

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 6, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Clint Walker 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, Carman, Steinbeck, Ostendorf. 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 16, 2018.
2. Place on file ML&W reports for December 2017.
3. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 24, 2018 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
4. Approve application by Pals Brewing Company LLC for a Special Designated License on April 6, 2018 from 4:30 p.m. to 7:30 p.m. at La Quinta Inn & Suites, 2600 Eagles Wings Place for Business after Hours.
5. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated License on March 9, 2018 from 1:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Banquet.
6. Send application of Triple J Enterprises LLC dba Tru Hotel of North Platte for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 2400 Halligan Drive to the Liquor Control Commission with no recommendation.

7. Receive Certificate of Completion from Engineering Department for Paving District No. 830 (West Walker Road from Jeffers Street (US Hwy 83) to Willow Street) and accept said improvements.
8. Receive Certificate of Completion from Engineering Department for Paving District No. 831 (East Philip Avenue from Bicentennial Avenue to Newberry Access) and accept said improvements.
9. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 308 (Buffalo Bill Avenue from ½ block north of West 4th Street to Philip Avenue) and accept said improvements.
10. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 309 (Oak Street from Francis Street to Philip Avenue) and accept said improvements.
11. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 310 (Willow Street from Leota Street to 5th Street) and accept said improvements.
12. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 320 (North Willow Street from 8th Street to Rodeo Road) and accept said improvements.
13. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2017.

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

ITEM #14
 ORD 3976 ON 1ST
 READING

Mayor Livingston declared a Public hearing on Ordinance No. 3976 to annex Lot 2 Douglas First Subdivision located at 2402 East Philip Avenue into the corporate boundaries of the City of North Platte.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3976 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3976 on its first reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee,

Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #15
CDBG
DOWNTOWN
FAÇADE
ENHANCEMENT
PROGRAM

Lee moved and Carman seconded the motion to adopt Resolution adopting The Program Guidelines and Application Process Using Community Development Block Grant Funds for the Downtown Façade Enhancement Forgivable Loan Program. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #16
USDA FOR
PIGEON
CONTROL

Lee moved and Carman seconded the motion to approve Cooperative Service Agreement between the City of North Platte and the United States Department of Agriculture relating to pigeon control. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #17
CLAIMS

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

ADJOURN

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

Adjourned at 7:44 p.m.


Angela Gilbert, City Clerk