

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 17, 2009; 7:30 p.m.

CALL TO ORDER

Invocation was given by Ron Lauber 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 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 regular meeting on November 3 and worksession on October 27, 2009.
2. Claims.
3. Place on file ML&W reports for September 2009.
4. Accept bids and award contract for two (2) 2009 or 2010 52,000 GVWR cab and chassis with dump boxes, snow plows, salt spreaders and controls to Cornhusker International in the amount of \$265,621.
5. Approve application by Fun Center, Inc. dba Cedar Bowl/Touchdown Club for a special Designated Permit on December 5, 2009 from 10:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a dance.
6. Send application of Love's Travel Stops LLC dba Love's Travel Stop #390 for a Class B Liquor License (Beer, Off Sale Only) located at 3211 South Newberry 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 #7
COMPREHENSIVE
REVITALIZATION
STRATEGY PLAN
FOR NORTHWEST
AREA

Mayor Kaschke declared a Public hearing to consider Community Development Block Grant Program (CDBG) Comprehensive Revitalization Strategy Plan for Revitalization in the northwest area of North Platte and approve submission of the plan to the Nebraska Department of Economic Development (DED).

No one appeared.

Britton 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.

Britton moved and Campbell seconded the motion to approve the Comprehensive Revitalization Strategy Plan. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #8
NORTH SIDE BARK
PARK NAMED
HAPPY HOUND
RETREAT

Pederson moved and Britton seconded the motion to approve the name of the North Side Bark Park as Happy Hound Retreat. 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 7:37 p.m.

Angela Gilbert, City Clerk

