

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

CALL TO ORDER

Invocation was given by Linda Logsdon 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 Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of February 20, 2018.
2. Send application of Casey's Retail Company dba Casey's General Store #2163 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 2421 Rodeo Road to the Liquor Control Commission with no recommendation.
3. Approve application of Mid Plains Food & Lodging, Inc. dba Holiday Plaza Conoco for a reconstruction to their license at 102 Holiday Frontage Road.
4. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 321 (East Francis Street from 445 feet east of the centerline of South Poplar Street to the west right-of-way line of South Tabor Avenue) and accept said improvements.
5. Receive Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 18 (Beginning at the northeast corner of Lot 3 of Iron Eagle 3<sup>rd</sup> Replat then continuing along the north side of Halligan Drive to the southwest corner of Tract 4 of Iron

Eagle Subdivision then north along the west lot line of Tract 4 and Tract 1; approximately 3400'; thence continuing west along the north side of the North Platte Community College to the existing 8" sanitary sewer, approximately 1270'; also, at the intersection of Halligan Drive and Iron Eagle Drive continuing north approximately 400') and set Board of Equalization for March 20, 2018.

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

ITEM #6  
H & A  
CONTRACTS  
BEGINNING  
04-01-18

Lee moved and Petersen seconded the motion to authorize Mayor to sign Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2018.

Spencer Thomas, representing Novo Benefits, told the Council there will be a 3% increase in Health and Accident rates for the City beginning April 1, 2018. He said that is about 6% below the national average for rate increases.

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

ITEM #7  
CONSENT TO SALE  
AND CONSUMPTION  
OF ALCOHOL ON  
CITY PROPERTY ON  
04-21-18

Lee moved and Petersen seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte, including a portion of West 5<sup>th</sup> Street during the Prairie Arts Center and Creativity Unlimited Arts Council fundraiser on April 21, 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8  
SPECIAL  
DESIGNATED  
LICENSE FOR  
PRAIRIE ARTS  
CENTER ON  
04-21-18

Lee moved and Petersen seconded the motion to approve application by Prairie Arts Center and Creativity Unlimited Arts Council for a Special Designated License on April 21, 2018 from 10:00 a.m. to 4:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for a Spring Game Tailgate Fundraiser. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9  
ORD 3976 ON 3<sup>RD</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 third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3976 on its third reading. Roll call vote: "AYE": Nisley, Baker, Petersen,

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

ITEM #10  
TRANSIT GRANT  
FOR 2018

Lee moved and Baker seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operational Funds to begin July 1, 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #11  
APPOINT VOTING  
MEMBERS FOR  
LARM MEETING

Lee moved and Petersen seconded the motion to adopt Resolution for "participating members" of League of Risk Management (LARM) to call for a special meeting of members and to select a voting representative and alternate to elect 15 members to the LARM Board of Directors. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #12  
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

Baker moved and Lee 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.

  
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Angela Gilbert, City Clerk