

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 5, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 October 15, 2013.
2. Place on file Treasurer's report for September 2013.
3. Approve application by Christine Herrick dba Yellow Rose of Curtis, NE for a Special Designated License on January 11, 2014 from 5:00 p.m. to 12:00 a.m. at D & N Event Center, 501 East Walker Road for a wedding reception.
4. Send application of Bailey's American Cuisine Lounge for a Catering and a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1400 South Jeffers Street, Suite 2 to the Liquor Control Commission with no recommendation.
5. Consent to the removal of Vicki Winder from the Library Advisory Board.
6. Approve Mayor's appointment of Mary Ann Agler to the Library Advisory Board to replace Vicki Winder.
7. Approve Mayor's appointment of Larry Biss to the RSVP Board to replace Dallis Dye.
8. Accept bids and award contract to Plum Creek Motors for

three (3) 2014 Chevrolet Impalas for the Police Department in the amount of \$68,908 and authorize Mayor to execute the purchase agreements.

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

ITEM #9  
APPROVE ORD  
3883

Lee moved that the rule requiring Ordinance No. 3883 to authorize the issuance of Various Purpose Bonds in the principal amount of up to \$6,200,000 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.

Bruce Lefler of Ameritas Investment Corporation answered questions relating to the bond issue. He told the Council the bonds will allow permanent financing and retire the City's outstanding warrants, which are temporary financing. He said they will not know the final numbers until they receive the City's credit rating from Standard & Poor's.

Mayor Livingston instructed Ordinance No. 3883 to be read one time by title only. Lee moved and Steinbeck seconded the motion to approve Ordinance No. 3883. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10  
HOTEL PAWNEE AS  
A LOCAL HISTORIC  
PROPERTY AND  
HISTORIC SITE

Mayor Livingston declared a Public hearing to consider an application for the Hotel Yancey/Hotel Pawnee prepared by Kaycee Anderson to declare the property and building as a local historic property and historic site pursuant to the City of North Platte Code of Ordinances Section 33.07(F)(1). The property is located at 221 East 5<sup>th</sup> and is described as the E ½ of Lot 7 and all of Lot 8 Block 114 Original Town, North Platte, Lincoln County, Nebraska.

Judy Clark, Development Department, told the Council the Historic Preservation Commission and the City Council will be able to review the application for a demolition permit if the property owner applies for one.

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.

Lee moved and Carman seconded the motion to approve the application to declare the Hotel Yancey/Hotel Pawnee as a local historic property and historic site. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11  
REGIONAL  
RECYCLING  
AGREEMENTS

Lee moved and Carman seconded the motion to approve Agreement and equipment leases with Borges Enterprises, LLC dba Regional Recycling and authorize Mayor to execute the Agreement and leases. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. Motion carried.

ITEM #12  
RESPONSIBLE  
CHARGE  
AGREEMENT

Lee moved and Steinbeck seconded the motion to adopt Resolution to comply with Local Public Agency Guidelines Manual and identify individuals responsible for meeting the Nebraska Department of Roads criteria for serving as a responsible charge. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13  
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

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

Adjourned at 8:15 p.m.

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Angela Gilbert, City Clerk

