

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 16, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Nisley 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 January 2, 2018.
2. Place on file Treasurer's report for December 2017.
3. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees for a Special Designated License on February 10, 2018 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for MPCC Rodeo Banquet.
- 3A. Approve application by Lazy RW Enterprises LLC for a Special Designated License on February 2, 2018 from 5:00 p.m. to 7:00 p.m. at American Mortgage Company, 422 North Dewey Street for a Tasting Event.
4. Approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); Sandhills State Bank; U.S. Bank; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2018.

5. Accept bids and award contract pending CDBG release of funds for Downtown Canopy Removal Project - 17DTR102 Grant to Cement Products, Inc. in the amount of \$56,600.00 and authorize the Mayor to sign the contract upon CDBG approval.

Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #6  
ORD 3977 ON 3<sup>RD</sup>  
READING

Mayor Livingston instructed Ordinance No. 3977 to rezone certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 2378 West South River Road. The property is described as a tract of land in the NW ¼ of Section 8, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read by title on its third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3977 on its third reading. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #7  
HARTLEY FIRST  
SUBDIVISION,  
2378 WEST SOUTH  
RIVER ROAD

Lee moved and Carman seconded the motion to adopt recommendation by the North Platte Planning Commission regarding an application by Jared Hartley and Jolene Sabin for Hartley First Subdivision located at 2378 West South River Road. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #8  
APPLICATION FOR  
ASSISTANCE TO  
FIREFIGHTER  
GRANT FOR  
PUMPER TRUCK

Lee moved and Carman seconded the motion to authorize the Fire Department to make application for one (1) Fire Engine (Pumper) from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement. Roll call vote: "AYE": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #9  
ISSUE WARRANT  
TO STEELE'S  
ROOFING AND  
CONSTRUCTION

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Steele's Roofing and Construction in the amount of \$73,832.94 to pay approved claims 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": Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #10  
CLAIMS

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

ADJOURN

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

Adjourned at 7:39 p.m.

*Angela Gilbert*

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Angela Gilbert, City Clerk