

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 15, 2019; 5:30 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 5:30 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 October 1, 2019.
2. Approve Mayor's appointment of Lee Davies to the Planning Commission Board to replace Terri Burchell.
3. Approve Mayor's appointment of Travis L. Herdt to the Planning Commission Board to replace Pete Volz.
4. Approve Mayor's appointment of Pete Volz to the Board of Adjustment to replace Joe Staroska.
5. Approve Mayor's appointment of Terri Burchell, as an alternate to Board of Adjustment.

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

ITEM #6
ANNUAL
CERTIFICATION
OF PROGRAM
COMPLIANCE

Lee moved and Petersen seconded the motion to adopt the Resolution for signing of the Municipal Annual Certification of Program Compliance Form 2019 and authorize Mayor to sign Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2019. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #7
ISSUE
WARRANTS
TO FOUR
DIFFERENT
VENDORS

Lee moved and Carman seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Midlands Contracting, Inc. in the amount of \$93,039.41, a warrant to Cement Products, Inc. in the amount of \$128,894.99, a warrant to Paulsen, Inc. in the amount of \$354,402.83, and two warrants to Municipal Light & Water in the amounts of \$2,040.00 and \$10,124.00 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 #8
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

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

Adjourned at 5:36 p.m.



Angela Gilbert, City Clerk