MINUTES OF THE REGULAR CITY COUNCIL MEETING March 20, 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

Baker moved and Lee seconded the motion to approve the Consent Agenda as follows:

- 1. Approve minutes of March 6, 2018.
- 2. Place on file ML&W reports for February 2018.
- 3. Place on file Treasurer's report for February 2018.
- 4. Approve application by Pals Brewing Company LLC for a Special Designated License on April 22, 2018 from 12:00 p.m. to 5:00 p.m. at Regency Retirement Village, 700 West Philip Avenue for an Earth Day Celebration.
- 5. Accept bid and award contract to Downey Drilling, Inc. of Lexington, NE for a replacement agricultural irrigation well in the amount of \$39,332.00 and authorize Mayor to sign contract.

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

ITEM #6 BOARD OF EQUALIZATION FOR SANITARY Mayor Livingston told the Council they were sitting as a Board of Equalization to approve Benefit Schedule for Sanitary Sewer Connection District No. 18 (Beginning at the northeast corner of

SEWER
CONNECTION 18

Lot 3 of Iron Eagle 3rd 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').

No one appeared.

Mayor Livingston closed the Public hearing.

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

ITEM #7 CLAIMS Baker moved and Lee 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 Petersen seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Steinbeck. Motion carried.

Adjourned at 7:35 p.m.

Angela Gilbert, City Clerk