

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
September 5, 2019; 6:00 p.m.

CALL TO ORDER

A Special Meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. Present were Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. Mayor Dwight Livingston presided and Director of Finance and Administration Dawn Miller 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 Office, 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.

ITEM #2  
APPROVE ORD 4014  
ADOPTING THE  
2019-2020 BUDGET

Lee moved that the rule requiring Ordinance No. 4014 to adopt the budget statement and to appropriate City monies for fiscal year 2019-2020 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. 4014 to be read one time by title only. Lee moved and Carman seconded the motion to approve Ordinance No. 4014.

Lucas moved and Nisley seconded the motion to amend the 2019-2020 Budget with a \$200,000 alteration of Contingency in Golf Course Expenditures to General Fund. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

Lucas submitted a letter with a request that it be made a part of the record.

Roll call vote on main motion as amended: "AYE": Nisley, Backenstose, Petersen, Lee, Ostendorf. "NAY": Lucas, Carman,

Rieker. Motion carried.

ITEM #3  
SET PROPERTY TAX  
RATE FOR 2019-2020

Lee moved and Carman seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2019-2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Ostendorf. "NAY": Carman, Rieker. Motion carried.

ITEM #4  
JOINT MOTION,  
STIPULATION AND  
CONSENT ORDER  
FOR LAWSUIT  
AGAINST LARM

Lee moved and Petersen seconded the motion to approve Joint Motion, Stipulation and Consent Order and authorize Mayor to execute any settlement documents to settle lawsuit on file in Lancaster County District Court against League Association of Risk Management. 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 7:12 p.m.



Angela Gilbert, City Clerk