

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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, 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, 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 #1
OATH OF OFFICE TO
DANIEL HUDSON

Mayor Livingston administered the Oath of Office to Daniel Hudson, Chief of Police.

CONSENT AGENDA

Lee moved and Petersen seconded the motion to approve the Consent Agenda as follows:

2. Approve Minutes of October 2, 2018.
3. Send application of Suhr Enterprises Inc. dba Gary's Super Foods for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 1620 East 4th Street Suite 110 to the Liquor Control Commission with no recommendation.
4. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees for a Special Designated License on December 1, 2018 from 4:00 p.m. to 9:00 p.m. at D&N Event Center, 501 East Walker Road for the Soup for Paws Fundraiser.
- 4A. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on November 10, 2018 from 8:00 a.m. to 11:00 p.m. at D & N Event Center, 501 East Walker Road for a

Cornhole Tournament sponsored by the Lincoln County Visitors Bureau.

5. Approve Mayor's re-appointment of Sandy Stoll to the Library Advisory Board.
6. Accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads.

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

ITEM #7
SAFETYLINE
CONSULTANTS
FOR RISK
MANAGEMENT

Lee moved and Carman seconded the motion to approve agreement with SAFETYLINE Consultants, Inc. for Risk Management Services. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #8
TURFWERKS
FOR EQUIPMENT
AT IRON EAGLE
GOLF COURSE

Lee moved and Carman seconded the motion to approve entering into a Lease Purchase Agreement with TurfWerks for replacement of equipment for Iron Eagle Golf Course and authorize the Mayor to sign all associated documents. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Carman. "ABSENT": Baker. Motion carried.

ITEM #9
ASSISTANCE TO
FIREFIGHTER GRANT
FOR EXTRACTOR
WASHERS AND
THERA SAUNAS

Lee moved and Petersen seconded the motion to authorize the Fire Department to make application for a Micro Grant for three (3) Extractor Washers and three (3) Thera Saunas from the Department of Homeland Security Assistance to Firefighter Grant (AFG) Program and commit to the 10% hard match requirement. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #10
ISSUE WARRANTS
TO THREE VENDORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Cement Products, Inc. in the amount of \$53,624.70, a warrant to Beveridge, Inc. in the amount of \$36,887.97, and a warrant to Western Engineering, Co. in the amount of \$24,937.50 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, Petersen, Pedersen, Lee, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Baker. Motion carried.

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 7:42 p.m.

Angela Gilbert

Angela Gilbert, City Clerk