

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 2, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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, Steinbeck, Campbell. Carman 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 June 18, 2013.
2. Place on file ML&W reports for May 2013.
3. Approve Mayor's appointment of Todd Engleman to the Civil Service Commission to replace Dale Sones' expired term.
4. Approve Mayor's appointment of Betty Sones to Board of Adjustment.
5. Approve Mayor's re-appointment of Joe Staroska to Board of Adjustment.
6. Removed from consent.

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

ITEM #6
SALE OF SURPLUS
EQUIPMENT AT
POLICE AUCTION

Lee moved and Baker seconded the motion to authorize the sale of surplus vehicles and equipment at the next police impound auction to be held in the fall of 2013. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell.

"NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7
INTERLOCAL
AGREEMENT WITH
LINCOLN COUNTY
FOR FUEL

Lee moved and Baker seconded the motion to approve renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
RE-AUTHORIZE
BENEFICIARY
ACCOUNT FOR
ANIMAL SHELTER

Lee moved and Baker seconded the motion to adopt Resolution re-authorizing the opening of a Beneficiary Account with Edward Jones to receive funds directed to the City by Kenneth L. Stroupe for the benefit of the North Platte Animal Shelter, and appointing Mayor Livingston as the authorized person on the account to replace previous mayor, Marc Kaschke. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:41 p.m.

Angela Gilbert, City Clerk

