

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 18, 2014; 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, Lee, Carman, Steinbeck, Campbell. Petersen and McNea 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 February 4, 2014.
2. Place on file ML&W reports for January 2014.
3. Place on file Treasurer's report for January 2014.
4. Approve application of Gary's Super Foods for an addition to their license at 1620 East 4th Street.
5. Send application of Good Libations, LLC dba Skyline Liquor for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 201 South Jeffers to the Liquor Control Commission with no recommendation.
6. Removed from consent.

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

ITEM #6
POLICE DEPT. TO
SELL AVL MODEMS

Lee moved and Barrett seconded the motion to authorize the Police Department to sell up to 10 Location Technologies, Inc. AVL modems to Shelby County, Iowa. Roll call vote: "AYE":

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

ITEM #7
CLOSE HWY 83 FOR
NEBRASKALAND
DAYS PARADE

Lee moved and Steinbeck seconded the motion to adopt Resolution to provide for closure of Highway 83 during the NebraskaLand Days parade on June 21, 2014 in accordance with Nebraska Revised Statute 39-1359. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

ITEM #8
NO PARKING AT
TRANSIT BUS STOPS

Lee moved and Carman seconded the motion to adopt Resolution to prohibit parking and accommodate Transit Bus Stops at 6th & Dewey Streets, 4th & Dewey Street, 4th & Ash Streets and McDonald Road & Francis Street. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

ITEM #9
STOP SIGNS AT
VARIOUS
INTERSECTIONS

Lee moved and Steinbeck seconded the motion to adopt Resolution providing for placement of STOP signs at various intersections. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

ITEM #10
ORD 3888 ON 1ST
READING

Mayor Livingston instructed Ordinance No. 3888 to create Street Improvement District No. 298 in U.S. Highway 83 from First Street to Sixth Street in the City of North Platte, Lincoln County, Nebraska to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3888 on its first reading. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

ITEM #11
ONE & SIX ROAD
PLAN FOR 2013-2019

Lee moved and Steinbeck seconded the motion to approve the One & Six Road Plan for 2013-2019. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

ITEM #12
CLAIMS

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

ADJOURN

Carman moved and Lee seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Baker, Lee, Carman, Steinbeck,

Campbell. "NAY": None. "ABSENT": Petersen, McNea. Motion carried.

Angela Gilbert, City Clerk