

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 19, 2018; 5:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 5:30 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 June 5, 2018.
2. Place on file ML&W reports for April 2018.
3. Send application of La Hacienda Market LLC dba La Hacienda Market for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 315 East 6th Street to the Liquor Control Commission with no recommendation.
4. Accept bid and authorize Mayor to sign contract for the 2018 Overlay Project with Western Engineering Co., Inc. in the amount of \$1,214,075.55.
5. Approve Mayor's appointment of Dennis O'Brien, to the Civil Service Commission to replace Paul Pederson.

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

ITEM #6
AGREEMENT WITH
STATE FOR BRIDGE
INSPECTIONS
UNDERWATER

Lee moved and Petersen seconded the motion to adopt Resolution to authorize Mayor to sign agreement with Nebraska Department of Transportation for Project No. STP-NBIS (113) for bridge inspections underwater. Roll call vote: "AYE": Nisley,

Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf.
"NAY": None. Motion carried.

ITEM #7
NOTICE OF
CANCELLATION
TO LANDSCAPES
MANAGEMENT
COMPANY, LLC

Lee moved and Petersen seconded the motion to forward Notice of Cancellation of Management Agreement to Landscapes Management Company, LLC to cancel agreement relating to the management of Iron Eagle Golf Course. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

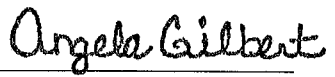
ITEM #8
CLAIMS

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

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

Adjourned at 5:43 p.m.



Angela Gilbert, City Clerk