

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 16, 2009; 5:30 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 Angela Gilbert 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 regular meeting on June 2 and special meeting on June 11, 2009.
2. Claims.
3. Place on file Treasurer's report for May 2009.
4. Approve application of Gilbert M. Rivera dba House Bar for an addition to his license at House Bar, 1601 East 4th Street.
5. Approve Mayor's re-appointment of Mary Shimmin to Tree Board.
6. Approve Mayor's re-appointment of Lowell Fenster to Planning Commission
7. Approve Mayor's re-appointment of Brian Moore to Planning Commission.
8. Approve Mayor's appointment of Glenn Petersen to Board of Adjustment.
9. Cancel Board of Equalization previously scheduled for June 16, 2009 for Sanitary Sewer Extension District No. 338 (Renner Road from Walker Road to a point 140 feet north of the north right-of-way of State Farm Road) and

rescind approval of Certificate of Completion and Assessment Schedule approved on June 2, 2009.

10. Removed from consent.

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

ITEM #10
CERTIFICATE OF
COMPLETION FOR
SANITARY SEWER
EXTENSION 338

McGuire moved and Pederson seconded the motion to accept revised Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 338 (Renner Road from Walker Road to a point 140 feet north of the north right-of-way of State Farm Road) and set Board of Equalization for July 7, 2009. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #11
CALL SERIES 2003
VARIOUS PURPOSE
BONDS

McGuire moved and Pederson seconded the motion to adopt Resolution to call \$1,730,000 Series 2003 Various Purpose Bonds.

Bruce Lefler of Ameritas Investment Corp, explained the bonds and told the Council that the refinancing of the bonds will result in debt service savings of approximately \$91,800 over the next ten years.

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

ITEM #12
APPROVE ORD 3765

McGuire moved that the rule requiring Ordinance No. 3765 authorizing the issuance of Series 2009 General Obligation Refunding Bonds in the amount of \$1,765,000 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.

Bruce Lefler of Ameritas Investment Corp, told the Council that the correct amount of the bonds would be \$1,760,000 instead of \$1,765,000.

Mayor Kaschke instructed Ordinance No. 3765 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3765. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13

McGuire moved and Pederson seconded the motion to adopt

CALL SERIES 2003
HIGHWAY
ALLOCATION FUND
PLEDGE BONDS

Resolution to call \$1,370,000 Series 2003 Highway Allocation Fund Pledge Bonds.

Bruce Lefler of Ameritas Investment Corp, explained the bonds and told the Council that the refinancing of the bonds will result in debt service savings of approximately \$71,500 over the next ten years.

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

ITEM #14
APPROVE ORD 3766

McGuire moved that the rule requiring approve Ordinance No. 3766 authorizing the issuance of Series 2009 Highway Allocation Fund Pledge Refunding Bonds in the amount of \$1,400,000 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.

Bruce Lefler of Ameritas Investment Corp, told the Council that the correct amount of the bonds would be \$1,395,000 instead of \$1,400,000.

Mayor Kaschke instructed Ordinance No. 3766 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3766. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #15
HISTORIC SURVEY
AND INVENTORY
FOR DOWNTOWN
AND ORIGINAL
TOWN

McGuire moved and Britton seconded the motion to award Historic Survey and Inventory for Downtown and Original Town Areas in North Platte to H. Jason Combs and authorize Mayor to sign Service Agreement Contract. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #16
TRANSFER 0.9
ACRES OF
WETLANDS TO
AIRPORT
AUTHORITY

McGuire moved and Pederson seconded the motion to adopt Resolution to transfer 0.9 acres of Wetlands from North Platte Wetlands Mitigation Bank to the North Platte Airport Authority, upon payment of \$2,250.00 to the City of North Platte. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #17
PUBLIC TRANSIT

McGuire moved and Britton seconded the motion to adopt Resolution for North Platte Public Transit Continuation Grant

CONTINUATION
GRANT

for operating funds for service from July 1, 2009 through June 30, 2010. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #18
JUSTICE
ASSISTANCE GRANT

McGuire moved and Pederson seconded the motion to authorize Police Department to apply for the Justice Assistance Grant in the amount of \$19,896.00 to help pay for a new phone system for the Public Safety Building. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #19
FARMER'S MARKET

McGuire moved and Pederson seconded the motion to approve request from Farmers' Market to use Parkade Plaza Parking Lot at 6th and Dewey/Bailey from June 20th through October, 2009, conditioned upon applicant maintaining insurance coverage with the City of North Platte as an additional insured. 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 5:54 p.m.

Angela Gilbert, City Clerk