

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 19, 2019; 7:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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, Carman, Ostendorf. Petersen and Rieker 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 Carman seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting and Leasing Corp. on February 5, 2019.
2. Place on file Treasurer's report for January 2019.
3. Accept bids and award contract for Sewer Connection District No. 20 to Midlands Contracting, Inc. of Kearney, NE in the amount of \$2,059,314.00 and authorize Mayor to sign the contract.

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

ITEM #4
PRESENTATION
ON TWO MAN
TRAIN CREWS;
TABLE RESOLUTION
INDEFINITELY

SMART TD Legislative Director Bob Borgeson and Terry Sigler gave a presentation on LB 611 pertaining to two man train crews.

Nisley moved and Lucas seconded the motion to table indefinitely a Resolution of support for this legislative measure. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Ostendorf. "NAY": Carman. "ABSENT": Petersen, Rieker.

Motion carried.

ITEM #5
BLIGHT AND
SUBSTANDARD
STUDY – PACIFIC
STREET STUDY

Lee moved and Carman seconded the motion to refer a Blight and Substandard Study – Pacific Street Study (Study) prepared by Marvin Planning Consultants, LLC to the City Planning Commission for public hearing to determine if the proposed area qualifies as blighted and substandard. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Petersen, Rieker. Motion carried.

ITEM #6
ONE & SIX
ROAD PLAN
FOR 2019-2024

Lee moved and Carman seconded the motion to adopt Resolution to approve the One & Six Road Plan for 2019-2024.

Mark Woods, 902 North Emory, told the Council that he understands budget restraints but West Ninth Street from Sherman Avenue to Buffalo Bill Avenue needs to be addressed due to safety issues for residents and others who walk and drive down the road.

Mayor Livingston read a letter submitted by City Councilman Ed Rieker who was out of town and could not be at the Council Meeting. Councilman Rieker requested that Project #M-455(410) (Ninth Street from 300' west of Sherman Avenue to Buffalo Bill Avenue) be moved into the one year plan for replacement along with widening as necessary, the resulting storm sewers, curbs, gutters and sidewalks. He stated that the street is an emergency snow route and cited other safety reasons such as mosquitos in standing water in the ditches, no room for emergency equipment, speeding and distracted drivers, no separation from the street when mowing and no place to walk except in the street. He also requested that Project #M-455(408) (Oriole from Dixie to Mockingbird; Mockingbird from Oriole to Hummingbird; Hummingbird from Dixie to Mockingbird) be moved to the five year plan after the first year portion of the plan due to the fact that the houses in the newly created subdivision will take time to be constructed.

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

ITEM #7
TRANSIT GRANT
FOR 2019-2021

Lee moved and Carman seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operational Funds for two years beginning July 1, 2019. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Ostendorf. "NAY":

None. "ABSENT": Petersen, Rieker. Motion carried.

ITEM #8
WARRANT
PURCHASE
AGREEMENT
WITH FIRST
STATE BANK

Lee moved and Carman seconded the motion to adopt Resolution providing for the designation of First State Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Petersen, Rieker. Motion carried.

ITEM #9
ISSUE WARRANTS
TO MYERS
CONSTRUCTION
AND BEVERIDGE,
INC.

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$148,248.45 and a warrant to Beveridge, Inc. in the amount of \$129,175.94 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, Lucas, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Petersen, Rieker. Motion carried.


ITEM #10
CLAIMS

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

ADJOURN

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

Adjourned at 8:18 p.m.



Angela Gilbert, City Clerk