

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 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, Lee, Carman, Steinbeck, Campbell. McNea 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 Baker seconded the motion to approve the consent agenda as follows:

1. Approve minutes of November 19, 2013.
2. Place on file ML&W reports for October 2013.
3. Removed from consent.
4. Send application of Luigi's Italian Restaurant for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 502 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Glenn Petersen to the Wellness & Recreation Needs Assessment Committee as a City Council Representative.

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

ITEM #3
SPECIAL
DESIGNATED
LICENSE FOR

Lee moved and Carman seconded the motion to approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on December 13, 2013 from 2:00 p.m. to 9:00 p.m. with an alternate date of December 20, 2013

SMOKER FRIENDLY from 2:00 p.m. to 9:00 p.m. at Smoker Friendly, 825 South Jeffers for a product tasting. Roll call vote: "AYE": Barrett, Baker, Petersen, Steinbeck, Campbell. "NAY": Lee, Carman. "ABSENT": McNea. Motion carried.

ITEM #6
ASSESS WATER 260 Mayor Livingston told the Council they were re-convening as a Board of Equalization to accept Revised Assessment Schedule and adopt Resolution assessing costs to properties within 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 gave the Council a letter from Viola Roberts at 1504 North Bryan Avenue as she could not be at the meeting. Mrs. Roberts's letter appealed the revised assessment schedule and asked if there was a grant available to the City or to the property owners for relief as the revised amount will still be a financial hardship on her.

Mitch and Tonya (Stickelman) Fagen at 1501 North Bryan Avenue appealed their revised assessment. They told the Council they have no need for city water as they have a well on their property. They believe they should have received a Certified letter when the district was created and they do not think it is fair that not only are they being asked to pay for a water line but they are also being asked to pay the petitioner (Darlene Albrecht, owner of Cement Products) to install the water line. They also said that City Engineer Tom Werblow re-measured their property and revised their assessment amount as they had questioned the front footage of their property.

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

Lee moved and Barrett seconded the motion to adopt the Resolution assessing costs to properties within Water Extension District No. 260. Roll call vote: "AYE": Barrett, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": McNea. Motion carried.

ITEM #7
RELEASE OF
EASEMENT, LOT 1 Lee moved and Steinbeck seconded the motion to accept and authorize Mayor to sign Release of Easement to vacate a portion

OF LEAD PLAZA 2ND
REPLAT of a Drainage and Utility Easement on the north side of Lot 1, Lead Plaza Second Replat. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #8
OPTION 2 FOR NEW
CITY WEBSITE Lee moved and Steinbeck seconded the motion to authorize Maly Marketing to begin development on Option 2 for the new City website. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #9
PETERSEN AS
COUNCIL
PRESIDENT FOR
2014 Campbell moved and Carman seconded the motion to nominate Glenn Petersen as Council President for 2014. Roll call vote: "AYE": Barrett, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": Baker. "ABSENT": McNea. Motion carried.

ITEM #10
CLAIMS Lee moved and Petersen seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Baker, Petersen, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

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

Adjourned at 8:22 p.m.

Angela Gilbert, City Clerk

