## MINUTES OF THE REGULAR CITY COUNCIL MEETING October 1, 2019; 5:30 p.m.

## CALL TO ORDER

Invocation was given by John Stone 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 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. Backenstose 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 September 17, 2019.
- 2. Place on file ML&W reports for August 2019.
- 3. Approve application by Nebraska Craft Brewers Guild for a Special Designated License on October 23, 2019 from 5:00 p.m. to 8:00 p.m. at Ramada by Wyndham Sandhills Convention Center at 2102 South Jeffers Street for a Tourism Conference/Tasting Reception.
- 4. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on November 9, 2019 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Wedding Reception.
- 5. Approve Mayor's appointment of James Nisley to the RSVP Advisory Board.
- 6. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held October 13, 2019.
- 7. Approve the purchase of a 2019 John Deere 544L Loader

for the Sanitation Department from Murphy Tractor Equipment Company in the amount of \$157,000 after trade.

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

ITEM #8
IRON TRAIL
INDUSTRIAL PARK
PROJECT
REDEVELOPMENT
PLAN

Mayor Livingston declared a Public Hearing on a Resolution by the City of North Platte recommending approval of a redevelopment of the City of North Platte regarding the Iron Trail Industrial Park Project Redevelopment Plan of the City of North Platte for property described as part of the Southeast ¼ of Section 15, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M. in the City of North Platte, Lincoln County, Nebraska and shown as parcel ID #0023926.70 in the records of the office of the Lincoln County, Nebraska, County Assessor.

Mike Jacobson, Chairman of the CRA, told the Council the Redevelopment Plan has been approved by the City Planning Commission and the Community Redevelopment Authority. He said this is just Phase #1 of the project, with two more phases to come at a later date. He said this first phase will have 6 or 7 buildings and the estimated costs for purchasing the land, infrastructure for utilities, and engineering fees is \$610,000, with an increased valuation of approximately \$2,164,000.

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

Lee moved and Petersen seconded the motion to adopt the Resolution approving the Iron Trail Industrial Park Project Redevelopment Plan. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": Rieker. "ABSENT": Backenstose. Motion carried.

ITEM #9
RDG PLANNING &
DESIGN FOR
NATIONAL
REGISTER OF
HISTORIC PLACES
PROJECT

Lee moved and Petersen seconded the motion to award the North Platte Historic District Nomination for the National Register of Historic Places Project to the consultant, RDG Planning & Design and give authorization to sign Service Agreement Contract. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #10 PURCHASE AGREEMENT WITH MPCC FOR CITY WATER WELLS Lee moved and Petersen seconded the motion to authorize Mayor to execute Purchase Agreement providing for the purchase of 2 tracts of real estate from Mid-Plains Community College, one tract generally situated in Section 16, and one situated in Section 17, both in Township 13 North, Range 30, West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska, for the purchase of establishing City water wells. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #11 NEWBURN FUNDS FOR PLAYGROUND EOUIPMENT Lee moved and Petersen seconded the motion to authorize the expenditure of Newburn Estate interest funds for the purchase of replacement Playground Equipment at the east area "StoryLand" at Cody Park, not to exceed \$185,000.

Layne Groseth, Public Service Director, told the Council the Newburn Funds will be used to purchase new playground equipment at Cody Park and they will use parts from the old equipment to fix the playgrounds at some of the other City parks.

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

ITEM #12 AGREEMENT WITH FRATERNAL ORDER OF POLICE #33 Lee moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #13 AGREEMENT WITH FIREFIGHTERS LOCAL #831-AFL-CIO Lee moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #14 AGREEMENT WITH NEBRASKA PUBLIC EMPLOYEES LOCAL 251 Lee moved and Petersen seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #15 CLAIMS

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

Backenstose. Motion carried.

**ADJOURN** 

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

Adjourned at 6:01 p.m.

Angela Gilbert, City Clerk