

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

CALL TO ORDER

Invocation was given by Jan Ekstedt 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, Lucas, Lee, Carman, Rieker. Ostendorf 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

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

1. Approve minutes of December 4, 2018.
2. Place on file Lincoln County Clerk's Certification of November 6, 2018 election results.
3. Approve application by Pals Brewing Company LLC for a Special Designated License on January 11, 2019 from 11:00 a.m. to 10:00 p.m. and January 12, 2019 from 8:30 a.m. to 10:00 p.m. at D & N Event Center, 501 East Walker Road for the American Cornhole Organization Major Championships.
4. Send application of K & L Enterprises Inc. dba Wild Bill's Wings & Bowling for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1100 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve Mayor's appointment of Jim Nisley as the City Council representative to the Historic Preservation Commission to replace Martin Steinbeck.
6. Approve Mayor's appointment of Doyce Williams to the

City Tree Board to fulfil Brenda Anderson's expired term.

7. Accept bid and award contract for one (1) 2020 65 foot Aerial Device mounted on a 33,000 GVWR cab and chassis for the Electric Department to Altec Industries, Inc. in the amount of \$194,120.00

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

ITEM #8
NP RURAL FIRE
PROTECTION
DISTRICT
AGREEMENT

Lee moved and Baker seconded the motion to authorize Mayor to renew agreement between the City of North Platte and North Platte Fire Protection District for fire protection services in rural areas of North Platte Fire Protection District. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker. "NAY": None. "ABSENT": Ostendorf. Motion carried.

ITEM #9
CDS INSPECTIONS
& BEYOND FOR
OWNER OCCUPIED
REHAB PROJECT

Lee moved and Baker seconded the motion to approve recommendation by CDS Inspections & Beyond for approval of 1 Owner Occupied Rehab project for a resident of the City of North Platte totaling \$25,000.00 in CDBG Funds as part of the 16-HO-33066 Program. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker. "NAY": None. "ABSENT": Ostendorf. Motion carried.

ITEM #10
ISSUE WARRANTS
TO MYERS
CONSTRUCTION,
BEVERIDGE AND
CEMENT PRODUCTS

Lee moved and Baker seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$52,433.10; a warrant to Beveridge, Inc. in the amount of \$83,451.69, and a warrant to Cement Products, Inc. in the amount of \$59,255.76 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, Lucas, Lee, Carman, Rieker. "NAY": None. "ABSENT": Ostendorf. Motion carried.

ITEM #11
ELECT JAMES
NISLEY AS COUNCIL
PRESIDENT FOR
2019

Baker moved and Petersen seconded the motion to elect James Nisley as Council President for 2019. Roll call vote: "AYE": Nisley, Baker, Petersen, Lucas, Lee, Carman, Rieker. "NAY": None. "ABSENT": Ostendorf. Motion carried.

ITEM #12
CLAIMS

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

PRESENTATION TO
BROOK BAKER

Mayor Livingston administered a presentation to former Council member Brook Baker.

ADJOURN

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

Adjourned at 7:39 p.m.

Angela Gilbert

Angela Gilbert, City Clerk