

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 16, 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, Lucas, Rieker, Ostendorf. Carman was 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 June 2, 2020.
2. Accept Certificate of Completion and Assessment Schedule for Paving District No. 832 on Eugene Avenue from Highway 83 to Sitting Bull Road; also, Sitting Bull Road from Eugene Avenue to Walker Road and set Board of Equalization for July 7, 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #3
CLOSED SESSION

Nisley moved and Petersen seconded the motion to go into Closed Session at 5:35 p.m.

Mayor Livingston restated the purpose of discussing personnel or potential litigation. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

RETURN TO
REGULAR SESSION

Nisley moved and Petersen seconded the motion to come out of Closed Session and return to Regular Session at 5:46 p.m.. Roll Call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

FORMAL VOTE FOR
APPROVAL OF
INTERIM UTILITIES
DIRECTOR

Nisley moved and Lee seconded the motion to approve the appointment of Matthew Kibbon as the Interim Development Director. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

FORMAL VOTE FOR
APPROVAL OF
INTERIM
DEVELOPMENT
DIRECTOR

Nisley moved and Petersen seconded the motion to approve the appointment of Layne Groseth as the Interim Utilities Manager. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #4
NEBRASKALAND
NATIONAL BANK
AS A WARRANT
LENDER.

Lee moved and Petersen seconded the motion to adopt Resolution providing for the designation of NebraskaLand National Bank 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, Rieker, Ostendorf. "NAY": None. "ABSTAIN": Lucas. "ABSENT": Carman. Motion carried.

ITEM #5
ISSUE WARRANTS
TO TWO 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 \$319,261.47 and \$2,511.00 and two warrants to Western Engineering Co Inc in the amounts of \$201,703.92 and \$57,841.67 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, Lee, Rieker, Ostendorf. "NAY": None. "ABSTAIN": Lucas. "ABSENT": Carman. 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, Rieker, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ADJOURN

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

Adjourned at 5:56 p.m.

Angela Gilbert

Angela Gilbert, City Clerk