

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
August 6, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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, Campbell. Steinbeck 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 Campbell seconded the motion to approve the consent agenda as follows:

1. Approve minutes of July 16, 2013.
2. Approve application of Casey's General Store #1759 for an addition to their liquor license at 520 Rodeo Road.
3. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated License on September 28, 2013 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a mixed martial arts event.
4. Removed from consent.
5. Removed from consent.

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

ITEM #4  
AWARD CONTRACT  
TO MURPHY  
TRACTOR FOR A  
LOADER/BACKHOE

Lee moved and McNea seconded the motion to accept bids and award contract to Murphy Tractor for one (1) 2013 4WD loader/backhoe with full cab and extendable hoe for the Water Department in the amount of \$70,636.00.

FOR THE WATER  
DEPT.

Jerry Deal, Water Superintendent, told the Council the lowest bid machine had different operating controls than what the employees are used to, which could be a safety hazard, and also the horsepower did not meet the specifications requested.

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

ITEM #5  
AWARD CONTRACT  
TO JANSSEN  
MOTORS FOR AN  
SUV FOR THE  
WATER DEPT.

Lee moved and Barrett seconded the motion to accept bids and award contract to Janssen Motors for one (1) 2013 midsized 5 passenger SUV for the Water Department in the amount of \$23,900.00.

Leroy Kramer, Water Department, told the Council the lowest bid vehicle did not meet the required specifications of a 100,000 mile power-train and road-hazard warranty. He also said the vehicle is used to transport employees for training and needs to fit five passengers comfortably.

Bill Summers, owner of Bill Summers Ford, told the Council that he could add a warranty to the vehicle for less than \$2,000 and encouraged the Council to keep the City's business local by buying the vehicle from his dealership.

Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Campbell. "NAY": Baker. "ABSENT": Steinbeck. Motion carried.

ITEM #6  
ORD 3877 ON 1<sup>ST</sup>  
READING

Mayor Livingston instructed Ordinance No. 3877 amending Section 130.045 of the North Platte Code of Ordinances to prohibit smoking within 50 feet of the Memorial Park Splash Pad to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3877 on its first reading.

George Haws, coordinator of Tobacco Free Lincoln County, told the Council that scientifically there is no safe level of second-hand smoke and encouraged them to vote for the issue.

Lora Bevington, 100 South Allen, told the Council she is an ex-smoker and it is important that we protect our children.

Shelly Turnbull at 215 North Bryan and Melissa Irish at 1100

West 2<sup>nd</sup> Street told the Council that they need to pass the Ordinance for the children and people can smoke elsewhere in the park.

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

ITEM #7  
INTERLOCAL  
AGREEMENTS FOR  
MAINTENANCE OF  
ROADS

Lee moved and Petersen seconded the motion to approve Interlocal Agreements with Lincoln County for Maintenance of Roads. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #8  
AGREEMENT WITH  
NDOR FOR HWY 30  
RESURFACING  
PROJECT

Lee moved and Baker seconded the motion to accept and authorize Mayor to sign Agreement with the Nebraska Department of Roads for One & Six Project No. M-455(344) Street Improvement District No. 297 for Rodeo Road (US Highway 30) FY 2014 Resurfacing Project. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #9  
CLAIMS

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

ADJOURN

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

Adjourned at 8:27 p.m.

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Angela Gilbert, City Clerk