MINUTES OF THE REGULAR CITY COUNCIL MEETING February 5, 2019; 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, Backenstose, Lucas, Lee, Rieker, Ostendorf. Petersen and Carman were 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 Ostendorf seconded the motion to approve the Consent Agenda as follows:

- 1. Approve minutes of January 15, 2019.
- 2. Place on file ML&W reports for December 2018.
- 3. Place on file Treasurer's report for December 2018.
- 4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2018.
- 5. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on March 15, 2019 from 4:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for the Ducks Unlimited Banquet.
- 6. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees for a Special Designated License on March 16, 2019 from 7:00 p.m. to 11:30 p.m. at D&N Event Center, 501 East Walker Road for the Flatrock Roller Derby Bout.
- 7. Approve purchase of a Rotochopper rebuilt and refurbished Debris Grinder for the Public Service

Department in the amount of \$398,350 with a down payment of \$110,000.

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

ITEM #8 CONDITIONAL USE PERMIT, 804 NORTH DEWEY STREET Mayor Livingston declared a Public hearing on recommendation by the City of North Platte Planning Commission on an application by Thomas and Cynthia Huntsman for a Conditional Use Permit to allow a concrete lawn ornament manufacture and retail sales business to be located in an existing building at 804 North Dewey Street.

No one appeared.

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

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

ITEM #9 PULLED FROM THE AGENDA Public hearing and action regarding an amendment to the North Platte Nebraska Comprehensive Plan 2011 to amend certain lands from Residential Medium Density Single Duplex and Multifamily to Industrial located at 503, 511, 515 and 521 East 8th Street on property described as the South ½ of Lot 5 and the West 16 feet of Lot 6, and the South ½ of the East 50 feet of Lot 6, and all of Lot 7, and the South 87.5 feet and the West 11 feet of the North 45 feet of Lot 8, Block 63 Original Town, North Platte, Lincoln County, Nebraska was pulled from the Agenda at the request of the applicant.

ITEM #10 PULLED FROM THE AGENDA Public hearing and action to adopt Ordinance to rezone certain lands from an R-3 Dwelling District to an I-1 Light Industrial District located at 503, 511, 515 and 521 East 8th Street on property described as the South ½ of Lot 5 and the West 16 feet of Lot 6, and the South ½ of the East 50 feet of Lot 6, and all of Lot 7, and the South 87.5 feet and the West 11 feet of the North 45 feet of Lot 8, Block 63 Original Town, North Platte, Lincoln County, Nebraska was pulled from the Agenda at the request of the applicant.

ITEM #11 CDS INSPECTIONS & BEYOND FOR OWNER OCCUPIED REHAB PROJECT Lee moved and Ostendorf seconded the motion to adopt the recommendation by CDS Inspections & Beyond for approval of one Owner Occupied Rehab Project for a resident of the City of North Platte totaling \$25,000 in CDBG Funds as part of the 16-HO-33066 Program. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #12 CODY KENO LOTTERY AT 1100 SOUTH JEFFERS Lee moved and Osteendorf seconded the motion to authorize the Mayor, on behalf of the North Platte City Council, to execute written consent to the operation of the Cody Keno, Inc. Keno Lottery at 1100 South Jeffers, North Platte, Nebraska, by K & L Enterprises, Inc. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #13 MOVE 03-05-19 COUNCIL MEETING TO 5:30 P.M. Lee moved and Ostendorf seconded the motion to adopt Resolution changing the start time for the City Council meeting of March 5, 2019 from its regular time of 7:30 p.m. to 5:30 p.m. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ITEM #14 CLAIMS Lee moved and Ostendorf seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen, Carman. Motion carried.

ADJOURN

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

Adjourned at 7:40 p.m.

Angela Gilbert, City Clerk