

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

December 17, 2013; 7:30 p.m.

### CALL TO ORDER

Invocation was given by John Stone 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 December 3, 2013.
2. Place on file ML&W reports for November 2013.
3. Place on file Treasurer's report for November 2013.
4. Approve application of Coors Distributing of North Platte, Inc. for a change of location of their Liquor License from 642 North Willow

to their new premise at 640 North Willow.

5. Removed from consent.

6. Accept bid and award contact to Western Engineering Co., Inc. for 2014 Street Re-surfacing Project

M-455(344), Street Improvement District No. 297 in the amount of \$1,535,647.65 and authorize Mayor to sign contract.

7. Removed from consent.

8. Authorize Mayor to sign all necessary documents for submission of the 2012-2013 Road-Street Highway Budget and Expenditure Report.

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

ITEM #5

AWARD BID TO  
JANSSEN AUTO GROUP  
FOR 2 CREW CAB  
PICKUPS FOR ELECTRIC  
DEPT.

Lee moved and McNea seconded the motion to accept bids and award contract to Janssen Auto Group for two (2) 2014 ½ ton, 4x4 crew cab pickups for the Electric Department in the amount of \$48,342. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7

AWARD BID TO NE  
TRUCK CENTER FOR 4  
FREIGHTLINER REFUSE  
TRUCKS

Lee moved and Steinbeck seconded the motion to accept bids and award contract to Nebraska Truck Center for four (4) 2015 Freightliner diesel truck chassis with GS Products 23 cubic yard side loading refuse compaction units in the amount of \$717,116 and authorize Mayor to execute the purchase agreements. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Lee moved and Petersen seconded the motion to authorize Mayor to execute Lottery Operator Agreement between Cody Keno, Inc. and the City of North Platte. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9

CODY KENO LOTTERY  
OPERATOR  
AGREEMENT

ITEM #10  
CLAIMS

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

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

ADJOURN

Adjourned at 7:44 p.m.

---

Angela Gilbert, City Clerk

