

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 19, 2013; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Goodwin 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 Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. Barrett was 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

Lee moved and Carman seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on November 5 and work session on November 12, 2013.
2. Place on file ML&W reports for September 2013.
3. Place on file Treasurer's report for October 2013.
4. Approve Mayor's appointment of Glenn Petersen as the Development Corporation Board's City Council Representative to replace Larry Campbell.
5. Accept bids and award lease for Landfill Pastureland Grazing to Gary Garrison for his high bid of \$6,100 per year for 2014, 2015, and 2016.

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

ITEM #6
WELLNESS &
RECREATION
NEEDS

Lee moved and Petersen seconded the motion to authorize Mayor to execute agreement to participate with the Wellness & Recreation Needs Assessment Program.

ASSESSMENT

Eric Seacrest, Executive Director of Mid-Nebraska Community Foundation, told the Council the survey will be an opportunity to identify wellness and recreational needs in the community. He said the study will be completed by GreenPlay and the City is not being asked to contribute to the \$41,400 cost of the study, which should take approximately five months to complete. Roll call vote: "AYE": Petersen, McNea, Lee, Steinbeck, Campbell. "NAY": Baker, Carman. "ABSENT": Barrett. Motion carried.

ITEM #7
ASSISTANCE TO
FIREFIGHTERS
GRANT

Lee moved and Petersen seconded the motion to authorize the Fire Department to make an application to the Assistance to Firefighters Grant and commit to the 10% hard matching requirement of \$17,200.00.

Dennis Thompson, Fire Chief, told the Council they are submitting an application for a four-wheel drive ambulance with an anticipated cost of \$172,000.00 to replace an outdated ambulance in their department.

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

ITEM #8
JOB DESCRIPTION
FOR PUBLIC
SAFETY INFO. TECH.
SUPERVISOR

Lee moved and Campbell seconded the motion to adopt job description for Public Safety Information Technology Supervisor.

Mike Swain, Police Chief, told the Council the job description did not get updated correctly when the last job study was done. He believes the new description accurately describes the duties of the position.

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

ITEM #9
APPROVE ORD 3884

Lee moved that the rule requiring Ordinance No. 3884 to amend Salary Ordinance No. 3881 to establish a salary schedule for the position of Public Safety Information Technology Supervisor to be read on three different dates be suspended. McNea seconded the motion. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

Mayor Livingston instructed Ordinance No. 3884 to be read one

time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3884. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #10
AGREEMENT WITH
FRATERNAL ORDER
OF POLICE #33

Lee moved and Carman seconded the motion to approve Collective Bargaining Agreement with North Platte Police Employees Association, Inc. Fraternal Order of Police #33 for Fiscal Year 2013-2014. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 8:01 p.m.

Angela Gilbert, City Clerk