

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 2, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Ostendorf. Steinbeck 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 Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of December 19, 2017.
2. Place on file ML&W reports for November 2017.
3. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 17, 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 of Casey's General Store #1914 for a reconstruction to their license at 1401 East 4th Street.
5. Accept bids and award contract for one (1) 2018 ½ ton, 4x4 crew cab pickup for the Electric Department to Lee Janssen Motor Co. in the amount of \$25,750.
6. Accept bid and award contract for one (1) 2018 55 foot Digger Derrick mounted on a 2018 56,000 GVWR Cab and Chassis for the Electric Department to Altec Industries, Inc. in the amount of \$233,523.
7. Removed from Consent.

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

Motion carried.

ITEM #7
MARVIN PLANNING
CONSULTANTS FOR
NP AND LINCOLN
COUNTY HOUSING
STUDY

Baker moved and Lee seconded the motion to award contract for the North Platte and Lincoln County Housing Study to Marvin Planning Consultants and authorize the Mayor to sign the Service Agreement Contract. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #8
BOARD OF
EQUALIZATION
FOR SANITARY
SEWER
CONNECTION 19

Mayor Livingston told the Council they were sitting as a Board of Equalization to approve 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).

No one appeared.

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

Lee moved and Petersen seconded the motion to adopt the Resolution assessing per the Schedule of Benefits. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #9
ORD 3977 ON 2ND
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 6th P.M., Lincoln County, Nebraska to be read by title on its second reading. Lee moved and Carman seconded the motion to approve Ordinance No. 3977 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #10
REMOVED
FROM THE
AGENDA

Mayor Livingston removed Ordinance No. 3978 vacating Eagle Dancer Administrative Subdivision of Lot 1, U Save Replat, North Platte, Lincoln County, Nebraska from the Agenda at the request of the property owner.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 7:40 p.m.



Angela Gilbert, City Clerk