

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 21, 2009; 7:30 p.m.

CALL TO ORDER

Invocation was given by Bob Deardoff 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 Marc Kaschke presided and City Clerk Dawn Miller recorded the proceedings.

Mayor Kaschke 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 April 7, 2009.
2. Place on file ML&W reports for March 2009.
3. Place on file Treasurer's report for March 2009.
4. Send application of Suhr Enterprises dba Gary's Super Foods for a Catering Permit at Gary's Super Foods (1620 East 4th Street Suite 110) to Liquor Control Commission with no recommendation.

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

ITEM #5
BSB CONST. FOR
2009 SEWER
IMPROVEMENT
PROJECT

McGuire moved and Pederson seconded the motion to accept bids and award contract to BSB Construction of Curtis, NE for 2009 Sewer Improvement Project in the amount of \$36,027.23. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6
APPROVE ORD 3760

McGuire moved that the rule requiring Ordinance No. 3760 to create Street Improvement District No. 291 in 14th Street from Adams Street to Sheridan Street, and Sheridan Street from 13th to

14th in the City of North Platte, Lincoln County, Nebraska 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.

Mayor Kaschke instructed Ordinance No. 3760 to be read one time by title only. McGuire moved and Britton seconded the motion to approve Ordinance No. 3760. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #7
APPROVE ORD 3761

McGuire moved that the rule requiring Ordinance No. 3761 amending Ordinance No. 3672 creating Sanitary Sewer Extension District No. 338 in the Southeast Quarter of Section 16, and the Southwest Quarter of Section 15, Township 13 North, Range 30 West of the 6th P.M. in Lincoln County, Nebraska 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.

Mayor Kaschke instructed Ordinance No. 3761 to be read one time by title only. McGuire moved and Britton seconded the motion to approve Ordinance No. 3761. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #8
EXTENSION OF
COMPREHENSIVE
REVITALIZATION
CATEGORY
CONTRACT

McGuire moved and Britton seconded the motion to approve request for extension of CDBG 07-CR-001 Comprehensive Revitalization Category Contract to extend the contract end date to August 31, 2009 and authorize submission of the request for extension to the Nebraska Department of Economic Development (DED). Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #9
NE CERTIFIED
LOCAL GOV'T
FUNDING REQUEST

McGuire moved and Britton seconded the motion to approve the Nebraska Certified Local Government Funding Request and Application for Historic Preservation Funds. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10
ASSISTANCE TO
FIREFIGHTER

McGuire moved and Pederson seconded the motion to authorize the Fire Department to make applications to the Department of Homeland Security Assistance to Firefighter Grant Program for

GRANT PROGRAM
FOR EXERCISE
EQUIPMENT

exercise equipment to support the department's mandatory physical fitness program and commit to the 10% hard matching requirement of \$2,087.00.

Stoll moved and Kurre seconded the motion to amend the motion to require matching funds be provided by outside sources. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre. "NAY": Britton, Campbell. Motion carried.

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

ITEM #11
ASSISTANCE TO
FIREFIGHTER
GRANT PROGRAM
FOR FIRE ENGINE

McGuire moved and Pederson seconded the motion to authorize the Fire Department to make applications to the Department of Homeland Security Assistance to Firefighter Grant Program for one 1500 GPM Fire Engine and commit to the 10% hard matching requirement of \$29,400.00. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. Motion carried.

ITEM #12
JUSTICE
ASSISTANCE GRANT

McGuire moved and Pederson seconded the motion to approve Application for Recovery Act: Justice Assistance Grant (JAG) and authorize Mayor to sign the Memorandum of Understanding between the City of North Platte and Lincoln County. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
AGREEMENT WITH
NDOR FOR CANAL
BIKE TRAIL

Pederson moved and Britton seconded the motion to adopt Resolution authorizing Mayor to enter into agreement with the Nebraska Department of Roads to design and construct a 10-foot wide, 3,734-foot long six-inch thick concrete trail. The trail connects to an existing concrete trail underpass of I-80 and follows the east bank of Nebraska Public Power District's Hydron Tailrace canal, crosses on the 10-foot wide pedestrian crossing of the Walker Road bridge to the west canal bank, and ends at the existing asphalt lake trail in the northeast corner of Iron Horse Lake and Park. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13A
COMMERCIAL
CONSTRUCTION
FOR BUFFALO BILL
AVE EXTENSION

McGuire moved and Britton seconded the motion to accept bids and award contract to Commercial Construction Inc. of Lincoln, NE for Street Improvement District No. 204 Buffalo Bill Avenue Extension NDOR Project Number STPAA05805(5) in the amount of \$12,081,916.94 and authorize Mayor to sign contract.

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

ITEM #14
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 8:13 p.m.

Dawn Miller, City Clerk