

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 1, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 Petersen seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of April 17, 2018.
2. Place on file ML&W reports for March 2018.
3. Approve Mayor's appointment of Cynthia Gutschenritter to the Animal Control Commission.
4. Approve Mayor's appointment of Dr. Dillon Harvey to the Animal Control Commission.
5. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on June 15, 2018 from 10:00 a.m. to 7:00 p.m. at Wild Bill's Wings and Bowling, 1100 South Jeffers Street for Lunch with the Wild Bunch.
6. Approve application by K & L Enterprises, Inc. dba Wild Bill's Wings and Bowling for a Special Designated License on June 30, 2018 from 2:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Wedding Reception.

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

ITEM #7
REDEVELOPMENT
PLAN FOR
SOUTHEAST
QUADRANT OF I-80
AND HWY 83

Mayor Livingston declared a Public hearing to adopt Resolution approving the City of North Platte Infrastructure Redevelopment Plan for the Southeast Quadrant of Interstate 80 and Highway 83; approving a Redevelopment Project; and approving related actions.

Mike Bacon, Special Council for the Community Redevelopment Authority, told the Council the area has been blighted for 20 years and there have been no improvements made in that time. He said there will be three lots/phases of the development, with a hotel being built on the first lot and the other two lots left for future development. He said that Higley, LLC will be using the TIF funds to help pay for a portion of the infrastructure such as paving, water and sewer improvements to the lots and none of the money will be going to the hotel. He added that the City taxpayers will absorb approximately \$620,000 in costs for the infrastructure but would not be out any additional money even if the hotel is not built.

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

Lee moved and Petersen seconded the motion to adopt the Resolution approving the City of North Platte Infrastructure Redevelopment Plan for the Southeast Quadrant of Interstate 80 and Highway 83; approving a Redevelopment Project; and approving related actions. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8
HIGLEY 1ST
SUBDIVISION,
202, 208 EAST
EUGENE AND 3102
SITTING BULL RD.

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Higley First Subdivision located at 202, 208 East Eugene and 3102 Sitting Bull Road. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9
CODY KENO
AGREEMENT FOR
NORTH PLATTE
HOSPITALITY, INC.

Lee moved and Petersen seconded the motion to approve Operator's Agreement between Cody Keno, Inc. and North Platte Hospitality, Inc. for the operation of Keno gaming at North Platte Hospitality, Inc., 2102 South Jeffers Street in North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #10
CODY KENO
AGREEMENT FOR
WILD BILL'S WINGS
& BOWLING

Lee moved and Petersen seconded the motion to approve Operator's Agreement between Cody Keno, Inc. and C&N Development, LLC for the operation of Keno gaming at Wild Bill's Wings & Bowling, 1100 South Jeffers Street in North Platte. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #11
NEBRASKALAND
DAYS PARADE

Lee moved and Baker seconded the motion to adopt Resolution for NebraskaLand Days Parade in accordance with Nebraska Department of Roads permission requirements. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #12
APPROVE ORD 3981

Lee moved that the rule requiring Ordinance No. 3981 to create Street Improvement District No. 322 in Bicentennial Avenue from Philip Avenue to 4th Street, 4th Street from Poplar Street to Bicentennial Avenue, Welch Avenue from Philip Avenue to 4th Street in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3981 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3981. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #13
APPROVE ORD 3982

Lee moved that the rule requiring Ordinance No. 3982 to create Street Improvement District No. 323 in Industrial Avenue from Philip Avenue to 640 feet south of Prospect Lane in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3982 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3982. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #14
APPROVE ORD 3983

Lee moved that the rule requiring Ordinance No. 3983 to create Street Improvement District No. 324 in Philip Avenue from Jeffers Street to 240 feet west of Oak Street in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3983 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3983. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #15
APPROVE ORD 3984

Lee moved that the rule requiring No. 3984 to create Street Improvement District No. 325 in Philip Avenue from Cottonwood Street to Tabor Avenue in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3984 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3984. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #16
APPROVE ORD 3985

Lee moved that the rule requiring Ordinance No. 3985 to create Street Improvement District No. 326 in Philip Avenue from Jeffers Street to Cottonwood Street in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 3985 to be read one time by title only. Lee moved and Baker seconded the motion to approve Ordinance No. 3985. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #17
CLAIMS


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

Adjourned at 7:55 p.m.



Angela Gilbert, City Clerk