

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
March 17, 2009; 7:30 p.m.

CALL TO ORDER

Invocation was given by Major Kevin Van Zee 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 Don Kurre presided and City Clerk Dawn Miller recorded the proceedings.

Council President Kurre 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 3, 2009.
2. Place on file Treasurer's report for February 2009.
3. Accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads.

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

ITEM #4  
HEALTH &  
ACCIDENT  
CONTRACTS  
BEGINNING 04-01-09

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, 2009. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #5  
APPROVE ORD 3751

McGuire moved that the rules requiring Ordinance No. 3751 to create Sanitary Sewer Extension District No. 340 in Sycamore Street from the alley between Rodeo Road and West 13<sup>th</sup> Street to the south right-of-way line of West 14<sup>th</sup> Street, approximately

492 feet to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

Council President Kurre instructed Ordinance No. 3751 be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3751. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6  
ASSISTANCE TO  
FIREFIGHTER  
GRANT

McGuire moved and Britton seconded the motion to authorize the Fire Department to make applications to the Department of Homeland Security Assistance to Firefighter Grant Program and commit to the 10% hard matching requirement. Roll call vote: "AYE": Spohn, Stoll, Britton, Campbell. "NAY": Pederson, Parish, McGuire, Kurre. Council President Kurre voted "NAY" and the motion failed.

ITEM #7  
AWARD BID  
FOR AERIAL  
PLATFORM FIRE  
APPARATUS

McGuire moved and Britton seconded the motion to accept proposals from vendors for furnishing a 100 ft. Aerial Platform Fire Apparatus for use by the North Platte Fire Department, award the contract to Central States Fire Apparatus, LLC of Lyons, South Dakota in the amount of \$707,152.00 plus our old aerial platform truck and authorize Mayor to sign documents. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. 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 Britton seconded the motion to adjourn. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

Adjourned at 8:02 p.m.

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Dawn Miller, City Clerk

