

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
July 1, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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 June 17, 2014.
2. Approve Mayor's re-appointments of Pat Smith and Greg Wilke to the City of North Platte Planning Commission.
3. Approve Mayor's appointment of Don Weber to the City of North Platte Planning Commission to replace Anthony Johnson.
4. Approve Mayor's re-appointment of Lisa Burke to Cody Scout Commission.

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

ITEM #5  
CONDITIONAL USE  
PERMIT, 615 TAFT  
AVENUE

Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission for an application by North Platte Catholic Schools for a Conditional Use Permit to allow a bus barn and weight room to be located at 615 Taft Avenue.

No one appeared.

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

ITEM #6  
DENY REQUEST TO  
DISCHARGE  
FIREWORKS AFTER  
10 P.M. ON JULY 3

Lee moved and McNea seconded the motion to approve the request from John and Angie Burrows for a Special Permit to discharge fireworks after 10:00 p.m. on July 3, 2014.

Fire Marshal George Lewis and Fire Chief Dennis Thompson asked the Council to follow the City Ordinance and deny the request as it is in place for the majority of the citizens and if this request is granted, there could be more requests in the future.

Roll call vote: "AYE": Baker. "NAY": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. Motion failed.

ITEM #7  
AGREEMENT WITH  
NE GAME AND  
PARKS FOR I-80  
CITY LAKE/IRON  
HORSE PARK

Lee moved and Petersen seconded the motion to approve Interlocal Cooperative Agreement between Nebraska Game and Parks Commission (NGPS) and the City of North Platte (city) for implementation of boat ramp improvements for North Platte I-80 city lake (Iron Horse Park) and authorize Mayor to sign all documents for the City. Roll call vote: "AYE": Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #8  
AGREEMENT WITH  
VERIZON WIRELESS  
FOR A PROPANE-  
FIRED GENERATOR

Lee moved and Petersen seconded the motion to authorize Mayor to execute Memorandum of Lease Agreement and First Amendment to Lease Agreement with Alltel Communications of Nebraska, LLC dba Verizon Wireless, adding ground space to Verizon's premises for installation of propane-fired generator. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9  
CLAIMS

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

ADJOURN

Baker moved and Petersen seconded the motion to adjourn. Roll

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

Adjourned at 8:02 p.m.

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Angela Gilbert, City Clerk