MINUTES OF THE REGULAR CITY COUNCIL MEETING July 2, 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.

Ostendorf moved and Carman seconded the motion to elect Glenn Petersen as Acting Council President for the July 2, 2019 meeting. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley, Backenstose. Motion carried.

Present were Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. Nisley and Backenstose were absent. Acting Council President Petersen presided and City Clerk Angela Gilbert recorded the proceedings.

Acting Council President Petersen 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 June 18, 2019.
- 2. Approve application by CJ's Liquor and Tobacco, LLC dba Sandhills Liquor and Tobacco for a Special Designated License on August 1, 2019 from 8:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a concert.
- 3. Approve application by Pals Brewing Company LLC for a Special Designated License on July 19, 2019 from 3:00 p.m. to 8:00 p.m. at Brown's Shoe Fit, 502 North Dewey Street for Sidewalk Sales.

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

ITEM #4 ORD 4010 ON 1ST READING Acting Council President Petersen declared a Public hearing on Ordinance No. 4010 to adopt recommendation by the North Platte Planning Commission regarding annexation of a tract of land located in Section 9, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Acting Council President Petersen instructed Ordinance No. 4010 to be read by title on its first reading. Lee moved and Carman seconded the motion to approve Ordinance No. 4010 on its first reading. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": Rieker "ABSENT": Nisley, Backenstose. Motion carried.

ITEM #5
CDS INSPECTIONS
& BEYOND FOR
OWNER OCCUPIED
REHAB PROJECT

Lee moved and Carman seconded the motion to approve recommendation by CDS Inspections & Beyond for approval of one Owner Occupied Rehab Project for a resident of the City of North Platte totaling \$25,000.00 in CDBG Funds as part of the 16-HO-33066 Program. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley, Backenstose. Motion carried.

ITEM #6 CLAIMS Lee moved and Carman seconded the motion to approve the Claims. Roll call vote: "AYE": Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Nisley, Backenstose. Motion carried.

ADJOURN

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

Adjourned at 7:39 p.m.

Angela Gilbert, City Clerk