

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 3, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by John Stone 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of August 20, 2013.
2. Send application of RJA Enterprises LLC dba Dave's Place for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) located at 1510 East 4th Street to the Liquor Control Commission with no recommendation.
3. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2012-2013 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds of \$10,800.00 to be placed in a trust fund at First National Bank of North Platte.
4. Accept and place on file Actuarial Valuation Report for the City of North Platte Firefighters Retirement Plan.
5. Accept and place on file Actuarial Valuation Report for the City of North Platte Police Officers Retirement Plan.

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

ITEM #6
ORD 3878 ON 1ST
READING

Mayor Livingston declared a Public hearing to adopt Ordinance No. 3878 amendment to Section 156.042 (A) of the City of North Platte Municipal Code relating to conditional uses in an A-1 Transitional District and Section 156.237 of the City of North Platte Municipal Code relating to conditional uses in an I-1 Light Industrial District.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3878 to be read by title on its first reading. Lee moved and Barrett seconded the motion to approve Ordinance No. 3878 on its first reading. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
PUBLIC HEARING
ON ORDINANCE
3879 ADOPTING THE
2013-2014 BUDGET

Mayor Livingston declared a Public hearing on Ordinance No. 3879 to adopt the budget statement and to appropriate City monies for 2013-2014.

Bill McCormick, 1220 East D Street, asked the Council why the amounts for the accounting software and emergency reserve funds in the Electric Department were listed the same for the last two years as he believes the City is collecting those amounts both years. He also asked why ML&W does not have a utility manager and board.

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

ITEM #8
PUBLIC HEARING
ON RESOLUTION
SETTING PROPERTY
TAX RATE FOR 2013-
2014

Mayor Livingston declared a Public hearing on Resolution setting the property tax rate for fiscal year 2013-2014.

No one appeared.

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

ITEM #9
GOV'T ACCESS
CHANNEL
CONTRACT

Lee moved and Barrett seconded the motion to approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
AGREEMENT FOR
CITY WEBSITE

Lee moved and Steinbeck seconded the motion to authorize Mayor to enter into agreement with Maly Marketing to develop City of North Platte Website in the amount of \$14,860.00. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 8:19 p.m.

Angela Gilbert, City Clerk