

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 15, 2019; 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, Backenstose, Petersen, Lucas, Carman, Rieker, 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 Ostendorf seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of January 2, 2019.
2. Send application of Bridget A. Fricke as Liquor License Manager at Smoker Friendly located at 825 South Jeffers to Liquor Control Commission with no recommendation.
3. Send application of MRS Properties LLC dba Big Red Liquors at the Barn for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) located at 2500 West Front Street to the Liquor Control Commission with no recommendation.
4. Approve application by Big Red Liquor for a Special Designated License on February 9, 2019 from 8:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Habitat for Humanity Fundraiser.
5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 23, 2019 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.

6. Approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; Nebraska Public Agency Investment Trust (NPAIT); NebraskaLand National Bank; Sandhills State Bank; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2019.
7. Receive Certificate of Completion from Engineering Department for Street Improvement District No. 298 (U.S. Highway 83 from 1st Street to 6th Street) Project No. NH 83-2 (128) and accept said improvements.
8. Receive Certificate of Completion from Engineering Department for the 2018 OVERLAY PROJECT for Street Improvement Districts No. 322-325 and accept said improvements.
9. Accept and authorize Mayor to sign renewal of the Certificate of Compliance for Maintenance Agreement No. 20 with the Nebraska Department of Transportation.
10. Accept bids and authorize Mayor to sign contract for Bar Screen Removal and Replacement at the Wastewater Treatment Plant to Midlands Contracting, Inc. of Kearney in the amount of \$48,350.00

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

ITEM #11
ISSUE WARRANTS
TO MYERS
CONSTRUCTION,
BEVERIDGE AND
SGS

Petersen moved and Ostendorf seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$773,691.11, a warrant to Beveridge, Inc. in the amount of \$64,989.33; and a warrant to SGS in the amount of \$2,500.00 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, Backenstose, Petersen, Lucas, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lee. Motion carried.

ITEM #12
CLAIMS

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

ADJOURN

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

Motion carried.

Adjourned at 7:41 p.m.

Angela Gilbert

Angela Gilbert, City Clerk