

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 20, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dave Holland 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 Barrett seconded the motion to approve the consent agenda as follows:

1. Approve minutes of budget work sessions on August 5, 7 and 13 and regular meeting on August 6, 2013.
2. Place on file ML&W reports for July 2013.
3. Place on file Treasurer's report for July 2013.

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

ITEM #4
AIRPORT LEVY

Lee moved and Petersen seconded the motion to adopt Resolution determining amount of tax to be levied for airport purposes.

Mike Sharkey of the North Platte Airport Authority told the Council their Budget has remained the same for the last three years and that the MIL Levy is less than last year.

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

ITEM #5
APPROVE ORD 3877

Mayor Livingston instructed 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 second reading.

Baker moved that the rule requiring Ordinance No. 3877 to be read on three different dates be suspended. Carmen seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Lee moved and Barrett seconded the motion to approve Ordinance No. 3877. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #6
AGREEMENT
WITH LARM

Lee moved and Campbell seconded the motion to adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM). Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
INTERLOCAL
AGREEMENT FOR
SCHOOL
RESOURCES
OFFICER

Lee moved and Campbell seconded the motion to approve Interlocal Cooperative Agreement between the City of North Platte and Lincoln County School District #001 relating to School Resources Officer. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
INTERLOCAL
AGREEMENT FOR
EMERGENCY
MANAGEMENT

Lee moved and Campbell seconded the motion to authorize Mayor to execute agreement with Lincoln County relating to the sharing of certain costs associated with Emergency Management. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Lee moved and Campbell seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$271,909.62 to pay approved claim 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 #10
CLAIMS

Lee 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

Baker 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 7:45 p.m.

Angela Gilbert, City Clerk