

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
January 15, 2008; 7:30 p.m.

CALL TO ORDER

Invocation was given by Larry Milliken 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 January 2, 2008.
2. Place on file Treasurer's report for December 2007.
3. Approve requests from Adams Bank & Trust, Equitable Bank, First National Bank, NebraskaLand National Bank, Tier One Bank, U.S. Bank, and Wells Fargo Bank to be designated as depository banks for City funds for 2008.
4. Removed from consent.

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

ITEM #4  
TABLED

McGuire moved and Pederson seconded the motion to table action on Certificate of Completion for 2007 SEAL COAT PROJECT for Street Improvement Districts #245-284 and PHASE II of Street Improvement District #205 and accepting said improvements. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #5  
ORD 3717 ON 3<sup>RD</sup>  
READING

Mayor Richardson instructed Ordinance No. 3717 to create Paving District No. 825 from 2001 to 2011 East E Street to be read by title on its third reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3717 on its third reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6  
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

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

Adjourned at 7:38 p.m.

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Bill May, City Clerk