

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
May 15, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Chaplain Gary Smith 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, Steinbeck, Ostendorf. Baker and Carman 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 Nisley seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of May 1, 2018.
2. Approve application by Miss Rodeo Nebraska Association for a Special Designated License on June 12, 2018 from 5:00 p.m. to 8:00 p.m. at North Platte Community Playhouse, 301 East 5<sup>th</sup> Street for the Miss Rodeo Nebraska Pageant Style Show.
3. Approve application by Pals Brewing Company LLC for Special Designated Licenses on nine consecutive Thursdays from June 14, 2018 to August 9, 2018 from 4:00 p.m. to 11:00 p.m. at Fort Cody Trading Post, 221 Halligan Drive for a Music Series.
4. Send application of Kim Gleason as Liquor License Manager at Walmart #1585 located at 1401 South Dewey Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Kim Shapiro to the Housing Authority Board to replace Phil Barkley.

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

ITEM #6  
RELEASE OF  
UTILITIES  
EASEMENT NEAR  
COMMERCE DRIVE

Lee moved and Petersen seconded the motion to approve and authorize Mayor to sign Release of Utilities Easement near Commerce Drive in the City of North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #7  
APPROVE ORD 3986

Lee moved that the rule requiring Ordinance No. 3986 to vacate a portion of West "A" Street, but retaining an easement to be read on three different dates be suspended. Pedersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3986 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3986. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #8  
APPROVE ORD 3987

Lee moved that the rule requiring Ordinance No. 3987 to create Paving District No. 832 on Eugene Avenue from Highway 83 to Sitting Bull Road and Sitting Bull Road from Eugene Avenue to Walker Road 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, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3987 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3987. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #9  
APPROVE ORD 3988

Lee moved that the rule requiring Ordinance No. 3988 to create Water Extension District No. 262 in Eugene Avenue from the intersection of Eugene Avenue and Lake Drive, then west approximately 1,585 feet to Highway 83, and on Sitting Bull Road from the intersection of Eugene Avenue and Sitting Bull Road then south approximately 1,020 feet to Walker Road, all 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, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3988 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3988. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #10  
APPROVE ORD 3989

Lee moved that the rule requiring Ordinance No. 3989 to create Sanitary Sewer Extension District No. 347 commencing at the intersection of the west side of NPPD Canal and Eugene Avenue, then west 1920 feet and from the intersection of Eugene Avenue and Sitting Bull Road, south 550 feet, all 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, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

Mayor Livingston instructed Ordinance No. 3989 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3989. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #11  
FIRST NATIONAL  
BANK NP AS A  
WARRANT LENDER

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #12  
ISSUE  
WARRANTS  
TO FIRST  
NATIONAL BANK  
NP

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$873,277.30, \$4,141.47, \$160,696.14, \$197,416.48, \$15,011.79, \$25,634.70, \$171,262.57, \$258,524.57, \$47,216.84, \$123,243.82, \$313,575.13, \$126,667.88, \$32,310.23,

\$78,238.91, \$8,200.38, \$171,837.33, \$47,272.20, \$122,671.74, \$225,589.29, \$50,834.64, \$145,054.65, \$167,639.23, \$99,550.04, \$39,267.96, \$184,021.79, \$58,461.33, \$12,405.21, \$52,836.37, \$67,099.98, \$136,638.41, \$74,601.72, \$70,467.79 and \$76,392.12 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #13  
CLAIMS

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

ADJOURN

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

Adjourned at 7:47 p.m.

*[Faint signature]*

*Angela Gilbert*

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Angela Gilbert, City Clerk