

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 17, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Amy Woods 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, McNea, Lee, Carman, Steinbeck, Campbell. Baker and Petersen 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

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

1. Approve minutes of June 3, 2014.
2. Place on file ML&W reports for May 2014.
3. Place on file Treasurer's report for May 2014.
4. Approve Mayor's appointment of Edy Patterson to the Community Redevelopment Authority Board to replace Benjamin Lashley's expired term.

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

ITEM #5
NMPP FOR COST OF
SERVICE AND RATE
DESIGN STUDIES
FOR UTILITY DEPTS.

Lee moved and Steinbeck seconded the motion to accept proposal from Nebraska Municipal Power Pool (NMPP) to continue to provide comprehensive Cost of Service and Rate Design Studies for the Electric, Water and Wastewater Departments and authorize Mayor to sign agreements. Roll call vote: "AYE": Barrett, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Petersen. Motion carried.

ITEM #6
ISSUE WARRANTS
TO WESTERN
ENGINEERING CO.
AND FIRST
NATIONAL BANK

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Western Engineering Co., Inc. in the amount of \$224,167.27 and to First National Bank in the amounts of \$120,644.18 and \$85,630.23 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Barrett, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Petersen. Motion carried.

ITEM #7
INTERLOCAL
AGREEMENT WITH
LINCOLN COUNTY
FOR FUEL

Lee moved and Steinbeck seconded the motion to approve a one (1) year renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. Roll call vote: "AYE": Barrett, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Petersen. Motion carried.

ITEM #8
CLAIMS

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

ITEM #9
CLOSED SESSION

Lee moved and Steinbeck seconded the motion to go into Closed Session at 7:46 p.m. for the purpose of strategizing relative to pending litigation. Roll call vote: "AYE": Barrett, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Petersen. Motion carried.

Mayor Livingston restated the subject matter of the Closed Session.

RETURN TO
REGULAR SESSION

Lee moved and Carman seconded the motion to return to Regular Session at 8:50 p.m. Roll call vote: "AYE": Barrett, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker, Petersen. Motion carried.

NO ACTION TAKEN

No action was taken on the pending litigation.

ADJOURN

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

Adjourned at 8:51 p.m.

Angela Gilbert, City Clerk