

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 21, 2019; 7:30 p.m.

CALL TO ORDER

Invocation was given by Doug 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, Petersen, Lee, Carman, Rieker, Ostendorf. Lucas 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 May 7, 2019.
2. Approve application by Miss Rodeo Nebraska Association for a Special Designated License on June 11, 2019 from 7:00 p.m. to 10:00 p.m. at North Platte Community Playhouse, 301 East 5th Street for the Miss Rodeo Nebraska Style Show.

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

ITEM #3
LICENSE
AGREEMENT FOR
GOODLIFE ON
THE BRICKS

Lee moved and Carman seconded the motion to authorize Mayor to execute License Agreement with Zachary Hiebner and GL Concepts, LLC, dba Goodlife on the Bricks to maintain a fence on City property on Lot 6, Block 132 of Original Town of North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #4
MAINTENANCE
PLAN FOR WEST
STATE FARM
CONNECTION TRAIL

Lee moved and Carman seconded the motion to approve Maintenance Plan for West State Farm Connection Trail for inclusion in Trails Grant Proposal. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #5
PURCHASE AIR
STREET SWEEPERS
FOR PUBLIC
SERVICE
DEPARTMENT

Lee moved and Carman seconded the motion to approve the purchase of a 2011 refurbished Schwarze A7000 Tornado Regenerative Air Street Sweeper and a 2007 refurbished Elgin Whirlwind Regenerative Air/Broom Street Sweeper for the Public Service Department. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #6
INTERLOCAL
AGREEMENT FOR
FUEL WITH
LINCOLN COUNTY

Lee moved and Carman seconded the motion to approve one (1) year renewal of the Interlocal Agreement with Lincoln County for providing services and fuel to the Lincoln County Roads Department and authorize Mayor to sign all documents for the City. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #7
WARRANT
PURCHASE
AGREEMENT WITH
FIRST NATIONAL
BANK OF OMAHA

Lee moved and Carman seconded the motion to adopt Resolution providing for the designation of First National Bank of Omaha 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, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #8
ISSUE WARRANTS
TO VARIOUS
VENDORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrant to Midlands Contracting, Inc. in the amount of \$83,226.82, a warrant to Beveridge, Inc. in the amount of \$7,547.43, a warrant to Cement Products, Inc. in the amount of \$47,378.36, a warrant to Myers Construction, Inc. in the amount of \$111,616.01, two warrants to Municipal Light & Water totaling \$5,220.28 and seventeen warrants to First National Bank totaling \$1,787,179.40 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, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #9
CLAIMS

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

ADJOURN

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

Adjourned at 7:42 p.m.



Angela Gilbert, City Clerk