

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 20, 2019; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 Carman seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting on August 6 and work sessions on August 5, 12, and 13, 2019.
2. Approve Mayor's appointments of Mike Hansen and Bob Nelson to the Plumbing Board to replace Bud Gale and Charlie Morland.
3. Approve purchase of a used Storm Sewer Jet/Vac Truck for the Public Service Department, not to exceed \$185,000.

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

ITEM #4
JOY GUILLEMIN
APPEAL

Conduct hearing and take action on appeal by Joy Guillemmin relative to her receipt of Notice to Repair or Demolish property damaged by fire at 1419 Rodeo Road, North Platte, Nebraska.

No one appeared; Joy Guillemmin was not present.

Lee moved and Carman seconded the motion to table the appeal until September 3, 2019 City Council Meeting. Roll call vote:

"AYE": Nisley, Petersen, Lee, Carman, Rieker, Ostendorf.

"NAY": Backenstose and Lucas. Motion carried.

ITEM #5
BLIGHT AND
SUBSTANDARD
STUDY – BLIGHT
STUDY AREA 11

Mayor Livingston declared a Public Hearing on a Resolution to approve and adopt a Blight and Substandard Study by the City of North Platte and approval of related actions regarding the North Platte, Nebraska Blight and Substandard Study - Blight Study Area 11 (Study) prepared by Marvin Planning Consultants, LLC.

No one appeared.

Lee moved and Carman seconded the motion to close Public Hearing. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": Rieker. Motion carried.

Lee moved and Petersen seconded the motion to adopt the Blight and Substandard Study. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": Rieker. Motion carried.

ITEM #6
EXTEND CDBG
DOWNTOWN
REVITALIZATION
GRANT

Lee moved and Carman seconded the motion to approve request for extension of CDBG 17-DTR-102 Downtown Revitalization Grant Contract to extend the contract end date to November 8, 2020 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #7
CONSENT TO SALE
AND CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY ON
09-20-19

Lee moved and Carman seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte, including a portion of West 5th Street, during the Creativity Unlimited Arts Council/Prairie Arts Center Fundraiser Event on September 20, 2019. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #8
SPECIAL
DESIGNATED
LICENSE FOR
PRAIRIE ARTS
CENTER ON
09-20-19

Lee moved and Carman seconded the motion to approve application by Creativity Unlimited Arts Council/Prairie Arts Center for a Special Designated License on September 20, 2019 from 6:00 p.m. to 10:00 p.m. at Prairie Arts Center, 416 North Jeffers Street for a Fundraiser Event. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #9
INTERLOCAL
AGREEMENT FOR
COORDINATED
DISASTER OR
EMERGENCY

Lee moved and Carman seconded the motion to adopt Resolution authorizing Mayor to sign Interlocal Agreement between the City of North Platte and Lincoln County to provide for a coordinated response to a disaster or emergency in Lincoln County and other cities and villages in Lincoln County. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #10
APPROVE ORD 4013
CREATING STREET
IMPROVEMENT
DISTRICT NO. 327

Lee moved that the rule requiring Ordinance No. 4013 to create Street Improvement District No. 327 in the intersections of Dewey and Leota, Jeffers and Leota, Dewey and Francis, Dewey and East William, Dewey and E, Jeffers and Francis, 12th and Adams, and 12th and Jeffers in accordance with agreement ZL 1904 with the Nebraska Department of Transportation for Project No. ELEC-83-2(1035) to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

Mayor Livingston instructed Ordinance No. 4013 to be read one time by title only. Lee moved and Lucas seconded the motion to approve Ordinance No. 4013. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #11
GOV'T ACCESS
CHANNEL
CONTRACT

Lee moved and Lucas seconded the motion to approve agreement for Independent Contractor Services/Government Access Channel for the 2019-2020 Budget year between the City of North Platte and Cynthia Gutschenritter. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #12
AGREEMENT
WITH LARM

Lee moved and Carman seconded the motion to adopt Resolution approving agreement between the City of North Platte and the League Association of Risk Management (LARM). Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #13
J BAR J LAND
AGREEMENT

Lee moved and Carman seconded the motion to approve Solid Waste Disposal Agreement between J-Bar-J Land Inc. and the City of North Platte and authorize the Mayor to sign all documents for the City. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #14
ORD 4011 ON 2ND
READING

Mayor Livingston instructed Ordinance No. 4011 moving regular North Platte City Council Meetings from 7:30 p.m. to 5:30 p.m. to be read by title on its second reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4011 on its second reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, "NAY": Ostendorf. Motion carried.

ITEM #15
ISSUE WARRANTS
TO FIVE 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 \$170,361.06, a warrant to Cement Products, Inc. in the amount of \$115,627.21, a warrant to Midlands Contracting, Inc. in the amount of \$564,770.61, a warrant to Paulsen, Inc. in the amount of \$178,224.30 and a warrant to ATC Group Services LLC in the amount of \$665.00 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 #16
INTERLOCAL
AGREEMENTS FOR
MAINTENANCE OF
ROADS

Lee moved and Carman seconded the motion to approve renewal of the Interlocal Agreements between the City of North Platte and Lincoln County for Maintenance of Roads. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #17
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

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

Adjourned at 8:05 p.m.



Angela Gilbert, City Clerk