

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 3, 2020; 5:30 p.m.

CALL TO ORDER

Invocation was given by Linda Logsdon 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 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 18, 2020.
2. Place on file ML&W reports for January 2020.
3. Removed from Consent Agenda
4. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2019.
5. Approve Legal Service Agreement between the City of North Platte and Waite, McWha Law Firm.

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

ITEM #3
SPECIAL
DESIGNATED
LICENSE FOR
THE BOTTLE
SHOP ON 04-04-20

Lee moved and Lucas seconded the motion to approve application by Bottle Shop of North Platte, LLC for a Special Designated License on April 4, 2020 from 2:00 p.m. to 8:00 p.m. in the former Rue 21 store in the Platte River Mall, 1000 South Dewey Street for a Fundraiser. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #6
AIRPORT
AUTHORITY
BOND ISSUE

Lee moved and Petersen seconded the motion to adopt Resolution to confirm prior approval of the Airport Authority's permitted additional levy of up to three and one-half cents (3.5 cents) shall continue to apply with respect to the Airport Authority's outstanding bonds and proposed new issue of bonds for airport purposes.

Sam Seafeldt, Airport Manager, informed the Council that the Bonds would be issued for capital projects as discussed during the 2019-2020 Budget and to refinance existing bonds.

John Trecek, Ameritas Investment Corp., told the Council this financing will result in reduced annual debt service costs to the Airport Authority and the Bonds will mature in 2039.

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

ITEM #7
ASSESS WATER
EXTENSION 262

Mayor Livingston told the Council they were sitting as a Board of Equalization to assess Water Extension District No. 262 (Eugene Avenue from the 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)

No one appeared.

Lee moved and Petersen seconded the motion to close the Board of Equalization and assess per the assessment schedule. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #8
ASSESS SEWER
EXTENSION 347

Mayor Livingston told the Council they were sitting as a Board of Equalization to assess 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.

No one appeared.

Lee moved and Petersen seconded the motion to close the Board of Equalization and assess per the assessment schedule. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #9
NEBRASKALAND
DAYS PARADE

Lee moved and Petersen seconded the motion to adopt Resolution for NebraskaLand Days Parade in accordance with Nebraska Department of Transportation permission requirements. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #10
APPROVE ORD 4025

Lee moved that the rule requiring Ordinance No. 4025 to create Water Extension District No. 264 including Lots 2 and 3 in Ogborn's Replat of Block 64 of Neville's Subdivision; Lot 65 of Neville's Subdivision; Lot 76 of Neville's Subdivision; and Block 75 of Neville's Subdivision Parcel Map of Tracts A & B, in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Petersen seconded the motion. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

Mayor Livingston instructed Ordinance No. 4025 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 4025. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

ITEM #11
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 Lucas seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. "ABSENT": Backenstose. Motion carried.

Adjourned at 5:46 p.m.


Angela Gilbert, City Clerk