

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 18, 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 work session and regular meeting on March 4, 2014.
2. Place on file ML&W reports for February 2014.
3. Place on file Treasurer's report for February 2014.
4. Approve Mayor's re-appointment of Jim Nelson to the City Tree Board.
5. Approve Mayor's appointment of Jenny Mellot to Animal Control Commission to replace Deb Hansen.
6. Accept bids and award contract to Cement Products, Inc. for 2014 CDBG Project 13-CR-001 for Street Improvement Districts 299 and 300 in the amount of \$353,521.

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

ITEM #7
H&A CONTRACTS
BEGINNING 04-01-14

Lee moved and Steinbeck seconded the motion to authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan, beginning April 1, 2014. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman,

Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
COMMUNITY VIDEO
TOUR AGREEMENT

Lee moved and Petersen seconded the motion to authorize Mayor to sign a three year agreement with CGI Communications, Inc. to install the Community Video Tour Agreement on the City of North Platte's web site, at no cost to the City.

Les Green, Information Systems Director, told the Council that the City already has an agreement with CGI and the Community Video Tour is already on the City's website. He said this is a renewal agreement with the company.

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

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:38 p.m.

Angela Gilbert, City Clerk

