

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
September 5, 2013; 6:00 p.m.

CALL TO ORDER

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. 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 or adjacent to the doors 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 Office, 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.

ITEM #2
APPROVE ORD 3879
ADOPTING 2013-2014
BUDGET

Lee moved that the rule requiring Ordinance No. 3879 to adopt the budget statement and to appropriate City monies for 2013-2014 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3879 to be read one time by title only. Lee moved and Campbell seconded the motion to approve Ordinance No. 3879.

Campbell moved and Carman seconded the motion to amend the 2013-2014 Budget to reduce the contribution to Chamber/DEVCO from \$100,000 to \$50,000.

Dan Mauk, Director of Chamber & Development, told the Council that Lincoln County cut their contribution to his organization by \$20,000. He said that both reductions will have a big impact on his budget and he will have to be creative with his finances and staff.

Petersen moved and Steinbeck seconded the motion to amend the amended motion to contribute \$75,000 to Chamber/DEVCO

instead of \$50,000. Roll call vote: "AYE": Petersen, McNea, Lee, Carman, Steinbeck. "NAY": Barrett, Baker, Campbell. Motion carried.

Roll call vote to contribute \$75,000 to Chamber/DEVCO:
"AYE": Barrett, Baker, Petersen, Carman, Steinbeck, Campbell.
"NAY": McNea, Lee. Motion carried.

Carman moved and Petersen seconded the motion to "Call for the question", ending debate on the Budget. Roll call vote:
"AYE": Baker, Petersen, McNea, Lee, Steinbeck, Campbell.
"NAY": Barrett, Carman. Motion carried.

Roll call vote on the main motion to approve the 2013-2014 Budget as amended: "AYE": Petersen, McNea, Steinbeck, Campbell. "NAY": Barrett, Baker, Lee, Carman. Mayor Livingston voted "AYE" and the motion carried.

ITEM #3
SET PROPERTY TAX
RATE FOR 2013-2014

Lee moved and Petersen seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2013-2014. Roll call vote: "AYE": Petersen, McNea, Carman, Steinbeck, Campbell. "NAY": Barrett, Baker, Lee. Motion carried.

ITEM #4
APPROVE ORD 3880
SETTING 2013-2014
ELECTRIC RATES

Lee moved that the rule requiring Ordinance 3880 to approve North Platte's Electric Rates to be effective October 1, 2013 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3880 to be read one time by title only. Petersen moved and Lee seconded the motion to approve Ordinance No. 3880. Roll call vote: "AYE": Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett, Baker. Motion carried.

ADJOURN

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

Adjourned at 7:22 p.m.

Angela Gilbert, City Clerk

