

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
October 26, 2006; 12:00 p.m.

CALL TO ORDER A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 12:00 p.m. at 211 West 3rd Street in the Council Chambers in the Municipal Building. Present were Fear, Stoll, Pederson, Petersen, McGuire, Gutschenritter, Hernandez, Campbell. Mayor G. Keith Richardson presided and City Clerk Bill May recorded the proceedings.

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 Office, 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.

ITEM #1
NEBRASKA PHASE II
STORM WATER
COMMUNITIES
COOPERATIVE McGuire moved and Gutschenritter seconded the motion to accept and authorize Mayor to sign Memorandum of Understanding with other MS4 communities forming the Nebraska Phase II Storm Water Communities Cooperative. Roll call vote: "AYE": Fear, Stoll, Pederson, Petersen, McGuire, Gutschenritter, Hernandez, Campbell. "NAY": None. Motion carried.

ITEM #2
GRANT
APPLICATION FOR
STORM WATER
MANAGEMENT
ACTIVITIES McGuire moved and Gutschenritter seconded the motion to accept and authorize Mayor to sign Grant Application to Nebraska Dept. of Environmental Quality for storm water management activities as relates to the City's Storm Water Management Plan. Roll call vote: "AYE": Fear, Stoll, Pederson, Petersen, McGuire, Gutschenritter, Hernandez, Campbell. "NAY": None. Motion carried.

ITEM #3
DENY SPECIAL
DESIGNATED
PERMIT FOR D&N
EVENT CENTER McGuire moved and Gutschenritter seconded the motion to approve application by D&N Event Center for a special designated permit on November 18, 2006 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road. Roll call vote: "AYE": Campbell. "NAY": Fear, Stoll, Pederson, Petersen, McGuire, Gutschenritter, Hernandez. Motion failed.

ADJOURN Fear moved and Petersen seconded the motion to adjourn. Roll call vote: "AYE": Fear, Stoll, Pederson, Petersen, McGuire, Gutschenritter, Hernandez, Campbell. "NAY": None. Motion carried.

Adjourned at 12:28 p.m.

Bill May, City Clerk

PASSED AND APPROVED NOVEMBER 7, 2006

City Clerk

Mayor