

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
July 7, 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, Carman, Rieker, Ostendorf. Mayor Dwight Livingston presided and Renee White, Deputy Clerk, 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.

PRESENTATION

Ashley Rice-Gerlach, Representative for the Nebraska Economic Development Department, and the Nebraska Diplomats, Inc. presented an award recertifying the City of North Platte as a Nebraska Economic Development Certified Community.

CONSENT AGENDA

Lee moved and Petersen seconded the motion to approve the Consent Agenda as follows:

1. Approve Minutes of June 16, 2020.
2. Place on file ML&W reports for May, 2020.
3. Place on file Treasurer's report for May, 2020.
4. Adopt recommendation by the North Platte Planning Commission for Hosmer First Replat located at 614 N Madison Avenue and 1503 W 6<sup>th</sup> Street.
5. Approve Wild Bill's Wings & Bowling application for an addition to their liquor license at 1100 South Jeffers Street.
6. Approve request to discharge fireworks on July 11, 2020 for Platte River Cruise Night. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #7  
CLOSED SESSION

Petersen moved and Lee seconded the motion to go into Closed Session at 5:39 p.m.

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

RETURN TO  
REGULAR SESSION

Petersen moved and Ostendorf seconded the motion to come out of Closed Session and return to Regular Session at 5:45 p.m. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried

FORMAL VOTE  
FOR APPROVAL  
OF INTERIM  
DEPUTY CLERK

Lee moved and Petersen seconded the motion to approve the appointment of Renee White as the Interim Deputy Clerk. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried

ITEM #8  
APPLICATION FOR  
NEBRASKALAND  
DAYS

Approve recommendation by the Quality Growth Fund Citizens Advisory Committee for an application for NEBRASKALAND Days requesting \$350,000 (or an amended amount) loan/line of credit set at a current prime rate of 3.25 percent interest rate effective through Dec. 31, 2021.

Lee moved and Petersen seconded the motion to approve the application for NEBRASKALAND Days requesting \$350,000 loan/line of credit set at a current prime rate of 3.25 percent interest rate effective through Dec. 31, 2021. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #9  
LB840 ANNUAL  
QUALITY  
GROWTH FUND  
REPORT

Mayor Livingston declared a Public Hearing and action to approve the LB840 Annual Quality Growth Fund Report. Gary Person, President, North Platte Area Chamber & Development presented a power point presentation on the LB840 Annual Quality Growth Fund Report for 2019-2020.

Lee moved and Backenstose seconded the motion to close the Public 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 approve the LB840 Annual Quality Growth Fund Report. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf. "NAY": Carman. Motion carried.

ITEM #10  
APPROVE  
PROPOSED  
ECONOMIC  
DEVELOPMENT  
PLAN OF 2021-2031

Mayor Livingston declared a Public Hearing for the approval of the proposed Economic Development Plan of 2021-2031 with suggested modifications from Gary Person, President of the Chamber Area & Development Corp.

No one appeared.

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

Lee moved and Lucas seconded the motion to approve the proposed Economic Development Plan of 2021-2031 with suggested modifications. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #11  
PLACE ECONOMIC  
DEVELOPMENT  
PROGRAM ON THE  
GENERAL  
ELECTION BALLOT

Mayor Livingston declared a Public Hearing on Resolution to approve renewed North Platte Economic Development Program, and to place said Economic Development Program on the November 3, 2020 general election ballot.

No one appeared.

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

Lee moved and Lucas seconded the motion to approve the renewed North Platte Economic Development Program, and to place said Economic Development Program on the November 3, 2020 general election ballot. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #12  
PLACE LOCAL  
OPTION REVENUE  
ACT SALES TAX ON  
THE GENERAL  
ELECTION BALLOT

Mayor Livingston declared a Public Hearing on Resolution directing that use of a portion of the Local Option Revenue Act Sales Tax to fund the North Platte Economic Development Program be placed on the November 3, 2020 general election ballot.

No one appeared.

Lee moved and Lucas seconded the motion to close the Public 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 Resolution directing that use of a portion of the Local Option Revenue Act Sales Tax to fund the North Platte Economic Development Program be placed on the November 3, 2020 general election ballot. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #13  
AMENDMENT TO  
COMPREHENSIVE  
PLAN 2011 MAP

Mayor Livingston declared a Public Hearing on an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map to amend certain lands from Quasi-Public to Business Transitional on property described as a tract of land in the Southeast Quarter of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

Lee moved and Petersen seconded the motion to close the Public 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 approve an amendment to the North Platte Nebraska Comprehensive Plan 2011 Future Land Use Map to amend certain lands from Quasi-Public to Business Transitional on property described as a tract of land in the Southeast Quarter of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #14  
ADOPT  
ORDINANCE 4037  
1<sup>ST</sup> READING

Mayor Livingston declared a Public Hearing on Ordinance 4037 to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District located at 4114 Victoria Lane on property described as a tract of land in the Southeast Quarter of Section 16, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska.

No one appeared.

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

Mayor Livingston instructed Ordinance No. 4037 to be read by title on its first reading. Lee moved and Petersen seconded the motion to approve Ordinance No. 4037 on its first reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #15  
ADOPT  
PONDEROSA  
FIRST  
SUBDIVISION

Lee moved and Lucas seconded the motion to adopt recommendation by the North Platte Planning Commission for Ponderosa First Subdivision located at 4114 Victoria Lane. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #16  
ASSESSMENT  
SCHEDULE FOR  
PAVING DISTRICT  
NO. 832

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

No one appeared.

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


ITEM #17  
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 Rieker seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

Adjourned at 6:41 p.m.

  
Renee White, Deputy Clerk