

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 4, 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 and City Hall; the designated method for giving notice (Certificate of Posting) is 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 Backenstose seconded the motion to approve the Consent Agenda as follows:

1. Approve Minutes of July 21, 2020 and work session minutes on July 23 & 30, 2020.
2. Remove from Consent Agenda. Place on file ML&W monthly reports for June 2020.
3. Place on file Treasurer's report for June 2020.
4. Mayor's re-appointment of Don Weber to the City of North Platte Planning Commission.
5. Approve application of GL Concepts LLC dba Good Life on the Bricks for a Catering Liquor License at 402 North Dewey.
6. Authorize Mayor to execute written consent for the operation of the Cody Keno Inc., Keno Lottery at Good Life on the Bricks at 402 North Dewey Street.
7. Approve Agreement for Independent Contactor Services for the 2020-2021 Budget year between the City of North Platte and Cynthia Gutschenritter.

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

7. Approve Agreement for Independent Contactor Services for the 2020-2021 Budget year between the City of North Platte and Cynthia Gutschenritter.

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

ITEM #2
ML&W MONTHLY
REPORTS FOR JUNE
2020

Lee moved and Petersen seconded the motion to approve the ML&W Reports for June 2020.

Councilman Rieker had questions on the ML&W Report for June 2020. Dawn Miller, Director of Finance explained the report to the Council.

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

ITEM #8
CDBG APPLICATION
FOR NORTHWEST
PART OF TOWN

Mayor Livingston declared a Public Hearing for the approval and action on Community Development Block Grant Program (CDBG) 2020 Public Works Category Application for a CDBG eligible project in North Platte and approve Resolution authorizing submission of the application and supporting documents to the Nebraska Department of Economic Development (DED).

Mark Woods, 902 Emory Avenue, commented he was in favor of the CDBG Block Grant and appreciated the effort the City of North Platte has put into this project.

Rita Hernandez, 2121 West 9th Street, commented she was in favor to apply for this CDBG Block Grant.

Lee moved and Rieker 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 Rieker seconded the motion to approve Community Development Block Grant Program (CDBG) 2020 Public Works Category Application for a CDBG eligible project in North Platte and approve Resolution authorizing submission of the application and supporting documents to the Nebraska Department of Economic Development (DED).

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

ITEM #9
ADOPT
RESOLUTION
DETERMINING
AMOUNT OF TAX
TO BE LEVIED FOR
AIRPORT PURPOSES

Lee moved and Petersen seconded the motion to adopt Resolution determining amount of tax to be levied for airport purposes.

Sam Seafeldt, Airport Manager, and Mike Jacobson, Airport Authority Chairman were present for questions.

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

ITEM #10
APPROVE
ORDINANCE 4040

Lee moved that the rule requiring Ordinance No. 4040 to accept and approve proposed renewal and revision of NorthWestern Energy's Franchise Agreement with the City of North Platte to be read on three different dates be suspended. Petersen seconded the motion.

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

Lee moved and Petersen seconded the motion to waive the third reading of Ordinance 4040.

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

Mayor Livingston instructed Ordinance 4040 to be read one time by title only. Lee moved and Petersen seconded the motion to approve Ordinance No. 4040.

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

ITEM #10A
CONSENT TO
CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY
FOR MUSIC ON
THE BRICKS

Lee moved and Petersen seconded the motion to adopt Resolution consenting to the sale and consumption of alcoholic liquor on East 5th Street and North Dewey Street to East 5th and North Chestnut Street during Music on the Bricks on August 22, 2020.

Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas,

Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #10B

Lee moved and Petersen seconded the motion to approve application by The Espresso Shop by Caravan for a Special Designated License on August 22, 2020 from 3:00 p.m. to 12:00 a.m. on East 5th Street and North Dewey Street to East 5th and North Chestnut Street during Music on the Bricks.

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

ITEM #11
CLAIMS

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

ADJOURN

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

Adjourned at 5:53 p.m.


Renee White, Deputy Clerk