

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 20, 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, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. Baker was 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 Petersen seconded the motion to approve the consent agenda as follows:

1. Approve minutes of May 6, 2014.
2. Place on file ML&W reports for April 2014.
3. Place on file Treasurer's report for April 2014.
4. Approve application by Bailey's American Cuisine LLC for a Special Designated License on June 6, 2014 from 4:00 p.m. to 11:00 p.m. at La Quinta Inn, 2600 Eagles Wings Place for Business after Hours.
5. Approve application by Bailey's American Cuisine LLC for a Special Designated License on July 18, 2014 from 5:00 p.m. to 11:00 p.m. at Nebraskaland National Bank, 1400 South Dewey Street for Business after Hours.
6. Removed from consent at the request of Carman.

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

ITEM #6
SPECIAL
DESIGNATED
LICENSE FOR

Lee moved and Carman seconded the motion to approve application by Cigarette Store Corp. dba Smoker Friendly for a Special Designated License on June 21, 2014 from 4:00 p.m. to

SMOKER FRIENDLY 9:00 p.m. with an alternate date of June 28, 2014 from 4:00 p.m. to 9:00 p.m. at Smoker Friendly, 825 & 827 South Jeffers for a product tasting.

Judy Hupfer, manager of Smoker Friendly, told the Council that each customer can purchase three tickets to sample new products. She said that if no one tries the products, they may sit on the shelf and never sell.

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

ITEM #7
SUBMIT CDBG
GRANT FUND
APPLICATION

Mayor Livingston declared a Public hearing to approve Community Development Block Grant Program (CDBG) 2014 Comprehensive Community Revitalization Category Phase II and updates on Phase I and Supplemental Grant Funds to assist the City of North Platte in street and infrastructure improvements in an LMI area of North Platte and approve authorizing Resolution and submission of the 2014 application request to the Nebraska Department of Economic Development (DED).

No one appeared.

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

Lee moved and Petersen seconded the motion to adopt the Resolution authorizing submission of the 2014 application request to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #8
AMEND USER FEES
FOR MOBILE HOME
INSPECTIONS

Lee moved and Steinbeck seconded the motion to adopt Resolution to amend the 2013-2014 Fee Schedule for the Development Department to add fees for Mobile Home Inspection and Mobile Home Utility Connection Inspection. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #9
STOP SIGNS ON

Lee moved and Carman seconded the motion to adopt Resolution

CHESTNUT AT 4TH
AND BAILEY AT 4TH

providing for placement of “STOP” signs at northbound and southbound Chestnut Street at East Fourth Street and southbound Bailey Avenue at East Fourth Street. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. “ABSENT”: Baker. Motion carried.

ITEM #10
STOP SIGNS ON
CHARLIE EVANS
DRIVE

Lee moved and Steinbeck seconded the motion to adopt Resolution providing for placement of “STOP” signs at northbound Charlie Evans Drive at Scouts Rest Ranch Road and eastbound Charlie Evans Drive at Buffalo Bill Avenue. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. “ABSENT”: Baker. Motion carried.

ITEM #11
NO PARKING ON
CHARLIE EVANS
DRIVE

Lee moved and Steinbeck seconded the motion to adopt Resolution to establish “No Parking” on both sides of Charlie Evans Drive from the intersection of Scouts Rest Ranch Road to the intersection of Buffalo Bill Avenue. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. “ABSENT”: Baker. Motion carried.

ITEM #12
REMOVE PARKING
RESTRICTIONS ON
6TH AND 3RD
STREETS

Lee moved and Petersen seconded the motion to adopt Resolution to remove “2 Hour Parking Zone from 8:00 a.m. to 5:00 p.m.” on the South side of Sixth Street from ½ block west of Vine Street to Vine Street and “No Parking from 8:00 a.m. to 5:00 p.m., for Law Officer’s Use Only” on Third Street from Jeffers Street east (South side of County Court House, North Side). Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. “ABSENT”: Baker. Motion carried.

ITEM #13
FIRST NATIONAL
BANK NORTH
PLATTE AS A
WARRANT LENDER

Lee moved and Carman seconded the motion to adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. “ABSENT”: Baker. Motion carried.

ITEM #14
ISSUE WARRANT
TO WESTERN
ENGINEERING CO.

Lee moved and Campbell seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Western Engineering Co., Inc. in the amount of \$119,633.70 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21,

2013. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #15
LEASE PURCHASE
DOCUMENTS FOR
FOUR REFUSE
TRUCKS

Lee moved and Steinbeck seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing & Finance, Inc. for four (4) 2015 Freightliner diesel truck chassis with GS Products 23 cubic yard side loading refuse compaction units for use by the Public Service Department in the total amount of \$717,116. Roll call vote: "AYE": Barrett, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #16
CLAIMS

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

ADJOURN

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

Adjourned at 7:58 p.m.

Angela Gilbert, City Clerk

