

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 15, 2009; 7:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Dave Holland 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 September 1, 2009.
2. Claims.
3. Place on file Treasurer's report for August 2009.
4. Approve application by Fun Center, Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on October 10, 2009 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for an ultimate fighting event.
5. Removed from consent.
6. Removed from consent.
7. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2008-2009 North Platte Volunteer Firefighter's Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.
8. Approve Mayor's re-appointment of Linda Broge to Library Board.

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

ITEM #5  
SPECIAL  
DESIGNATED  
PERMIT FOR CINDY  
WELLER ON  
OCTOBER 31, 2009

McGuire moved and Pederson seconded the motion to approve application by Cindy Lee Weller dba MW Bar of Thedford, NE for a Special Designated Permit on October 31, 2009 from 8:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a dance and beer garden. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6  
SPECIAL  
DESIGNATED  
PERMIT FOR CINDY  
WELLER ON  
NOVEMBER 28-29,  
2009

McGuire moved and Pederson seconded the motion to approve application by Cindy Lee Weller dba MW Bar of Thedford, NE for a Special Designated Permit on November 28, 2009 from 8:00 a.m. to 1:00 a.m. and November 29, 2009 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a dance and bull riding fund raiser. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #9  
D & A  
TRENCHING FOR  
COMMUNICATION  
IMPROVEMENTS  
2009-1

McGuire moved and Pederson seconded the motion to accept bids and award contract to D & A Trenching, Inc. of Alda, NE for Communication Improvements 2009-1 in the amount of \$46,052.70. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10  
SALE OF SURPLUS  
EQUIPMENT AT  
POLICE AUCTION

McGuire moved and Pederson seconded the motion to authorize the sale of surplus vehicles, equipment and tools at the September 2009 Police Impoundment Auction. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #11  
GOV'T ACCESS  
CHANNEL  
CONTRACT

McGuire moved and Pederson seconded the motion to approve agreement with Government Access Channel Independent Contractor Services. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #12  
INTERLOCAL  
AGREEMENTS WITH  
LINCOLN COUNTY

McGuire moved and Britton seconded the motion to approve Interlocal Agreements with Lincoln County for Animal Shelter, Dispatch Services, Emergency Management, Fuel, Jail and Maintenance of Roads. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13  
INTERLOCAL  
AGREEMENTS FOR  
ANIMAL SHELTER

McGuire moved and Pederson seconded the motion to approve Animal Shelter Agreements with Brady, Callaway, Hershey, Stapleton, and Sutherland. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #14  
INTERLOCAL  
AGREEMENT FOR  
SCHOOL RESOURCE  
OFFICER

McGuire moved and Pederson seconded the motion to authorize Mayor to execute Interlocal Cooperative Agreement with North Platte Public Schools relating to School Resource Officer. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #15  
APPROVE ORD 3774

McGuire moved that the rule requiring Ordinance No. 3774 Salaries for 2009-2010 fiscal year (Levels of staffing from various departments are included) 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. 3774 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3774. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #16  
USER FEES FOR  
2009-2010

McGuire moved and Pederson seconded the motion to adopt Resolution setting User Fees for 2009-2010 fiscal year. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #17  
AGREEMENT WITH  
FRATERNAL ORDER  
OF POLICE #33

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #18  
AGREEMENT WITH  
FIREFIGHTERS  
LOCAL #831-AFL-  
CIO

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #19  
AGREEMENT WITH

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North

NE PUBLIC  
EMPLOYEES  
LOCAL 251

Platte and Nebraska Public Employees Local 251. 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 8:07 p.m.

---

Angela Gilbert, City Clerk