

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
September 6, 2018; 6:00 p.m.

CALL TO ORDER

A Special Meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. Present were Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. Baker 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 Office, 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.

ITEM #2
APPROVE ORD 3997
ADOPTING THE
2018-2019 BUDGET

Lee moved that the rule requiring Ordinance No. 3997 to adopt the budget statement and to appropriate City monies for fiscal year 2018-2019 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3997 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 3997. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Carman. "ABSENT": Baker. Motion carried.

ITEM #3
SET PROPERTY TAX
RATE FOR 2018-2019

Lee moved and Carman seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2018-2019. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Carman. "ABSENT": Baker. Motion carried.

ITEM #4
APPROVE ORD 3998
SETTING 2018-2019
WASTEWATER
RATES

Lee moved that the rule requiring Ordinance No. 3998 to approve North Platte's Wastewater Rates to be effective October 1, 2018 to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None.

“ABSENT”: Baker. Motion carried.

Mayor Livingston instructed Ordinance No. 3998 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 3998. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. “ABSENT”: Baker. Motion carried.

ADJOURN

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

Adjourned at 6:13 p.m.



Angela Gilbert, City Clerk