

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 15, 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, Steinbeck, Campbell. Lee and Carman were absent. 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

Steinbeck moved and Barrett seconded the motion to approve the consent agenda as follows:

1. Approve minutes of October 1, 2013.
2. Send application of The Red Zone for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 820-822 North Jeffers to the Liquor Control Commission with no recommendation.
3. Send application of Bailey's American Cuisine Restaurant, LLC for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1400 South Jeffers Street, Suite 1 to the Liquor Control Commission with no recommendation.
4. Approve final payment to Olsson Associates in the amount of \$6,531.66 for engineering services for construction phase of the South Buffalo Bill Avenue Extension Project No. STPAA-5808(5), SID No. 204.
5. Accept Certificate of Completion for Street Improvement District No. 204 (South Buffalo Bill Extension Project No. STPAA-5805(5) and accept said improvements.
6. Accept Certificate of Completion and Assessment

Schedule for Street Improvement District No.296 (18th Street from Hayes Avenue to Buffalo Bill Avenue, Cody Avenue between 17th Street and 18th Street) and accept said improvements.

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

ITEM #7
BOARD OF
EQUALIZATION
FOR WATER 260

Mayor Livingston told the Council they were sitting as a Board of Equalization to approve 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).

City Engineer Tom Werblow read a letter to the Council from Viola Roberts at 1504 North Bryan Avenue as she could not be at the meeting. Mrs. Roberts's letter appealed the assessment and asked for relief as it will be a financial hardship on her.

Mitch and Tonya Fagen at 1501 North Bryan Avenue appealed their assessment as the cost of the assessment is more than half the cost of what they paid for their house. They told the Council that they have no need for city water as they have a well on their property. They said they do not recall receiving notice of the district when it was created and were not prepared for this hardship.

Baker moved and Barrett seconded the motion to continue the Board of Equalization on Water Extension District No. 260 for no less than 30 days and no more than 60 days so the Council can gather more information on the district and assessment. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #8
BOARD OF
EQUALIZATION
FOR SEWER 345

Mayor Livingston told the Council they were sitting as a Board of Equalization to approve 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).

No one appeared.

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

Steinbeck moved and Petersen seconded the motion to adopt the Resolution assessing Sanitary Sewer Extension District No. 345. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #9
MAINTENANCE
AGREEMENT 20

Petersen moved and Barrett seconded the motion to accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 and Certificate of Compliance with the Nebraska Department of Roads. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #10
AGREEMENT WITH
FIREFIGHTERS
LOCAL #831-AFL-
CIO

Steinbeck moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #11
AGREEMENT
WITH NE PUBLIC
EMPLOYEES
LOCAL 251

Steinbeck moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #12
NP LIVESTOCK
AUCTION
SETTLEMENT

Petersen moved and Campbell seconded the motion to approve offer of settlement of claim by North Platte Livestock Auction in the amount of \$7,500.00. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": None. "ABSENT": Lee, Carman. Motion carried.

ITEM #13
CLAIMS

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

ADJOURN

Campbell moved and Baker seconded the motion to adjourn.

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

Adjourned at 8:36 p.m.

Angela Gilbert, City Clerk