

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 18, 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 Dawn Miller, Director of Finance/Administration 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 February 4, 2020.
2. Place on file Treasurer's report for January 2020.
3. Send application of BJ Stenger Sales, LLC dba The Cedar Room for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 505-507 North Dewey Street to the Liquor Control Commission with no recommendation.
4. Send application of Annette Dybdahl as Liquor License Manager at Smoker Friendly located at 825 South Jeffers to Liquor Control Commission with no recommendation.
5. Removed from Consent Agenda.
6. Removed from Consent Agenda.

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

ITEM #5  
SET BOARD OF  
EQUALIZATION FOR  
WATER EXTENSION

Lee moved and Petersen seconded the motion to accept Certificate of Completion and Assessment Schedule for Water Extension District No. 262 (Eugene Avenue from the

262 FOR 03-03-20

intersection of Eugene Avenue and Lake Drive, then west approximately 1,585 feet to Highway 83, and on Sitting Bull Road from the intersection of Eugene Avenue and Sitting Bull Road, then south approximately 1,020 feet to Walker Road) and set Board of Equalization for March 3, 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #6  
SET BOARD OF  
EQUALIZATION FOR  
SEWER EXTENSION  
347 FOR 03-03-20

Lee moved and Lucas seconded the motion to accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 347 (at the intersection of the west side of the NPPD Canal and Eugene Avenue then west 1,920 feet. Also, from the intersection of Eugene Avenue and Sitting Bull Road south on Sitting Bull Road, approximately 550 feet) and set Board of Equalization for March 3, 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #7  
QUALITY  
GROWTH FUNDS  
FOR DOWNTOWN  
IMPROVEMENT  
PROJECT

Lee moved and Petersen seconded the motion to approve the Quality Growth Fund Citizens Advisory Committee's recommendation to approve a \$500,000 funding request from the North Platte Downtown Association for a downtown improvement project to coincide with other infrastructure improvements.

Alan Hirschfeld, Downtown Association, indicated that all products will be designed for commercial use and they will not put up lights that will not withstand wind.

Nisley moved and Backenstose seconded the motion to make an amendment reserving funds in the requested amount with additional review to establish exact costs and that the specifications be approved by the City Engineer.

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

ITEM #8  
LAKEVIEW  
APARTMENTS  
PROJECT  
REDEVELOPMENT  
PLAN

Mayor Livingston declared a Public Hearing and action on a Resolution by the City of North Platte recommending approval of a redevelopment of the City of North Platte regarding the Lakeview Apartments Project Redevelopment Plan of the City of North Platte for property described as Lot 1, Block 2 (Phase II apartments) & Lots 2, 3, and 4, Block 2 and Lots 1 and 2 Block 1 (Phase I apartments and commercial development), Lakeview

First Subdivision and adjacent right-of-way for Pioneer Drive, all in the City of North Platte, Lincoln County, Nebraska, pursuant to the Nebraska Community Development Law.

Attorney Mike Bacon, representing Dial Properties, told the Council the plan provides for 160 new apartments with a clubhouse, pool and garages. He said the project will be built in two phases; Phase I will include all traditional TIF expenses and Phase II will include Workforce Housing for the second 80 apartments. He stated there is excess capacity in the school system to absorb the estimated 40 additional students this project may generate. He also said this project does not qualify for sales tax abatement (NE Advantage Act).

Brian Riley, Dial Properties, told the Council the estimated rents will be \$850-\$1,050 per month. He stated that they intend to purchase as many of the materials as possible from local vendors.

Gary Person, Director of North Platte Chamber/DEVCO, told the Council "Shot in the Arm" funding should be available to help fund this project without having to request additional Quality Growth Funds. He said this project will also allow North Platte Chamber/DEVCO to fully utilize state funding.

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

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

ITEM #9  
ONE & SIX ROAD  
PLAN FOR 2020-2025

Lee moved and Petersen seconded the motion to adopt Resolution to approve the One & Six Road Plan for 2020-2025. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #10  
FIRE DEPT. TO  
APPLY TO  
ASSISTANCE TO  
FIREFIGHTERS  
GRANT PROGRAM

Lee moved and Petersen seconded the motion to authorize the Fire Department to make application to The Assistance to Firefighters Grant (AFG) Program for funding replacement of radios for the Fire Department and commit to the 10% hard match requirement of \$40,060.00. Roll call vote: "AYE": Nisley,

FOR RADIOS

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

ITEM #11  
ISSUE WARRANTS  
TO FIRST STATE  
BANK AND  
T. C. ENGINEERING

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to T.C. Engineering, Inc. in the amount of \$102,510.00 and thirteen warrants to First State Bank totaling \$2,237,731.79 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.

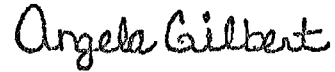
ITEM #12  
CLAIMS

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

Adjourned at 6:17 p.m.



Angela Gilbert, City Clerk