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

CALL TO ORDER

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

- 1. Approve minutes of March 5, 2019.
- 2. Place on file ML&W reports for January 2019.
- 3. Send application of Nathan Maerk as Liquor License Manager at Walmart #1585 located at 1401 South Dewey Street to the Liquor Control Commission with no recommendation.
- 4. Approve application by Pals Brewing Company LLC for a Special Designated License on May 3, 2019 from 4:00 p.m. to 8:00 p.m. at Jerry Remus Chevrolet, 3801 South Jeffers Street for Business after Hours.
- 5. Accept Roadside Mowing Contract for 2019 through 2023 with Marc Andersen of M & E Lawn Care.
- 6. Accept bids and award contract to Janssen Dodge of North Platte for one new 2019 ½ ton, 4-wheel drive, 4-door pickup for the Water Department in the amount of \$26,749.00.

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

ITEM #7 ORD 4004 ON 2ND READING Mayor Livingston instructed Ordinance No. 4004 to rezone certain lands from an R-3 Dwelling District to an R-4 Dwelling District located at 518 North Bicentennial to be read by title on its second reading. Lee moved and Carman seconded the motion to approve Ordinance No. 4004 on its second reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #8
ISSUE WARRANTS
TO MYERS
CONSTRUCTION
AND T.C.
ENGINEERING

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 \$91,076.62 and a warrant to T. C. Engineering Inc. in the amount of \$201,028.33 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, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #9 CLAIMS Lee moved and Petersen seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 7:35 p.m.

Angela Gilbert

Angela Gilbert, City Clerk