

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 20, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dave Cumming 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, Carman, Steinbeck, Ostendorf. Lee 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

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

1. Approve minutes of November 6, 2018.

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

ITEM #2
APPROVE ORD 4002

Mayor Livingston declared a Public hearing on Ordinance No. 4002 to vacate a certain portion of a utility easement through the middle of the property located at 202 West 8th Street on property described as Lot 1, Berean Church Replat, North Platte, Lincoln County, Nebraska.

No one appeared.

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

Baker moved and Petersen seconded the motion to approve Ordinance No. 4002 on its first reading.

Baker moved to withdraw his motion, with the consent of Petersen.

Petersen moved that the rule requiring Ordinance No. 4002 to be read on three different dates be suspended. Baker seconded the motion. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

Mayor Livingston instructed Ordinance No. 4002 to be read one time by title only. Baker moved and Petersen seconded the motion to approve Ordinance No. 4002. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #3
CDS INSPECTIONS
& BEYOND FOR
OWNER OCCUPIED
REHAB PROJECTS

Baker moved and Petersen seconded the motion to approve recommendation by CDS Inspections & Beyond for approval of 3 Owner Occupied Rehab projects for residents of the City of North Platte totaling \$59,000.00 in CDBG Funds as part of the 16-HO-33066 Program. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #4
ISSUE WARRANTS
TO SIX VENDORS

Baker moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to SGS in the amount of \$4,670.00; three warrants to T.C. Engineering, Inc. in the amounts of \$81,052.02, \$23,868.70, \$23,774.65; a warrant to Western Engineering, Co. in the amount of \$88,141.30; a warrant to Beveridge, Inc. in the amount of \$124,880.72; a warrant to Cement Products, Inc. in the amount of \$21,537.39, and a warrant to Myers Construction, Inc. in the amount of \$63,495.50 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, Baker, Petersen, Pedersen, Carman, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.


ITEM #5
CLAIMS

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

ADJOURN

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

Adjourned at 7:39 p.m.



Angela Gilbert, City Clerk