

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 19, 2020; 5:30 p.m.

CALL TO ORDER

Invocation was given by Andrew 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 and the City Hall Conference Room at 211 West 3rd Street. Present were Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. Lucas and Rieker were absent. Mayor Dwight Livingston presided and Dawn Miller, Director of Finance, recorded the proceedings.

Mayor Livingston stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall in the Council Chambers and the Conference Room.

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 May 5, 2020.
2. Approve Mayor's re-appointment of Bill McGahan for a 2nd term to the Housing Authority Board; his term expires May 2025.
3. Approve Mayor's re-appointment of Rob Stefka to the Community Redevelopment Authority Board; his term expires June 2025.
4. Approve Mayor's re-appointment of Julie Jacobson to the City Tree Board. This will be Mrs. Jacobson's 1st term after filling Mr. Nelson's term; her term expires May 2023.
5. Approve Mayor's re-appointment of Deloyt Young to Cody Scout Commission; his term expires May 2025.

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

ITEM #6
ORD 4036 ON 1ST
READING

Mayor Livingston declared a Public hearing on Ordinance No. 4036 for an amendment to Chapter 151 Housing Maintenance and Occupancy Code Sections 151.001 through 151.999 of the Municipal Code of the City of North Platte relating to adoption of the 2018 International Property Maintenance Code.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 4036 to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4036 on its first reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #7
CORONAVIRUS
EMERGENCY
SUPPLEMENTAL
FUNDING GRANT
APPLICATION

Lee moved and Petersen seconded the motion to authorize the Mayor to sign the Coronavirus Emergency Supplemental Funding Grant application request for \$36,002 and required certified assurances. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #8
CORONAVIRUS
EMERGENCY
SUPPLEMENTAL
FUNDING GRANT
APPLICATION

Lee moved and Petersen seconded the motion to authorize the Mayor to sign the Coronavirus Emergency Supplemental Funding Grant application request for \$103,722 and required certified assurances. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #9
BLIGHT AND
SUBSTANDARD
STUDY 13

Lee moved and Backenstose seconded the motion to refer the Blight and Substandard Study – Blight Study Area 13 prepared by Marvin Planning Consultants, LLC to the City Planning Commission. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #10
ORD 4035 ON 2ND
READING

Mayor Livingston instructed Ordinance No. 4035 to create Paving District No. 835 on Reid Avenue from Oak Street to Spruce Street and Spruce Street from Reid Avenue to Philip Avenue in the City of North Platte, Lincoln County, Nebraska to

be read by title on its second reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4035 on its second reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #11
ORD 4034 ON 3RD
READING

Mayor Livingston instructed Ordinance No. 4034 to create a clean energy assessment district; to establish definitions; to provide for the financing, administration, and collections, to promote energy efficiency improvements and renewable energy systems to be read by title on its third reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4034 on its third reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #12
FIRST NATIONAL
BANK OF OMAHA
AS A WARRANT
LENDER

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of First National Bank of Omaha as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #13
ISSUE WARRANTS
TO SEVERAL
VENDORS

Lee moved and Petersen seconded the motion to adopt Resolution approving claims and authorizing the issuance of two warrants to Paulsen, Inc. in the amounts of \$372,995.21 and \$57,395.66, a warrant to Midlands Contracting Inc. in the amount of \$188,799.56, a warrant to Myers Construction, Inc. in the amount of \$19,068.34, two warrants to Evert Falkena in the amount of \$250.00 each and fifty-nine warrants to First National Bank of Omaha totaling \$7,124,212.63 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lee, Carman, Ostendorf. "NAY": None. "ABSENT": Lucas, Rieker. Motion carried.

ITEM #14
ASSESS WATER
CONNECTION 21

Mayor Livingston told the Council they were sitting as a Board of Equalization to approve the Schedule of Benefits for Water Connection District No. 21 (East 16th Street from Taft to Bryan Avenue).

No one appeared.

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

ITEM #15
CLAIMS

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

ADJOURN

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

Adjourned at 6:09 p.m.

Angela Gilbert

Angela Gilbert, City Clerk