

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 20, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Doug Lee 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 work session and regular meeting on February 6, 2018.
2. Place on file ML&W reports for January 2018.
3. Place on file Treasurer's report for January 2018.
4. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on March 10, 2018 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Casino Night.

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

ITEM #5  
TABLE REQUEST  
FROM 308BMX FOR  
NEWBURN FUNDS

Lee moved and Steinbeck seconded the motion to approve request from Brandon McCook on behalf of 308BMX for \$50,000.00 of Newburn Fund monies for the proposed BMX Project on the City's South Park land.

Brandon McCook, Susan Maline and Bunny Hinde, all members of the 308BMX Board, told the Council they currently have \$14,000 cash in the bank and they will only be about \$20,000 short of their goal if they receive the \$50,000 they are requesting from Newburn Funds. They said they have been promised several grants and donations, including a building to be used as a concession stand and restroom, pending support from the City. They told the Council they believe they have a good location, good leadership and lots of support from the community.

Lee moved to withdraw his original motion with the consent of Steinbeck.

Lee moved and Baker seconded the motion to table the request until a list of donors and their terms is provided and agreements are put into place with the City of North Platte and the contractors. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6  
ORD 3976 ON 2<sup>ND</sup>  
READING

Mayor Livingston instructed 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 to be read by title on its second reading. Lee moved and Ostendorf seconded the motion to approve Ordinance No. 3976 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7  
APPROVE ORD 3979

Lee moved that the rule requiring Ordinance No. 3979 creating Sanitary Sewer Extension District No. 346 from the east side of the intersection of Walker Road and Newberry Access, thence north to the south side of Commerce Drive, thence east, north, and northwest around the Newberry Access and Interstate 80 interchange, crossing Newberry Access and ending approximately 100 feet north of the centerline of Halligan Drive to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Ostendorf. "NAY": Steinbeck. "ABSENT": Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3979 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3979. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY":

None. "ABSENT": Carman. Motion carried.

ITEM #8  
ONE & SIX  
ROAD PLAN FOR  
2018-2023

Lee moved and Steinbeck seconded the motion to adopt Resolution approving the One & Six Road Plan for 2018-2023. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9  
ISSUE  
WARRANTS TO  
FIRST STATE  
BANK

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of two warrants to First State Bank in the amounts of \$75,869.89 and \$69,986.06 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": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

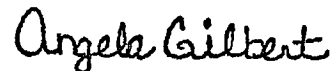
ITEM #10  
CLAIMS

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

ADJOURN

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

Adjourned at 8:21 p.m.



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Angela Gilbert, City Clerk