

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 17, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Jan Ekstedt 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 was 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 Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of July 3, 2018.
2. Award negotiated bid contract for Sanitary Sewer Extension District No. 346 to Myers Construction, Inc. of Broken Bow, Nebraska in the amount of \$1,965,262.50 and authorize Mayor to sign contract.
3. Accept bids and award contract for Sewer Extension District No. 347 and Water Extension District No. 262 to Beveridge, Inc. of North Platte in the amount of \$476,433.50 and authorize Mayor to sign contract.

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

ITEM #4
CONSENT TO
CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY
FOR MUSIC ON

Lee moved and Petersen seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on East 5th Street and North Dewey Street during Music on the Bricks on August 11, 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck. "NAY":

THE BRICKS

None. "ABSENT": Ostendorf. Motion carried.

ITEM #5
SPECIAL
DESIGNATED
LICENSE FOR
MUSIC ON
THE BRICKS

Lee moved and Petersen seconded the motion to approve application by C & N Development LLC dba Mallory's for a Special Designated License on August 11, 2018 from 5:00 p.m. to 1:00 a.m. on East 5th Street and North Dewey Street for a beer garden during Music on the Bricks. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck. "NAY": None. "ABSENT": Ostendorf. Motion carried.

ITEM #6
ORD 3992 ON 2ND
READING

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

ITEM #7
ORD 3993 ON 2ND
READING

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

ITEM #8
APPROVE ORD 3994

Lee moved that the rule requiring Ordinance No. 3994 to create Sanitary Sewer Connection District No. 20, one hundred fifty feet either side of a centerline described as follows: Beginning at the intersection of the south right of way of Fremont Drive and west right of way of Willow Street, thence west 50 feet, thence north 314 feet and parallel with the west right of way line of Willow Street, to a point, thence west to a point on the east right of way line of Echo Drive and 1,315.87 feet south of the North $\frac{1}{4}$ corner of Section 17, T 13 N, R 30 W, thence west to a point on the west right of way line of Echo Drive and 1,346.87 feet south of the north line of Section 17, thence west parallel with the north line of Section 17 to a point 80 feet west of the east line of Lot 1, Doctors Replat of Lots 2 and 3 of Doctors Subdivision in Section 17, T 13 N, R 30 W, thence south and parallel to the east and south lines of Lot 1 of Doctors Replat, to a point on the east

right of way line of South Buffalo Bill Avenue and 130 feet north of the south line of said Lot 1, Doctors Replat the point of termination, all in 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. "NAY": None. "ABSENT": Ostendorf. Motion carried.

Mayor Livingston instructed Ordinance No. 3994 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3994. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck. "NAY": None. "ABSENT": Ostendorf. Motion carried.

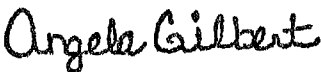
ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:39 p.m.



Angela Gilbert, City Clerk