MINUTES OF THE REGULAR CITY COUNCIL MEETING June 5, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jack Whitcomb 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 work session and regular meeting on May 15, 2018.
- 2. Send application of C & N Development LLC dba Sideline's Sports Bar & Grill for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1100 South Jeffers Street to the Liquor Control Commission with no recommendation.

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

ITEM #3 CONSENT TO CONSUMPTION OF ALCOHOL AT PARKADE PLAZA ON 07-14-18 Lee moved and Petersen seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor at Parkade Plaza during the Platte River Cruise on July 14, 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #4 SPECIAL Lee moved and Petersen seconded the motion to approve application by United States Junior Chamber of Commerce dba

DESIGNATED PERMIT FOR PLATTE RIVER **CRUISE**

North Platte Jaycees for a Special Designated License on July 14, 2018 from 5:00 p.m. to 1:00 a.m. at Parkade Plaza, 201 East 6th Street for the Platte River Cruise. Roll call vote: "AYE": Nisley. Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #5 REMOVED FROM AGENDA

Mayor Livingston removed Ordinance No. 3990 to vacate a portion of West "A" Street, but retaining an easement from the Agenda at the request of the City Engineer.

ITEM #6 AMEND PARKING AROUND LINCOLN **COUNTY** COURTHOUSE

Lee moved and Petersen seconded the motion to adopt Resolution to amend Schedule II, Chapter 78 of the City of North Platte Code of Ordinances regarding parking around the Lincoln County Courthouse. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #7 U.S. BANCORP FOR LEASE-PURCHASE OF AMBULANCE

Lee moved and Petersen 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 one 2018 Ford F-450 Life Line Ambulance Type I for use by the Fire Department in the total amount of \$226,615.00. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #8 MOVE 06-19-18 COUNCIL **MEETING TO** 5:30 P.M.

Lee moved and Petersen seconded the motion to adopt Resolution moving the June 19, 2018 City Council Meeting from its regularly scheduled time of 7:30 p.m. to 5:30 p.m. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9 **CLAIMS** Lee moved and Petersen 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 Lee seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman. Steinbeck, Ostendorf. "NAY": None. Motion carried.

Adjourned at 7:36 p.m.

Angela Gilbert

Angela Gilbert, City Clerk