

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 2, 2019; 5:30 p.m.

CALL TO ORDER

Invocation was given by Clint Walker 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 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. Nisley 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
APPROVE
12-18-18
MINUTES

Lee moved and Petersen seconded the motion to approve minutes of December 18, 2018. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #2
APPOINT JIM
BACKENSTOSE
FOR CITY
COUNCIL
WARD 1

Lee moved and Petersen seconded the motion to approve Mayor's appointment of Jim Backenstose to fulfill the unexpired term for Ward 1 City Councilman Brook Baker. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried

ITEM #3
OATH OF OFFICE

City Attorney Doug Stack administered the Oath of Office to newly appointed Council member Jim Backenstose.

ROLL CALL OF
NEW COUNCIL

Present were Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. Nisley was absent.

CONSENT AGENDA

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

4. Place on file Treasurer's reports for October and November, 2018.
5. Send application of William Hasemeyer as Liquor

License Manager at Iron Eagle Golf Course located at 2401 Halligan Drive to Liquor Control Commission with no recommendation.

6. Approve application by Pals Brewing Company LLC for a Special Designated License on January 26, 2019 from 2:00 p.m. to 11:00 p.m. at Enzo Athletic Performance, 206 North Jeffers Street for a USAW Event.

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

ITEM #7
APPOINT M. LAYNE
GROSETH AS
PUBLIC SERVICE
DIRECTOR

Lee moved and Carman seconded the motion to approve Mayor's appointment of M. Layne Groseth to fulfill the position of Public Service Director, effective January 7, 2019. Roll call vote: "AYE": Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #8
U.S. BANCORP FOR
LEASE PURCHASE
OF MOTOROLA
RADIO EQUIPMENT

Lee moved and Petersen seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Finance, Inc. for Motorola Radio Communications Equipment for use by the Police Department in the total amount of \$295,400.23. Roll call vote: "AYE": Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 5:39 p.m.



Angela Gilbert, City Clerk