

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 19, 2017; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. Carman 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 December 5, 2017.
2. Place on file Treasurer's reports for October and November 2017.
3. Approve Mayor's appointment of Ty Lucas to Quality Growth Fund Citizen's Review Committee to replace David Fudge.
4. Approve Mayor's re-appointments of Lewys Carlini and Sky Seery to the Library Advisory Board.
5. Award contract for the Historic Preservation Handbook and Guidelines to Marvin Planning Consultants and authorize the Mayor to sign the Service Agreement Contract.
6. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 306 (Griffith Avenue from Philip Avenue to H Street and H Street from Griffith Avenue to Welch Avenue) and accept said improvements.

7. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 307 (E Street from 843 feet east of centerline of Welch Avenue to 1585 feet east of centerline of Welch Avenue) and accept said improvements.
8. Receive Certificate of Completion from Engineering Department for the 2016 SEAL COAT PROJECT for Street Improvement Districts No. 311-319 and accept said improvements.
9. Receive Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 19 (Echo Drive; beginning at the intersection of Walker Road and Echo Drive, thence south, approximately 680 feet) and set Board of Equalization for January 2, 2018.

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

ITEM #10
REVISED
STATEMENT OF
INVESTMENT
POLICY FOR
NEWBURN FUNDS

Lee moved and Baker seconded the motion to approve "Revised" Statement of Investment Policy for the City of North Platte for the benefit of the John Newburn Funds.

Leanne Anderson, First National Bank, told the Council the Revised Statement of Investment Policy will increase invested equity of the funds from 20% to 40%, extend the use of the bonds to intermediate bonds, lengthen the maturity time up to 10 years and allow additional funds that are held in CDs to be managed by First National Bank. She said the funds had \$2.3 million at the end of November, with \$440,000 currently being held in CDs.

Pedersen moved and Baker seconded the motion to strike paragraph D. Objective from the Statement of Investment Policy for the City of North Platte for the benefit of the John Newburn Funds. Roll call vote: "AYE": Pedersen. "NAY": Nisley, Baker, Petersen, Lee, Steinbeck, Ostendorf. "ABSENT": Carman.
Motion failed.

Nisley moved and Baker seconded the motion to "Call the question," ending debate on the subject. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

Roll call vote on the main motion: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None.

“ABSENT”: Carman. Motion carried.

ITEM #11
AMENDMENT
TO 2011 FUTURE
LAND USE MAP

Mayor Livingston declared a Public hearing regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map changing certain lands from Residential – Low Density Single Family to Commercial located at 2378 West South River Road on property described as a tract of land in the NW ¼ of Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Lee moved and Baker seconded the motion to approve the amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. “ABSENT”: Carman. Motion carried.

ITEM #12
ORD 3977 ON 1ST
READING

Mayor Livingston declared a Public hearing to adopt 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 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3977 to be read by title on its first reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3977 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. “ABSENT”: Carman. Motion carried.

ITEM #13
INTERLOCAL
AGREEMENTS
FOR AMBULANCE
SERVICE

Lee moved and Baker seconded the motion to authorize Mayor to execute Interlocal Agreements for Ambulance Service with Lincoln County and North Platte Rural Fire Protection District. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #14
NISLEY AS
COUNCIL
PRESIDENT
FOR 2018

Petersen moved and Lee seconded the motion to elect James Nisley as Council President for 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.


ITEM #15
CLAIMS

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

ADJOURN

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

Adjourned at 8:08 p.m.



Angela Gilbert, City Clerk