

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 21, 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 at 211 West 3rd Street. Present were Nisley, Backenstose, Petersen, Lucas, Lee, Rieker, Ostendorf and Carman. 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 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 July 7, 2020.

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

ITEM #2
ISSUE WARRANTS
TO ATC GROUP
SERVICES LLC,
PAULSEN, INC, &
MIDLANDS
CONTRACTING,
INC.

Lee moved and Petersen seconded the motion for the resolution approving claims and authorizing the issuance of two warrants to ATC Group Services LLC in the amounts of \$2,692.00 and \$650.00, a warrant to Paulsen, Inc. in the amount of \$491,363.99 and a warrant to Midlands Contracting, Inc. in the amount of \$64,196.38 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 #3
CERTIFICATE OF
COMPLETION AND
ASSESSMENT
SCHEDULE FOR
STREET
IMPROVEMENT
DISTRICT NO. 326

Lee moved and Petersen seconded the motion to accept Certificate of Completion and Assessment Schedule for Street Improvement District No. 326 on Philip Avenue from Jeffers Street to Cottonwood Street and waive the Board of Equalization that was set for August 4, 2020, as the City of North Platte is the only entity on the assessment schedule.

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

ITEM #4
CERTIFICATE OF
COMPLETION AND
APPROVE THE
ASSESSMENT
SCHEDULE FOR
SEWER
EXTENSION
DISTRICT NO. 346

Lee moved and Petersen seconded the motion to Certificate of Completion and approve the Assessment Schedule for Sewer Extension District No. 346 on Walker Road and Newberry Access; thence north to south side of Commerce Drive; thence east, north, and northwest around the Newberry Access and I-80 Interchange; crossing Newberry Access and ending approximately 100' north of the centerline of Halligan Drive and waive the Board of Equalization that was set for August 4, 2020, as the City of North Platte is the only entity on the assessment schedule.

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

ITEM #5
ORDINANCE NO.
4036 AMENDMENT
TO CHAPTER 151
HOUSING
MAINTENANCE
AND OCCUPANCY
CODE

Judy Clark and Dave Hahn, employees of the City of North Platte's Development Department, and Judy Pederson, Committee member for the Housing Maintenance Code explained to council members the reasoning for the amended Housing Maintenance and Occupancy Code, Ordinance No. 4036 Amendment to Chapter 151 Housing Maintenance and Occupancy Code Section 151.001 through 151.999 of the Municipal Code of the City of North Platte. There was discussion and questions with City Council Members to Judy Clark and Dave Hahn.

No Action was required.

ITEM #6
2ND READING AND
ACTION ON
ORDINANCE NO.
4037

Lee moved that the rule requiring Ordinance No. 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 to have the third reading, be suspended. Lucas seconded the motion. 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 one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 4037. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #7
1ST READING OF
ORDINANCE 4040

Mayor Livingston declared a Public Hearing and adopt Ordinance 4040 to accept and approve proposed renewal and revision of NorthWestern's Energy Franchise agreement with the City of North Platte. Brent Barker, representative for Northwestern Energy was present for questions from City Council.

No one appeared for the Public Hearing.

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.

Mayor Livingston instructed Ordinance No. 4040 to be read by title on its first reading. Lee moved and Petersen seconded the motion to adopt Ordinance No. 4040 on its first reading. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #8
CLAIMS

Lee moved and Rieker 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 6.33 p.m.


Renee White, Deputy Clerk