

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 19, 2008; 7:30 p.m.

CALL TO ORDER

Invocation was given by Marvin Powell 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. Council President Dan McGuire presided and City Clerk Bill May recorded the proceedings.

Acting Mayor McGuire 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

Pederson moved and Kurre seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on February 5 and special meeting on February 11, 2008.
2. Place on file ML&W reports for January 2008.
3. Removed from consent.
4. Send application of Alamo Bar Inc. dba Alamo Bar for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 610 North Chestnut to the Liquor Control Commission with no recommendation.
5. Approve application by North Platte Community Playhouse for a Special Designated Permit on March 13, 2008 from 6:30 p.m. to 10:30 p.m. at North Platte Community Playhouse, 301 East 5th Street.

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

ITEM #3
TREASURER'S
REPORT FOR
JANUARY 2008

Pederson moved and Kurre seconded the motion to place on file Treasurer's report for January 2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6
APPROVE ORD 3720

Acting Mayor McGuire declared a Public hearing to adopt Ordinance No. 3720 amending Section 42-92 of North Platte's Sign Regulations of North Platte's Code of Ordinances relating to signs erected by governmental, nonprofit agencies or service organizations.

Susanne Hoatson, Secretary of Lincoln County Ag Society, told the Council she was in favor of the ordinance as it would help in their securing funding for fair events.

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

Stoll moved that the rule requiring Ordinance No. 3720 to be read on three different dates be suspended. Britton seconded the motion. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried. Acting Mayor McGuire instructed Ordinance No. 3720 to be read one time by title only. Stoll moved and Britton seconded the motion to approve Ordinance No. 3720. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #7
ORD 3721 ON 1ST
READING

Acting Mayor McGuire declared a Public hearing to adopt Ordinance No. 3721 amending Sections 56-3 relating to definitions, 56-63 (24) relating to conditional uses in the A-1 District, 56-94 (b) (3a) (c) relating to accessory uses in the R-1 District of North Platte's Zoning Regulations of North Platte's Code of Ordinances, and amending Sections 12-251 relating to fences in the A-1 District, and 12-263 relating to fence posts in all zoning districts of North Platte's Buildings and Building Regulations of North Platte's Code of Ordinances.

No one appeared.

Stoll 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.

Acting Mayor McGuire instructed Ordinance No. 3721 to be read by title on its first reading. Pederson moved and Britton seconded the motion to approve Ordinance No. 3721 on its first

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

ITEM #8
GOSNELL ESTATES
FIRST REPLAT, 3600
BLOCK ON WEST
PHILIP

Pederson moved and Kurre seconded the motion to adopt recommendation by the North Platte Planning Commission for Gosnell Estates First Replat located in the 3600 block on West Philip Avenue. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton. "NAY": Campbell. Motion carried.

ITEM #9
BOARD OF
EQUALIZATION FOR
SEWER 339

Acting Mayor McGuire told the Council they were sitting as a Board of Equalization to assess 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).

No one appeared.

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

Pederson moved and Britton seconded the motion to adopt the Resolution assessing Sanitary Sewer Extension District No. 339. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10
ORD 3719 ON 1ST
READING

Acting Mayor McGuire instructed 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 to be read by title on its first reading. Pederson moved and Kurre seconded the motion to approve Ordinance No. 3719 on its first reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #11
ONE & SIX YEAR
ROAD PLAN FOR
2007-2008

Pederson moved and Kurre seconded the motion to approve One & Six Year Road Plan for 2007-2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #12

Pederson moved and Kurre seconded the motion to accept bids

- PAVING CONTRACT FOR PAVING DISTRICT 824 and award paving contract for Paving District No. 824 (Jeffers Street from Fremont Drive thence north 400 feet) to Cement Products, Inc. in the amount of \$85,599.60 and authorize Mayor to sign contract. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #13
SOAP BOX DERBY Pederson moved and Britton seconded the motion to approve use of Jeffers Street Viaduct for Soap Box Derby to be held on Sunday, June 1, 2008 with Sunday, June 8, 2008 as a rain date. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #14
LANDFILL PASTURELAND GRAZING LEASE Pederson moved and Kurre seconded the motion to accept bids and award lease for Landfill Pastureland Grazing to Ted Herrick for his high bid of \$5,221.00 per year for 2008, 2009 and 2010. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ITEM #15
DHS ASSISTANCE TO FIREFIGHTER GRANT PROGRAM Pederson moved and Kurre seconded the motion to authorize Fire Department to make applications for the DHS Assistance to Firefighter Grant Program and commit to the 10% hard match requirement. Roll call vote: "AYE": Spohn, Stoll, Pederson, Kurre, Britton, Campbell. "NAY": Parish, McGuire. Motion carried.
- ITEM #16
NORTH SIDE DOG PARK Pederson moved and Britton seconded the motion to confirm designation of land at 18th and Sycamore for a North Side Dog Park and authorize the Bark Park Committee to begin fund-raising for the fencing, water, etc. at the park. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. Motion carried.
- ITEM #17
CLAIMS Kurre 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.
- ITEM #18
CONTINUE UNTIL A DATE YET TO BE DETERMINED Pederson moved and Kurre seconded the motion to continue hearing on appeal of determination by Animal Control Commission that dog owned by Gail Setliff is a potentially dangerous dog until a date yet to be determined. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.
- ADJOURN Pederson 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 8:45 p.m.

Bill May, City Clerk