

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 15, 2014; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dave Holland 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 April 1, 2014.
2. Place on file ML&W reports for March 2014.
3. Place on file Treasurer's report for March 2014.
4. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 20, 2014 from 8:00 a.m. to 1:00 a.m. and June 21, 2014 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.
5. Approve Mayor's appointment of Denise Mizelle to Housing Authority Board to replace Savannah Sellers.
6. Approve Mayor's appointment of Bonnie Kruse to Housing Authority Board to replace Rick Kolkman.

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

ITEM #7
ACQUISITION
CONTRACTS FOR

Lee moved and Petersen seconded the motion to approve Acquisition Contracts regarding Project No. 83-2(128), Control No. 61359, with State of Nebraska Department of Roads for five

JEFFERS BETWEEN
1ST AND 6TH

tracts of property to allow the State of Nebraska to improve Jeffers Street between 1st and 6th Streets and authorize Mayor to sign contracts. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
APPROVE ORD 3892

Lee moved that the rule requiring Ordinance No. 3892 directing and authorizing the conveyance of certain parcels of City property adjacent to Jeffers Street to the State of Nebraska in connection with the improvement of Jeffers Street between 1st and 6th Streets to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3892 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3892. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
ACCEPT GIFT OF
REAL PROPERTY
NEAR WILD WEST
ARENA

Lee moved and Petersen seconded the motion to adopt Resolution accepting gift of real property from Nebraskaland Days Foundation for a well site, water line easement and road right-of-way all near the Wild West Arena at 2400 North Buffalo Bill Avenue. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
SARGENT
DRILLING CO.
FOR WELL
CONTRACT

Lee moved and Petersen seconded the motion to accept bids and award contract to Sargent Drilling Company of Broken Bow for Contract No. 170/Well 2014-1 for the Water Department in the amount of \$312,848.00 and authorize Mayor to sign the contract. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
FARMERS'
MARKET IN
PARKADE PLAZA

Lee moved and Petersen seconded the motion to approve request from North Platte Farmers' Market to use the Parkade Plaza Parking Lot at 6th and Dewey/Bailey during the months of July through October 2014 to conduct the Farmers' Market, with the condition that the market will maintain continuous liability insurance coverage through the 2014 season. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
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

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

Adjourned at 7:47 p.m.

Angela Gilbert, City Clerk