

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 19, 2009; 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 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 May 5, 2009.
2. Place on file ML&W reports for April 2009.
3. Place on file Treasurer's report for April 2009.
4. Approve Mayor's re-appointment of Jim Goeke to Civil Service Commission.
5. Removed from consent.
6. Approve Mayor's appointment of Brenda Anderson to Tree Board.
7. Approve application of Loyal Order Moose Lodge 551 for an addition to their license at Moose Lodge 551 (1315 East 4th Street).
8. Send application of Tyra M. Love as Liquor License Manager at Cigarette Store Corp. dba Smoker Friendly at 825 & 827 South Jeffers to Liquor Control Commission with no recommendation.
9. Send application of Flying J Inc. dba Flying J Travel Plaza for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 3400 South Newberry Road to the Liquor Control Commission with no

recommendation.

10. Send application of Johnny Zhoa dba J.S. Johnny Thai Restaurant for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) at 505 North Dewey Street to the Liquor Control Commission with no recommendation.

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

ITEM #5
LISA BURKE TO
CODY SCOUT
COMMISSION

Approve Mayor's re-appointment of Lisa Burke to Cody Scout Commission, with the correction of last name from Cox to Burke. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton. "NAY": Campbell. Motion carried.

ITEM #11
CEMENT PRODUCTS
FOR 2009 CDBG
CONTRACT

McGuire moved and Britton seconded the motion to accept bids and award contract for 2009 CDBG Contract to Cement Products in the amount of \$236,646.50 and authorize Mayor to sign contract. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #12
SUBMIT EECBG
APPLICATION

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing submission of the EECBG (Energy Efficiency Conservation Block Grant) application to the US Department of Energy for installation of a traffic signal control system. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
MOVE TIME OF
JUNE 16, 2009
COUNCIL MEETING

McGuire moved and Pederson seconded the motion to approve moving North Platte City Council Meeting of June 16, 2009 from its regularly scheduled time of 7:30 p.m. to 5:30 p.m. to avoid conflict with NebraskaLand Days events. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #14
TABLE UNTIL
MAY 26, 2009
WORK SESSION

McGuire moved and Britton seconded the motion to table discussion relating to enacting user tax on cell phones until the May 26, 2009 Work Session. Roll call vote: "AYE": Spohn, Parish, McGuire, Britton, Campbell. "NAY": Stoll, Pederson, Kurre. Motion carried.

ITEM #15
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,
Britton, Campbell. "NAY": Kurre. Motion carried.

Adjourned at 7:45 p.m.

Dawn Miller, City Clerk