

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 21, 2020; 5:30 p.m.

CALL TO ORDER

Invocation was given by Chaplain Brenda 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 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 Rieker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of January 7, 2020.
2. Place on file ML&W reports for December 2019.
3. Removed from Consent Agenda.
4. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on March 13, 2020 from 4:00 p.m. to 12:30 a.m. at D&N Event Center, 501 East Walker Road for the Ducks Unlimited Banquet.
5. Approve application by Mid Plains Food & Lodging, Inc. for a Special Designated License on March 21, 2020 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a MCF-MMA Entertainment Event.
6. Removed from Consent Agenda.
7. Removed from Consent Agenda.

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

ITEM #3
NP COMMUNITY
PLAYHOUSE FOR A

Lee moved and Petersen seconded the application of North Platte Community Playhouse for a Class I Liquor License (Beer, Wine

CLASS I LIQUOR
LICENSE

& Distilled Spirits, On Sale Only) located at 301 East 5th Street to the Liquor Control Commission with no recommendation. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #6
DEPOSITORY
BANKS FOR 2020

Lee moved and Petersen seconded the motion to approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; NebraskaLand National Bank; Sandhills State Bank; Union Bank & Trust; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSTAIN": Lucas. Motion carried.

ITEM #7
PAULSEN INC.
FOR STREET
IMPROVEMENT
DISTRICT 328

Lee moved and Petersen seconded the motion to accept bids and award contract to Paulsen, Inc. for Street Improvement District No. 328 Downtown Enhancement Project, 17DTR102 Grant, on Dewey from 4th to 6th, on 5th from Jeffers to Dewey and 6th from Jeffers to Chestnut in the amount of \$2,807,621.32 and authorize Mayor to sign contract.

Tom Werblow, City Engineer, told the Council it will be until at least next November before the project will be completed. He said the driving areas will be brick and the parking areas will be paving.

Alan Hirschfeld, Downtown Association, told the Council there will be trees, benches, art, history and signs naming the Canteen District in the future.

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

ITEM #8
LAW FIRM OF
WAITE & MCWHA
FOR POSITION OF
CITY ATTORNEY

Lee moved and Lucas seconded the motion to approve Mayor's appointment of the Law Firm Waite & McWha for the position of City Attorney, effective January 22, 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker. "NAY": None. ABSTAIN: Ostendorf. Motion carried.

ITEM #9
NEWBURN FUNDS
TO NP KIWANIS FOR
PLAYGROUND
EQUIPMENT IN IRON
HORSE PARK

Lee moved and Petersen seconded the motion to approve request from the North Platte Kiwanis and Kiwanis International for \$20,000 in Newburn Funds to assist them in purchasing and installing the 2nd portion of the playground equipment in Iron Horse Park. Roll call vote: "AYE": Nisley, Backenstose,

Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #10
ORD 4024 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 4024 amending Section 94.020 of the Municipal Code of the City of North Platte to adopt the International Fire Code, 2018 Edition to be read by title on its third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4024 on its third reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #11
ORD 4022 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 4022 to create Street Improvement District No. 329 in Lakeview Boulevard from the intersection of West A Street to the intersection of West Front Street in the City of North Platte, Lincoln County, Nebraska to be read by title on its third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4022 on its third reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": Rieker. Motion carried.

ITEM #12
ISSUE WARRANTS
TO MYERS
CONSTRUCTION
AND ATC GROUP
SERVICES

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Myers Construction, Inc. in the amount of \$64,314.22 and a warrant to ATC Group Services LLC in the amount of \$3,551.75 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 #13
CLAIMS

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

ADJOURN

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

Adjourned at 6:05 p.m.



Angela Gilbert, Clerk