

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 4, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 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.

OLD BUSINESS

Lee moved and Baker seconded the motion to:

1. Approve the minutes of November 20, 2018.
2. Place on file Certification of November 6, 2018 Election Results from the Lincoln County Clerk:

Council member Ward 1

*James R. Nisley 1219

Council member Ward 2

*Ty J. Lucas 1598

Larry E. Pedersen 887

Council member Ward 3

Cynthia Gutschenritter 731

*James P. Carman 890

Council member Ward 4

*Ed Rieker 940

*Larry Britton 137 (Declared Write-In)

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

ITEM #3
OATH OF OFFICE

City Attorney Doug Stack administered the Oath of Office to newly elected Council members James Nisley, Ty Lucas, James

Carman and Ed Rieker.

ITEM #4
PRESENTATION TO
FORMER COUNCIL

Mayor Livingston administered a presentation to former Council members Larry Pedersen and Martin Steinbeck.

ROLL CALL OF
NEW COUNCIL

Present were Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf.

CONSENT AGENDA

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

5. Place on file ML&W reports for October 2018.
6. Approve Mayor's appointment of Dave Lund to the City Tree Board to fulfil David Olson's unexpired term.
7. Approve Mayor's appointment of Bonnie Kruse to the City of North Platte Planning Commission to fulfil Ty Lucas's unexpired term.
8. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on January 11, 2019 from 11:00 a.m. to 11:00 p.m. and January 12, 2019 from 8:30 a.m. to 11:00 p.m. at D & N Event Center, 501 East Walker Road for a National Sanctioned Cornhole Tournament.
9. Approve application by La Casa Del Rios, LLC for a Special Designated License on December 31, 2018 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a fundraiser for Jeanie Shimmin to build an equestrian arena.
10. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of SouthRidge First Subdivision.
11. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Lakeview Country Estates First Replat.
12. Adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Burkholder First Replat.

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

ITEM #13
NEWBURN FUNDS
FOR PLAYGROUND
IN IRON HORSE
PARK

Lee moved and Baker seconded the motion to approve request from the North Platte Kiwanis and Kiwanis International for \$20,000 in Newburn Funds to assist them in the purchase and installation of a new playground in Iron Horse Park. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #14
ESTABLISH
BOUNDARY LINE
BETWEEN LEE BIRD
FIELD AND PA-PA K
HIDEAWAY, LLC

Lee moved and Baker seconded the motion to authorize Mayor to execute agreement establishing boundary line between Lee Bird Field property and property owned by Pa-Pa K Hideaway, LLC. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #15
APPOINT
JAMES W. HAWKS
AS CITY STREET
SUPERINTENDENT

Lee moved and Petersen seconded the motion to appoint James W. Hawks as North Platte City Street Superintendent effective December 13, 2018. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #16
2017-2018
ROAD/STREET
HIGHWAY BUDGET
AND EXPENDITURE
REPORT

Lee moved and Baker seconded the motion to authorize the Mayor to sign all necessary documents for submission of the 2017-2018 Road/Street Highway Budget and Expenditure Report. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #17
CHANGE DATE OF
01-01-19 MEETING
TO 01-02-19

Lee moved and Baker seconded the motion to adopt Resolution moving the regular North Platte City Council Meeting of January 1, 2019 to January 2, 2019 at 5:30 p.m. Roll call vote: "AYE": Nisley, Baker, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": Petersen. Motion carried.

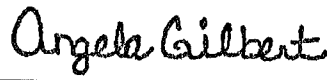
ITEM #18
CLAIMS

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

ADJOURN

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

Adjourned at 7:52 p.m.



Angela Gilbert, City Clerk