

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
April 2, 2019; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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, Rieker, Ostendorf. Petersen 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

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

1. Approve minutes of March 19, 2019.
2. Place on file ML&W reports for February 2019.
3. Place on file Treasurer's report for February 2019.
4. Accept and place on file North Platte Fire Department Annual Report for 2018.
5. Approve Mayor's re-appointment of Jakob Buck to the Housing Authority Board.
6. Approve Mayor's appointment of Stuart Shepard to the Housing Authority Board to fulfil Bonnie Kruse's position as of May 1, 2019.
7. Approve Mayor's appointment of Councilman Jim Backenstose to the Golden Spike Board to replace Councilman Jim Nisley.
8. Removed from Consent Agenda.
9. Approve application by Mid-Plains United Way, Inc. for a Special Designated License on April 27, 2019 from 4:00 p.m. to 12:00 a.m. at Sandhills Convention Center/Ramada by Wyndham, 2102 South Jeffers Street

for a Fundraiser.

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

ITEM #8  
SPECIAL  
DESIGNATED  
LICENSE FOR ST.  
ELIZABETH ANN  
SETON

Lee moved and Lucas seconded the motions to approve application by St. Elizabeth Ann Seton Catholic Church of North Platte for a Special Designated License on June 8, 2019 from 6:00 p.m. to 9:00 p.m. at St. Elizabeth Ann Seton Catholic Church, 3301 Echo Drive for their 25<sup>th</sup> Anniversary BBQ. Roll call vote: "AYE": Backenstose, Lucas, Lee, Carman, Ostendorf. "NAY": None. "ABSTAIN": Nisley, Rieker. "ABSENT": Petersen. Motion carried.

ITEM #10  
CALL VARIOUS  
PURPOSE BONDS,  
SERIES 2013

Lee moved and Carman seconded the motion to adopt Resolution to call \$5,490,000 Various Purpose Bonds, Series 2013.

Bruce Lefler, Ameritas Investment Corp., told the Council the refinancing will save the City of North Platte between \$450,000 and \$500,000 as the interest rate is going from 3.6% to less than 3%.

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

ITEM #11  
APPROVE ORD 4007

Lee moved that the rule requiring Ordinance No. 4007 authorizing the issuance of General Obligation Refunding Bonds in the principal amount of not to exceed \$5,600,000 to be read one on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

Mayor Livingston instructed Ordinance No. 4007 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 4007. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #12  
CAPITAL CITY  
CONCEPTS LLC  
FOR A WAGE  
STUDY

Lee moved and Carman seconded the motion to approve agreement with Capital City Concepts LLC to do a wage, salary, and benefits study for the City of North Platte. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #13  
ORD 4004 ON 3<sup>RD</sup>  
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 third reading. Lee moved and Carman seconded the motion to approve Ordinance No. 4004 on its third reading. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Petersen. Motion carried.

ITEM #14  
ORD 4003 ON 1<sup>ST</sup>  
READING

Lee moved that the rule requiring Ordinance No. 4003 amending Section No. 94.021 of the North Platte Code of Ordinances, adopting the NFPA 101 Life Safety Code, 2012 Edition and NFPA 1 Fire Code, 2012 Edition to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Backenstose, Lee, Ostendorf. "NAY": Lucas, Carman, Rieker. "ABSENT": Petersen. Motion failed 4-3.

Mayor Livingston instructed Ordinance No. 4003 to be read by title on its first reading. Lee moved and Lucas seconded the motion to approve Ordinance No. 4003 on its first reading. Roll call vote: "AYE": Nisley, Backenstose, Lucas, Lee, Rieker, Ostendorf. "NAY": Carman. "ABSENT": Petersen. Motion carried.

ITEM #15  
REMOVED FROM  
AGENDA

Mayor Livingston removed Ordinance No. 4006 creating Sanitary Sewer Extension District No. 348 commencing on the north side of East 6<sup>th</sup> Street from the existing sewer line at 1813 East 6<sup>th</sup> then west along East 6<sup>th</sup> Street to the west line of Lot 1 of Platteview 2<sup>nd</sup> Replat (approximately 475 feet), all within one mile of the corporate limits of the City of North Platte, Lincoln County from the Agenda at the request of the Engineering Department.

ITEM #16  
CLAIMS

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

ADJOURN

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

Adjourned at 7:55 p.m.

  
\_\_\_\_\_  
Angela Gilbert, City Clerk