MINUTES OF THE REGULAR CITY COUNCIL MEETING February 4, 2020; 5:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Clint Walker 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, Ostendorf. Rieker 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 Petersen seconded the motion to approve the Consent Agenda as follows:

- 1. Approve minutes of regular meeting on January 21 and work sessions on January 21 and 29, 2020.
- 2. Place on file Treasurer's report for December 2019.
- 3. Approve Mayor's appointments of Susan Morton and Andrea Hongsermeier for first terms to the Library Advisory Board.
- 4. Approve application by Flatrock Roller Derby/Heartland Hellcats for a Special Designated License on March 14, 2020 from 6:00 p.m. to 9:00 p.m. at D&N Event Center, 501 East Walker Road for a Roller Derby Bout.

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

ITEM #5 CONDITIONAL USE PERMIT, 2801 CHARLIE EVANS DRIVE Mayor Livingston declared a Public Hearing on recommendation by City of North Platte Planning Commission on an application by Nebraskaland Days Inc., owner, and Viaero Wireless, lessee, for a Conditional Use Permit to allow a 150' monopole telecommunication tower and facility to be located in an A-1 Transitional Agricultural District located at 2801 Charlie Evans Drive and described as part of the NE ¼ of Section 30, Township 14 North, Range 30 West of the 6th P.M. Lincoln County, Nebraska with the conditions that approval is received from FAA for height, and lighting if required, be negotiated with all parties.

Chris Riha, representing Viaero Wireless, told the Council his company is excited to work with Nebraskaland Days. He also said they received FAA approval that lighting will not be required on the tower and they are willing to paint the tower tan so it will blend in with the current surroundings.

David Fudge, Executive Director of Nebraskaland Days, Inc., told the Council that one of the biggest complaints they receive is lack of cell connection. He also said they are asking that a light not be put on the tower as most of their events are at night and it would interfere with photos and concerts in the area.

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

Nisley moved and Petersen seconded the motion to find the request for a Conditional Use Permit to allow a 150' monopole telecommunication tower and facility to be located at 2801 Charlie Evans Drive meets the minimum standards stated in The North Platte Code of Ordinances Section 156-322 and approve and grant the Conditional Use Permit requested with the conditions that all elements of the application are complied with and with the conditions that approval is received from FAA for the height, and lighting if required be negotiated with all parties based on the following factual findings:

- 1. The use shall conform to all applicable ordinances, laws and regulations of any governmental jurisdiction.
- 2. The use shall have adequate water, sewer, and drainage facilities.
- 3. Ingress and egress shall be so designated as to minimize traffic congestion in the public streets.
- 4. The use shall in all other respects conform to the applicable regulations of the district in which it is located.
- 5. The use shall be in harmony with the character of the area and the most appropriate use of the land.

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

ITEM #6 CLAIMS Petersen moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Rieker. Motion carried.

ADJOURN

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

Adjourned at 5:48 p.m.

Angela Gilbert, City Clerk