

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 18, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 Carman seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting on September 4 and special meeting on September 6, 2018.
2. Send application of Mid Plains Food & Lodging Inc. dba Holiday Inn Express-North Platte for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 300 Holiday Frontage Road to the Liquor Control Commission with no recommendation.
3. Approve application by Switchyard Grill & Pub, Inc. for a Special Designated License on October 5, 2018 from 4:30 p.m. to 8:00 p.m. at Carhart Lumber, 221 West Front Street for Business after Hours.
4. Accept the report from the Certification Administrator, Scott Moses, for those Volunteer Firefighters qualifying for the 2017-2018 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800) to be held in a trust by First National Bank of North Platte.

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

ITEM #5
ORD 3999 ON 2ND
READING

Lee moved that the rule requiring Ordinance No. 3999 to rezone certain lands from an R-1 Dwelling District to an R-2 Dwelling District located at 3601 West Philip Avenue and 802-820 Dixie Avenue. The property is described as Gosnell Estates First Replat of Block 3, Gosnell's Estates 1st Subdivision, North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion.

Lee withdrew his motion, with the approval of Petersen.

Mayor Livingston instructed Ordinance No. 3999 to be read by title on its second reading. Lee moved and Baker seconded the motion to approve Ordinance No. 3999 on its second reading.

Jane Ann Allen, 814 Stewart Avenue, told the Council she is opposed to using TIF financing for the project and that Eisenhower School will be overwhelmed with so many students.

Tom Phifer, 813 Dixie Avenue, told the Council the neighbors do want to the land developed, they just do not want the land rezoned from R-1 to R-2 with smaller homes and smaller lots as it will create an entirely different type of neighborhood.

Clarine Eickhoff, 8909 South Buffalo, told the Council she is concerned if we do not make this housing project happen, then someone else can come in and build something else. She also said the developer has built other quality properties around town and these houses will be similar.

Rich Thompson, 803 Clearwater Court, asked the audience how many of them are against the project.

Lori Evans, 811 Clearwater Court, told the Council she measured the courts surrounding the lot and they have the same amount of space but have a lot fewer houses on them and she does not think the developer can get that many houses in that small of an area.

Fiona Libsack, representing Great Plains Health, told the Council the hospital needs housing for their employees and there is a housing shortage. She said we need to let employers and the community grow.

Weston Andre-Henn, 3602 Edna Court, urged the Council to vote against this project. He said it is a nice neighborhood and it is not fair to the residents to lower the value of the surrounding homes and that most of the neighbors are against the zoning change.

Terry Sigler, 3420 West F Street, asked the Council why an Engineering study on the streets was not done before now and why did the developer not talk to the neighbors first.

Chris Johng, 3521 Tyler Court, told the Council he agrees we need housing in town and if hospital employees need housing, then maybe the hospital should open us some of their land around the hospital, rezone it and build more housing. He also asked the Council why the area is considered blighted.

Roll call vote: "AYE": Nisley, Petersen, Lee, Steinbeck, Ostendorf. "NAY": Baker, Pedersen, Carman. Motion carried.

ITEM #6
ORD 4000 ON 2ND
READING

Mayor Livingston instructed Ordinance No. 4000 to adopt recommendation by the North Platte Planning Commission regarding vacating Gosnell Estates First Replat of Block 3, Gosnell's Estates 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. 4000 on its second reading. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #7
REQUEST FOR
EXTENSION OF
CDBG CONTRACT

Lee moved and Petersen seconded the motion to approve request for extension of CDBG 16-HO-33066 Owner Occupied Rehabilitation Grant Contract to extend the contract end date to December 15, 2019 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSTAIN": Baker. Motion carried.

ITEM #8
USER FEES
FOR 2018-2019

Lee moved and Petersen seconded the motion to adopt Resolution setting User Fees for fiscal year 2018-2019. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #9
APPROVE ORD 4001
SALARIES FOR

Lee moved that the rule requiring Ordinance No. 4001 Salaries for fiscal year 2018-2019 to be read on three different dates be

2018-2019

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

Mayor Livingston instructed Ordinance No. 4001 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 4001. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #10
AGREEMENT
WITH FRATERNAL
ORDER OF POLICE
#33

Lee moved and Ostendorf seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #11
AGREEMENT WITH
FIREFIGHTERS
LOCAL #831-AFL-
CIO

Lee moved and Baker seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #12
APPROVE
INTERLOCAL
AGREEMENTS

Lee moved and Petersen seconded the motion to approve and authorize the Mayor to execute the following Agreements: Dispatch Agreement with Lincoln County; Maintenance of City Roads by Lincoln County; Maintenance of County Roads by City; Dispatch Agreement with Gothenburg; Resource Officer Agreement with Lincoln County School District #001; Lincoln County/City Emergency Management Agreement; and Agreement for Ambulance Dispatch Services with Priority Medical Transport, LLC. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #13
WARRANT
PURCHASE
AGREEMENT WITH
NEBRASKALAND
NATIONAL BANK

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of NebraskaLand National Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #14
ISSUE WARRANTS
TO WESTERN
ENGINEERING AND
NEBRASKALAND
NATIONAL BANK

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Western Engineering, Co. in the amount of \$1,243,622.27 and eleven warrants to NebraskaLand National Bank totaling \$1,770,078.89 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. Motion carried.

ITEM #15
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 8:14 p.m.

Angela Gilbert

Angela Gilbert, City Clerk