

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

CALL TO ORDER Invocation was given by Jim Barnes 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 July 7, 2009.  
2. Claims.  
3. Place on file Treasurer's report for June 2009.  
Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #4  
CONDITIONAL USE  
PERMIT, 1911  
SOUTH NEWBERRY  
ACCESS Mayor Kaschke declared a Public hearing on an application by Dan and Ross Booe for a Conditional Use Permit to allow a salvage yard in an I-2 Heavy Industrial District located at 1911 South Newberry Access.

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.

McGuire moved and Pederson seconded the motion to approve the Conditional Use Permit. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #5  
ORD 3768 ON 2<sup>ND</sup>  
READING Mayor Kaschke instructed Ordinance No. 3768 amending Chapter 90 of the City Code of Ordinances relating to animal control to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3768 on its second reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6  
APPROVE ORD 3769 McGuire moved that the rule requiring Ordinance No. 3769 vacating Prospect Enterprises Second Subdivision 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.

Mayor Kaschke instructed Ordinance No. 3769 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3769. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #7  
ACCEPT NEBRASKA  
HIGHWAY SAFETY  
GRANT

McGuire moved and Pederson seconded the motion to authorize acceptance of Nebraska Highway Safety Grant "You Drink & Drive. You Lose" for selective overtime enforcement in the emphasis area of alcohol for August 21, 2009 through September 7, 2009. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #8  
CAPITAL CITY  
CONCEPTS TO  
CONDUCT A WAGE  
STUDY

McGuire moved and Pederson seconded the motion to authorize Mayor to enter into agreement with Capital City Concepts, LLC to update job specifications and conduct a wage study for the City of North Platte. 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 7:42 p.m.

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Angela Gilbert, City Clerk

PASSED AND APPROVED AUGUST 4, 2009

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City Clerk

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Mayor