

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 17, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Tim Adams 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 regular meeting on September 3 and special meeting on September 5, 2013.
2. Place on file ML&W reports for August 2013.
3. Place on file Treasurer's report for August 2013.
4. Send application of Margaret Stine as Liquor License Manager at Applebee's Neighborhood Grill & Bar located at 102 Platte Oasis Parkway to Liquor Control Commission with no recommendation.
5. Send application of Mentzer I-80 South LLC dba I-80 Cenex South for a Class B Liquor License (Beer, Off Sale Only) located at 3002 South Jeffers Street to the Liquor Control Commission with no recommendation.

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

ITEM #6
CDBG GRANT
APPLICATION FOR
COMMUNITY
REVITALIZATION

Mayor Livingston declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2013 Supplemental Comprehensive Community Revitalization Category to assist the City of North Platte in street and storm

drainage improvements in an LMI area of North Platte and approve authorizing Resolution and submission of the 2013 Supplemental application to the Nebraska Department of Economic Development (DED).

Nancy Streibel, Lincoln County Community Development Corporation, encouraged the Council to approve the CDBG applications as they really help with the revitalization process in our community.

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.

Campbell moved and Lee seconded the motion to adopt the Resolution. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #7
ORD 3878 ON 2ND
READING

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

ITEM #8
AGREEMENT FOR
STORM WATER
MANAGEMENT

Lee moved and Campbell seconded the motion to accept and authorize Mayor to sign Intergovernmental Agreement with Nebraska Dept. of Environmental Quality for storm water management activities as relates to the City's Storm Water Management Plan. 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 Steinbeck seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$33,724.18 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

Petersen moved and Carman 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

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 7:47 p.m.

Angela Gilbert, City Clerk