

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 1, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Father Jim Golka 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 September 17, 2013.
2. Send application of Christopher Jackson as Liquor License Manager at Pizza Hut located at 1902 South Jeffers to the Liquor Control Commission with no recommendation.
3. Send application of Judy Hupfer as Liquor License Manager at Smoker Friendly located at 825 South Jeffers to Liquor Control Commission with no recommendation.
4. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 260 (in North Bryan Avenue, beginning at the existing water main at the intersection of 15th Street and Bryan Avenue thence north to 16th Street, approximately 300 feet) and set Board of Equalization for October 15, 2013.
5. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 345 (along West 19th Street starting at the existing 8" sewer line on West 19th Street west of Miles Avenue; said sewer line will continue west along West 19th Street and north

of Lots 3-6, Block 2 of Lincoln Highway 8th Addition, approximately 375 feet) and set Board of Equalization for October 15, 2013.

6. Adopt recommendation by the North Platte Planning Commission regarding Stewart 1st Replat located at 2202 & 2210 West Front Street.
7. Adopt recommendation by the North Platte Planning Commission regarding West Philip Replat located at 3919-4011 West Philip Avenue.

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

ITEM #8
ORD 3878 ON 3RD
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 third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3878 on its third reading. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #9
APPROVE ORD 3882

Lee moved that the rule requiring Ordinance No. 3882 amending Section 94.020 of the City of North Platte Municipal Code to adopt the International Fire Protection Code, 2012 Edition 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. 3882 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3882. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
USER FEES FOR
2013-2014

Lee moved and Carman seconded the motion to adopt Resolution setting User Fees for 2013-2014 Fiscal Year. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #11
APPROVE ORD 3881

Lee moved and Campbell seconded the motion to approve Ordinance No. 3881 Salaries for 2013-2014 fiscal year on its first reading.

Lee withdrew his motion with the consent of the second.

Lee moved that the rule requiring Ordinance No. 3881 to be read one three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett, Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3881 to be read one time by title only. Lee moved and Campbell seconded the motion to approve Ordinance No. 3881. Roll call vote: "AYE": Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Barrett, Baker, Carman. Motion carried.

ITEM #12
CLAIMS

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

ADJOURN

Petersen 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 8:00 p.m.

Angela Gilbert, City Clerk