avenue at 14th Street, then North on Miles Avenue to the intersection of Miles Avenue and 15th Street; then West on 15th Street to the intersection of Custer Avenue and 15th Street; then North on Custer Avenue to the intersection of Custer Avenue and 17th Street; then West on 17th Street to the intersection of Hayes Avenue and 17th Street; then North on Hayes Avenue to 18th Street) and accept said improvements.

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

ITEM #4
BOARD OF
EQUALIZATION FOR
SEWER 344

Mayor Livingston told the Council they were sitting as a Board of Equalization to approve Assessment Schedule for Sanitary Sewer Extension District No. 344 (at Bicentennial Avenue continuing east and parallel to Lots 1 & 2 of Yoshida Subdivision).

No one appeared.

Petersen moved and Lee 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 Baker seconded the motion to adopt the Resolution assessing Sanitary Sewer Extension District No. 344. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
FIRST NATIONAL
BANK AS A
WARRANT LENDER

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender, authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
ISSUE WARRANTS
TO FIRST NATIONAL
BANK

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$87,556.26, \$119,269.41, \$60,691.84, \$66,181.25, \$122,271.26, \$63,381.22, \$56,791.23, \$73,762.39, \$214,438.24 and to Great Western Bank in the amounts of \$192,521.91, \$163,460.29 and \$84,654.45 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
CLAIMS

Baker moved and Campbell seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Carman, Steinbeck, Campbell. "NAY": None. "ABSTAIN": Lee. 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 5:45 p.m.

Angela Gilbert, City Clerk

