

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
July 16, 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, 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 July 2, 2019.
2. Place on file ML&W reports for May 2019.

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

ITEM #3  
CONSENT TO  
CONSUMPTION  
OF ALCOHOL ON  
CITY PROPERTY  
FOR MUSIC ON  
THE BRICKS

Lee moved and Carman seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on East 5<sup>th</sup> Street and North Dewey Street during Music on the Bricks on August 17, 2019. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #4  
SPECIAL  
DESIGNATED  
LICENSE FOR  
MUSIC ON  
THE BRICKS

Lee moved and Carman seconded the motion to approve application by The Espresso Shop by Caravan for a Special Designated License on August 17, 2019 from 3:00 p.m. to 12:00 a.m. on East 5<sup>th</sup> Street and North Dewey Street for a beer garden during Music on the Bricks. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #5  
ORD 4010 ON 2<sup>ND</sup>  
READING

Mayor Livingston instructed 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 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read by title on its second reading. Lee moved and Carman seconded the motion to approve Ordinance No. 4010 on its second reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #6  
BLIGHT AND  
SUBSTANDARD  
STUDY TO CITY  
PLANNING  
COMMISSION

Lee moved and Carman seconded the motion to refer the Blight and Substandard Study – Blight Study Area 11 prepared by Marvin Planning Consultants, LLC to the City Planning Commission for public hearing to determine if the proposed area qualifies as substandard and blighted. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Ostendorf. "NAY": Carman, Rieker. Motion carried.

ITEM #7  
ISSUE  
WARRANTS  
TO THREE  
VENDORS

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 \$106,334.53, a warrant to Cement Products, Inc. in the amount of \$108,476.49 and a warrant to Midlands Contracting, Inc. in the amount of \$489,543.12 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 #8  
CLAIMS

Petersen moved and Carman 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 8:02 p.m.

  
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Angela Gilbert, City Clerk