

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

CALL TO ORDER

Invocation was given by Ron Lauber 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 Pederson seconded the motion to approve the consent agenda as follows:

1. Approve minutes of November 6, 2007.
2. Place on file Treasurer's report for October 2007.
3. Place on file ML&W reports for September 2007.
4. Approve Mayor's re-appointments of Vickie Winder and Carol Nelson to Library Board.

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

ITEM #5
DENY CLAIMS FOR
WATER DAMAGE

McGuire moved and Kurre seconded the motion to deny Claims from James & Loretta Ellett (310 & 312 North Ash), Francis McIntosh (tenant of 312 North Ash), Lyle Barksdale (509 West 3rd), Sylvester Yanken (409 West 3rd), Dan & Rebecca Weller (515 West 3rd), Jermeiy & Raegan Anderson (514 West 4th), John & Marie Murphy (510 West 4th) and James Goeke (721 West 4th) for water damage to their properties. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

- ITEM #6
LICENSE
AGREEMENT WITH
PHELPS LAND I,
L.L.C.
- McGuire moved and Pederson seconded the motion to authorize Mayor to execute License Agreement with Phelps Land I, L.L.C., to maintain Utilities over City Alley Right-of-way in Block 5, A.C. Taylor's Addition to the City of North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #7
AWARD CONTRACT
TO EDM
EQUIPMENT
- McGuire moved and Pederson seconded the motion to accept bids and award contract to EDM Equipment for two new three wheel broom street sweepers with belt conveyor in the amount of \$245,342. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #8
AWARD CONTRACT
TO BILL SUMMERS
FORD
- McGuire moved and Pederson seconded the motion to accept bids and award contract to Bill Summers Ford for the purchase of one 2008 ¾ ton, regular cab and chassis with utility body in the amount of \$20,517. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #9
AWARD CONTRACT
TO LAYNE-
WESTERN OF
KEARNEY, NE
- McGuire moved and Pederson seconded the motion to accept bids and award contract to Layne-Western of Kearney, NE for the furnishing of one pump, motor, electrical controls and piping enclosed in a modular building in the amount of \$169,824. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #10
AWARD CONTRACT
TO NEBRASKA
TRUCK CENTER
- McGuire moved and Pederson seconded the motion to accept bids and award contract to Nebraska Truck Center for the purchase of one 2008 27,500 pound GVWR Cab and Chassis with a 12 foot Dump Body in the amount of \$54,551. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #11
AWARD CONTRACT
TO DITCH WITCH OF
OMAHA, NE
- McGuire moved and Pederson seconded the motion to accept bid and award contract to Ditch Witch of Omaha, NE for the purchase of one 2007 125 horsepower hydraulic feed disc style chipper in the amount of \$30,259.60. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #12
- McGuire moved and Pederson seconded the motion to authorize

APPLY FOR GRANT
FOR IN-CAR VIDEO
SYSTEMS

the Police Department to apply for and accept a mini-grant for six in-car video systems. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
LIBRARY TO HIRE
PART-TIME JANITOR

McGuire moved and Pederson seconded the motion to authorize the North Platte Public Library to hire a part-time individual without benefits instead of going out on bid for a commercial janitorial service company. Roll call vote: "AYE": McGuire, Britton. "NAY": Spohn, Stoll, Pederson, Parish, Kurre, Campbell. Motion failed.

ITEM #14
CLAIMS

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

ADJOURN

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

Adjourned at 8:17 p.m.

Bill May, City Clerk