

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 20, 2007; 7:30 p.m.

CALL TO ORDER

Invocation was given by Major Todd Thielke 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 7:30 p.m. at 211 West 3rd Street in the Council Chambers in the Municipal Building. Present were Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. Mayor G. Keith Richardson presided and City Clerk Bill May recorded the proceedings.

Mayor Richardson stated that a current copy of the Open Meetings Act of Nebraska is posted on or adjacent to the doors 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 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.

CONSENT AGENDA

McGuire moved and Spohn seconded the motion to approve the consent agenda as follows:

1. Removed from consent.
2. Removed from consent.
3. Place on file ML&W reports for February 2007.
4. Removed from consent.
5. Removed from consent.
6. Removed from consent.
7. Accept Certificate of Completion and Assessment Schedule for Paving District No. 805 (Dixie Avenue from the intersection of 2nd Street south approximately 376 feet) and set Board of Equalization for April 3, 2007.
8. Accept Certificate of Completion and Assessment Schedule for Paving District No. 820 (Maple Street from the north right-of-way of Philip Avenue thence north approximately 545 feet) and set Board of Equalization for April 3, 2007.
9. Adopt recommendation by the North Platte Planning Commission to approve Halley First Replat located in the 1600 block on Preston Court.
10. Removed from consent.

Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #1
MINUTES OF
MARCH 5, 6, 2007

McGuire moved and Pederson seconded the motion to approve minutes of work session on March 5, 2007 and regular meeting on March 6, 2007 with the following correction to Item No. 7- Ordinance No. 3680 was passed on third reading instead of on second reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #2
TREASURER'S
REPORT FOR
FEBRUARY 2007

McGuire moved and Pederson seconded the motion to place on file Treasurer's report for February 2007. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #4
WALKER ROAD
BRIDGE OVER NPPD
CANAL

McGuire moved and Pederson seconded the motion to approve and authorize construction phase services for Walker Road Bridge over NPPD Canal with Miller & Associates for hourly rates not to exceed a total fee of \$20,840. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #5
AWARD BID FOR
2007 SEAL COAT
PROJECT

McGuire moved and Pederson seconded the motion to accept bid and authorize Mayor to sign contract for 2007 Seal Coat Project to Monarch Oil, Inc. of Omaha, Nebraska in the amount of \$858,270. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #6
APPLICATION FOR
DHS ASSISTANCE
TO FIREFIGHTER
GRANT PROGRAM

McGuire moved and Pederson seconded the motion to authorize Fire Department to make an application for the DHS Assistance to Firefighter Grant Program and commit to the 10% hard match requirement. Roll call vote: "AYE": Spohn, Stoll, Pederson, McGuire, Kurre, Campbell, Britton. "NAY": Parish. Motion carried.

ITEM #10
TABLE UNTIL
APRIL 3, 2007

McGuire moved and Pederson seconded the motion to authorize use of Parkade Plaza Parking Lot at 6th and Dewey/Bailey for North Platte Farmer's Market, contingent upon Mr. Wilcox submitting proof of insurance.

McGuire moved and Pederson seconded the motion to table authorization to use Parkade Plaza Parking Lot until April 3, 2007. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion

carried.

ITEM #11
HEALTH &
ACCIDENT
CONTRACTS
BEGINNING 04-01-07

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Health & Accident contracts for the City's self insuring Health & Accident Plan, beginning April 1, 2007.

Mike Poelman and Eric Templin, representing Permformax, gave a brief overview of the City's Health & Accident Plan and explained the changes that will be incorporated into the plan, effective April 1, 2007.

Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #12
APPROVE ORD 3688

McGuire moved that the rule requiring Ordinance No. 3688 authorizing a Sewer System Revenue Bond in the principal amount of \$14,300,000 to pay for costs of improvements to the City's sewer system to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

Mayor Richardson instructed Ordinance No. 3688 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3688.

Richard Pedersen of Baird Holm, explained the financing for the City's Wastewater Treatment Facility.

Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #13
SEWER REVENUE
BOND
ANTICIPATION
NOTES, SERIES 2006

McGuire moved and Pederson seconded the motion to adopt Resolution calling for redemption of the City's outstanding Sewer Revenue Bond Anticipation Notes, Series 2006 on the first permitted call date. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #14
CDBG APPLICATION
FOR NORTHWEST
AREA OF NORTH
PLATTE

Mayor Richardson declared a Public hearing to consider Community Development Block Grant (CDBG) Comprehensive Revitalization Category Application for revitalization in the northwest area of North Platte and adopt Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED).

No one appeared.

McGuire moved and Pederson seconded the motion to close the hearing. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

McGuire moved and Pederson seconded the motion to adopt the Resolution. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #15
ORD 3685 ON 2ND
READING

Mayor Richardson instructed Ordinance No. 3685 amending Section 2-220 of the Municipal Code of the City of North Platte relating to the composition of members to the Historic Preservation Commission and providing for the repeal of conflicting ordinances or sections to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3685 on its second reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #16
NEBRASKA PHASE II
STORM WATER
COMMUNITIES
COOPERATIVE

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign Interlocal Agreement with other MS4 communities forming the Nebraska Phase II Storm Water Communities Cooperative. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #17
PRODUCTION COST
ADJUSTMENT ON
ENERGY
CONSUMPTION

McGuire moved and Pederson seconded the motion to authorize the implementation of a Production Cost Adjustment (PCA) Factor on energy (kWh) consumption billed to the City's electric customers for the period of April 1, 2007 through March 31, 2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #18
PROTECTING
SMOKE-FREE AIR IN
NEBRASKA

McGuire moved and Pederson seconded the motion to adopt Resolution for Protecting Smoke-Free Air in Nebraska Worksites. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion carried.

ITEM #19
CLAIMS

McGuire moved and Pederson seconded the motion to pay the claims. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Campbell, Britton. "NAY": None. Motion

carried.

ADJOURN

McGuire moved and Pederson seconded the motion to adjourn.
Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire,
Kurre, Campbell, Britton. "NAY": None. Motion carried.

Adjourned at 9:05 p.m.

Bill May, City Clerk