

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 4, 2014; 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 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 January 21, 2014.
2. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated License on March 15, 2014 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a mixed martial arts event.
3. Approve Mayor's appointment of David Walsh to the Airport Authority Board to replace Dr. Ben Lashley.
4. Removed from consent.

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

ITEM #4
AWARD BID TO
ALTEC INDUSTRIES
FOR A DIGGER
DERRICK FOR THE
ELECTRIC DEPT.

Lee moved and Petersen seconded the motion to accept bid and award contract to Altec Industries, Inc. for one (1) 2014 45 foot Digger Derrick mounted on a 2015 33,000 GVWR Cab and Chassis for the Electric Department in the amount of \$176,741. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
CONDITIONAL USE
PERMIT, SOUTH
SIDE OF EAST
PHILIP BETWEEN
YORK AND WELCH

Mayor Livingston declared a Public hearing on an application for a Conditional Use Permit to construct a 130' telecommunications tower facility and related equipment located on the south side of East Philip Avenue between York and Welch Streets.

Derek McGrew, representing Horvath Communications, told the Council that a flashing red light would be placed on top of the tower for safety issues with the nearby airport, and the setback of the tower will be double what is required. He also indicated that the zoning of the property is agricultural, with existing natural landscape to screen the site and should not have any adverse effects on neighboring properties.

Lee 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 Petersen seconded the motion to adopt Resolution "A" to approve the Conditional Use Permit. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
CLAIMS

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

ADJOURN

Lee 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 7:55 p.m.

Angela Gilbert, City Clerk

