

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 17, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dennis Thompson 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, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Baker 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 Carman seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of April 3, 2018.
2. Place on file Treasurer's report for March 2018.
3. Approve application by The Platte, Inc. dba Platte Bar for a Special Designated License on June 15, 2018 from 8:00 a.m. to 1:00 a.m. and June 16, 2018 from 8:00 a.m. to 1:00 a.m. at Platte Bar, 119 West 6th Street for a beer garden.
4. Approve application by Pals Brewing Company LLC for a Special Designated License on May 4, 2018 from 5:00 p.m. to 12:00 a.m. at Quality Inn & Suites, 2102 South Jeffers Street for the Fraternal Order of Police Convention.
5. Approve Mayor's re-appointment of Kim Shapiro to the Historic Preservation Commission.
6. Approve Mayor's appointment of Don Staroska to Animal Control Commission.
7. Accept and place on file North Platte Fire Department Annual Report for 2017.

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

ITEM #8
LEASE PURCHASE
FOR ONE MOTOR
GRADER

Lee moved and Carman seconded the motion to approve Lease Purchase Agreement with John Deere Financial for one (1) used 2010, 770G John Deere Motor Grader and authorize the Mayor to sign all documents for the City. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #9
LEASE PURCHASE
FOR TWO SEMI-
TRACTORS

Lee moved and Carman seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for two Freightliner Coronado diesel semi-tractors for use by the Public Service Department in the total amount of \$214,722.00. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #10
AGREEMENT
WITH NMPP

Lee moved and Carman seconded the motion to accept proposal from Nebraska Municipal Power Pool (NMPP) to continue to provide comprehensive Cost of Service and Rate Design Studies for the Electric, Water and Wastewater Departments and authorize Mayor to sign agreements. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 7:38 p.m.

Angela Gilbert

Angela Gilbert, City Clerk