

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 3, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Linda Logsdon 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. Council President Jim Nisley presided and City Clerk Angela Gilbert recorded the proceedings.

Council President Nisley 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 19, 2018.
2. Approve one (1) year renewal of Interlocal Agreement with Lincoln County for providing services and fuel to the Lincoln County Roads Department and authorize Mayor to sign documents for the City.
3. Approve Mayor's appointment of Josh Harm to Quality Growth Fund Citizen's Review Committee to replace Ty Lucas.

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

ITEM #4
ORD 3992 ON 1ST
READING

Council President Nisley declared a Public hearing on Ordinance No. 3992 to adopt recommendation by the North Platte Planning Commission regarding annexation of part of Lot 5 Calvary 1st Subdivision, North Platte, Lincoln County, Nebraska.

No one appeared.

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

Council President Nisley instructed Ordinance No. 3992 to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3992 on its first reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #5
ORD 3993 ON 1ST
READING

Council President Nisley declared a Public hearing on Ordinance No. 3993 to adopt recommendation by the North Platte Planning Commission regarding annexation of the South 75' Lot 2 Calvary 1st Subdivision, North Platte, Lincoln County, Nebraska.

No one appeared.

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

Council President Nisley instructed Ordinance No. 3993 to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 3993 on its first reading. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #6
AMENDMENT TO
COMMUNICATIONS
SITE LEASE
AGREEMENT WITH
VERIZON WIRELESS

Lee moved and Petersen seconded the motion to approve First Amendment to Communications Site Lease Agreement between the City of North Platte and Alltel Communications of Nebraska, LLC, dba Verizon Wireless relating to site lease agreement on communication facility located in Centennial Park. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #7
APPROVE ORD 3991

Lee moved that the rule requiring Ordinance No. 3991 vacating a portion of the alleyway in Block 175 of Broadmoor Subdivision in the City of North Platte 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.

Council President Nisley instructed Ordinance No. 3991 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3991. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker, Carman. Motion carried.

ITEM #8
CLAIMS

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

Adjourned at 7:38 p.m.



Angela Gilbert, City Clerk