

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 5, 2008; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Smith 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 regular meeting on January 15 and special meeting on January 29, 2008.
2. Place on file ML&W reports for December 2007.
3. Send application of The Platte Inc. dba Platte Bar for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 119 West 6th Street to the Liquor Control Commission with no recommendation.
4. Accept Certificate of Completion for the 2007 SEAL COAT PROJECT for Street Improvement Districts No. 245-284 and Phase 2 of Street Improvement District No. 205.
5. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 339 (in the easement between Reigan Road and McPherson Road from the intersection of Hwy 30 north approximately 419 feet) and set Board of Equalization for February 19, 2008.
6. Accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska

Department of Roads.

7. Adopt recommendation by the North Platte Planning Commission for Kucera Third Subdivision located at 1101 South Oak Street.

8. Removed from consent.

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

ITEM #8
CONTINUE UNTIL
02-19-08

McGuire moved and Pederson seconded the motion to continue action on recommendation by the North Platte Planning Commission for Gosnell Estates First Replat located in the 3600 block on West Philip Avenue until February 19, 2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #9
REQUEST FROM
QUALITY GROWTH
FUND CITIZENS
REVIEW
COMMITTEE

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee application from Prospect Enterprises, LLC for Grant in the amount of \$118,277.40. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10
AGREEMENT WITH
PROSPECT
ENTERPRISES

McGuire moved and Pederson seconded the motion to authorize Mayor to execute Agreement between the City of North Platte and Prospect Enterprises relating to the granting of street right-of-way to the City in the southeast quadrant of the I-80 Newberry Road Interchange. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #11
ORD 3718 FAILED
ON 1ST READING

Mayor Richardson declared a Public hearing to adopt Ordinance No. 3718 recommendation by the North Platte Planning Commission to approve the amendments to Sections 56-3, 56-63 (24), 56-94 b (3a) 'c', of North Platte's Zoning Regulations of North Platte's Code of Ordinances, amendment to Sections 2-251, and 12-263 of North Platte's Buildings and Building Regulations of North Platte's Code of Ordinances and amendment to Section 42-92 of North Platte's Sign Regulations of North Platte's Code of Ordinances.

Glen Johnson, representing Lincoln County Ag Society, asked the Council to waive the rules requiring an Ordinance to be read on three separate occasions so the Ag Society could begin to secure sponsors to advertise upcoming County Fair events/entertainment.

McGuire moved and Pederson seconded the motion to close the

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

McGuire moved that the rule requiring Ordinance No. 3718 to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": McGuire. "NAY": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. Motion failed.

Mayor Richardson instructed Ordinance No. 3718 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3718 on its first reading. Roll call vote: "AYE": Spohn, Britton, Campbell. "NAY": Stoll, Pederson, Parish, McGuire, Kurre. Motion failed 3-5.

ITEM #12
POSTPONE UNTIL
02-19-08

McGuire moved and Pederson seconded the motion to postpone action on Ordinance No. 3719 to create Paving District No. 826 in Dixie Avenue from the intersection of Philip Avenue north 440 feet in the City of North Platte, Lincoln County, Nebraska until February 19, 2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
PLACE CLAIM OF
JOSEPH & TONYA
SCHMIDT ON FILE

McGuire moved and Pederson seconded the motion to place on file claim submitted by Joseph & Tonya Schmidt (125 North Bare). Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

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

Adjourned at 8:03 p.m.

Bill May, City Clerk

