

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 3, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dean Bailey 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 Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. Nisley and Pedersen were 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 March 20, 2018.
2. Send application of Quality Brands Distribution, LLC dba Quality Brands of North Platte for Class X Wholesale Liquor and Class W Wholesale Beer Licenses located at 720 North Lake Drive to the Liquor Control Commission with no recommendation.
3. Approve applications by Lazy RW Enterprises LLC for Special Designated Licenses on April 26, 2018 from 5:30 p.m. to 8:00 p.m. and May 4, 2018 from 4:30 p.m. to 8:00 p.m. at Quality Inn & Suites/Sandhills Convention Center, 2102 South Jeffers Street for Tasting Events.
4. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Buffalo Bill Mobile Home Park West Subdivision located at 1305 Rodeo Road.

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

ITEM #5
USDA PIGEON
CONTROL UPDATE

Luke Peebles with USDA gave a report relative to progress made in connection with the agreement between the City of North Platte and the USDA to control the pigeon population in North Platte. He told the Council he has spent 165 man hours trapping and shooting 3,200 pigeons in the last two years. He said the pigeon population in the area has decreased since he started two years ago and he is going to continue to work on the problem.

No action was taken.

ITEM #6
ORD 3980 ON 1ST
READING

Mayor Livingston declared a Public hearing on Ordinance No. 3980 to adopt recommendation by the North Platte Planning Commission regarding annexation of Lot 5 Calvary 1st Subdivision, North Platte, Lincoln County, Nebraska.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 3980 to be read by title on its first reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3980 on its first reading. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Pedersen. Motion carried.

ITEM #7
HINRICHSEN 2ND
REPLAT, 902-1102
WEST WALKER RD.

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Hinrichsen 2nd Replat located at 902-1102 West Walker Road. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Pedersen. Motion carried.

ITEM #8
AGREEMENT WITH
NORTHSTAR
UTILITIES
SOLUTIONS

Lee moved and Petersen seconded the motion to accept proposal from North|Star Utilities Solutions to provide a customer presentment solution and authorize the Mayor to sign the agreement and all related documents. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Pedersen. Motion carried.

ITEM #9
AGREEMENT WITH
INVOICE CLOUD

Lee moved and Petersen seconded the motion to accept proposal from Invoice Cloud to provide software that will give customers

the ability the make online payments and receive electronic bills and authorize the Mayor to sign the agreement and all related documents. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Pedersen. Motion carried.

ITEM #9A
JOIN LEAGUE OF
NE MUNICIPALITIES
IN A LAWSUIT
REGARDING
MEMBERSHIP ON
LARM BOARD OF
DIRECTORS

Lee moved and Petersen seconded the motion to adopt Resolution to join the Executive Director of the League of Nebraska Municipalities in a lawsuit regarding membership on the Board of Directors of the League Association of Risk Management, authorizing the entering into of an agreement with the League of Nebraska Municipalities for associated costs, and appointing a representative to commence, prosecute, or defend any such legal action and authorize Mayor to sign agreement. Roll call vote: "AYE": Baker, Petersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Nisley, Pedersen. Motion carried.

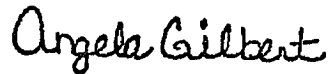
ITEM #10
CLAIMS

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

ADJOURN

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

Adjourned at 7:49 p.m.



Angela Gilbert, City Clerk