

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
April 1, 2008; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 March 18, 2008.
2. Accept and place on file North Platte Fire Department annual report for 2007.
3. Adopt recommendation by the North Platte Planning Commission for Quality Properties Third Subdivision located in the 2300 block on South Jeffers Street.

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

ITEM #4  
HEALTH &  
ACCIDENT  
CONTRACTS  
BEGINNING 04-01-08

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, 2008. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #5  
CONDITIONAL USE  
PERMIT, 1101  
HALLIGAN DRIVE

Mayor Richardson declared a Public hearing to adopt recommendation by the North Platte Planning Commission to approve an application by North Platte Community College for a Conditional Use Permit to allow a 75 foot tower with accessory

uses in an A-1 Agricultural District located at 1101 Halligan Drive on a tract of land situated in Lots 8 and 9 of Section 10, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska.

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 and Pederson seconded the motion to approve the Conditional Use Permit to allow a 75 foot tower with accessory uses in an A-1 Agricultural District located at 1101 Halligan Drive and that if the status of the tower changes where they add a ladder or way to climb the tower, they have to put a 6' fence around the tower and remove the first eight feet of the ladder. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6  
ORD 3724 ON 1<sup>ST</sup>  
READING

Mayor Richardson declared a Public hearing to approve Ordinance No. 3724 recommendation by the North Platte Planning Commission to name a certain street in North Platte, Nebraska, that is generally situated immediately west of Lot 1, Simon 2<sup>nd</sup> Replat, Sitting Bull Road.

No one appeared.

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.

Mayor Richardson instructed Ordinance No. 3724 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3724 on its first reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #7  
ORD 3723 ON 1<sup>ST</sup>  
READING

Mayor Richardson instructed Ordinance No. 3723 including within the corporate limits of the City of North Platte lands owned by Mid-Plains Community College area in the west one-half of Section 16, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska, and lands owned by Lincoln County School District No. 1, aka The North Platte Public Schools, located in the Southwest Quarter of the Southwest

Quarter of Section 16, Township 13 North, Range 30 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3723 on its first reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #8  
ORD 3725 ON 1<sup>ST</sup>  
READING

McGuire moved that the rules requiring Ordinance No. 3725 to vacate the street right-of-way lying north of Lots 11, 12, 13, 14 and 15 of Harry A. Ackerman Subdivision (north of Ramada Limited) in North Platte, Nebraska to be read on three different dates be suspended. Mayor Richardson declared the motion to suspend the rules died due to lack of a second.

Mayor Richardson instructed Ordinance No. 3725 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3725 on its first reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. Motion carried.

ITEM #9  
POSTPONE UNTIL  
ORD 3725 IS PASSED

McGuire moved and Pederson seconded the motion to postpone action on recommendation by the North Platte Planning Commission for Ramada Second Replat located at 3101 and 3201 South Jeffers Street until the passage of Ordinance No. 3725. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10  
TABLE UNTIL  
1<sup>ST</sup> COUNCIL  
MEETING IN JUNE

Kurre moved and Pederson seconded the motion to table action on Resolution to remove parking on both sides of Buffalo Bill Avenue from the intersection of West Fourth Street to the intersection of Sunset Drive until the first Council meeting in June. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. Motion carried.

ITEM #11  
EMINENT DOMAIN  
FOR BUFFALO BILL  
EXTENSION  
PROJECT

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing the City Attorney's Office to proceed with eminent domain proceedings for the purpose of acquiring property interests necessary for the extension of South Buffalo Bill Avenue. 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 approve

ADDENDUM TO  
OPTION  
AGREEMENT FOR  
1913 BUILDING

Addendum to Option Agreement entered into between the City of North Platte and Creativity Unlimited Arts Council, relating to the 1913 building owned by the City of North Platte. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13  
NEWBURN  
FUNDS TO  
PURCHASE PARK  
MAINTENANCE  
EQUIPMENT

McGuire moved and Pederson seconded the motion to approve changing priorities for expenditures from the Newburn Estate interest income from replacing the Cody Park concession stand building and building a new restroom facility in Centennial Park to purchase of Park maintenance equipment at an estimated cost of \$92,000. Roll call vote: "AYE": Spohn, Stoll, Kurre, Britton, Campbell. "NAY": Pederson, Parish, McGuire. Motion carried.

ITEM #14  
LEASE PURCHASE  
FOR ELGIN STREET  
SWEEPERS

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Lease Purchase documents for two (2) Elgin Street Sweepers. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #15  
AWARD CONTRACT  
FOR AERIAL  
DEVICE/CAB AND  
CHASSIS

McGuire moved and Pederson seconded the motion to accept bids and award contract for one (1) 2008 55 foot Aerial Device, mounted on a 2008, 33,000 GVW Cab and Chassis to Altec Industries, Inc. in the amount of \$134,757.00. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #16  
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 Pederson seconded the motion to adjourn. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

Adjourned at 8:11 p.m.

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Bill May, City Clerk