

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

CALL TO ORDER

Invocation was given by Kevin Van Zee 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 worksession on November 24, 2009 and regular meeting on December 1, 2009.
2. Claims.
3. Place on file ML&W reports for November 2009.
4. Approve application by North Platte Community Playhouse for a Special Designated Permit on January 16, 2010 from 6:00 p.m. to 12:00 a.m. at North Platte Community Playhouse, 301 East 5th Street for a concert.
5. Removed from consent.
- 5a. Send application of Walgreens Co. dba Walgreens #12405 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 102 East Philip Avenue to the Liquor Control Commission with no recommendation.
6. Approve Mayor's appointment of Elyse Bohling to Library Advisory Board.
7. Approve Mayor's appointment of John Dorwart to Cable TV Board.

8. Accept bid and award contract to Jerry Remus Chevrolet for the purchase of one (1) ½ ton 4x4 crew cab pickup in the amount of \$26,405.00. (Electric Department)
9. Accept bid and award contract to Jerry Remus Chevrolet for the purchase of one (1) ¾ ton 4x4 extended cab pickup with utility box in the amount of \$31,952.00 (Electric Department)

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

ITEM #5
SEND APPLICATION
OF MARGARITAS TO
LIQUOR CONTROL
COMMISSION

McGuire moved and Pederson seconded the motion to send application of El Moro Inc. dba Margaritas Family Mexican Restaurant for a Class IK Liquor License (Beer, Wine & Distilled Spirits, On Sale Only and Catering) located at 104 North Jeffers to the Liquor Control Commission with no recommendation. Roll call vote: "AYE": Spohn, Stoll, Kurre, Britton, Campbell. "NAY": Pederson, Parish, McGuire. Motion carried.

ITEM #10
APPROVE REQUEST
FROM QUALITY
GROWTH FUND
CITIZENS REVIEW
COMMITTEE

McGuire moved and Kurre seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a loan from Twin River Testing & Environmental, LLC, Ken Kaskie in the amount of \$100,000.00. Roll call vote: "AYE": Spohn, Stoll, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSTAIN": Pederson. Motion carried.

ITEM #11
APPROVE CLAIMS
AND AUTHORIZE
ISSUANCE OF
WARRANTS

McGuire moved and Pederson seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3782 relating to warrant financing passed and approved on December 1, 2009. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #12
WARRANT
PURCHASE
AGREEMENT WITH
FIRST NATIONAL
BANK

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with First National Bank. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
WARRANT
PURCHASE
AGREEMENT WITH

McGuire moved and Parish seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with Wells Fargo Bank. Roll call vote: "AYE": Spohn, Stoll, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSTAIN":

WELLS FARGO
BANK

ITEM #14
SOAP BOX DERBY
ON MAY 23, 2010

Pederson. Motion carried.

McGuire moved and Pederson seconded the motion to approve Soap Box Derby's request to use Jeffers Street Viaduct on Sunday, May 23, 2010 (primary date) with Sunday, June 6, 2010 as a rain date for an All-American Soap Box Derby Race.

Orlin Faulhaber, race director, asked that the Council approve the request as it is a great opportunity for kids.

Dave Harrold, owner of Do It Center at 1021 North Jeffers, suggested that the Council approve the request and continue the soap box derby tradition.

Rick Arney, owner of City Discount Liquors at 9th and Jeffers, told the Council that he is opposed to the use of Jeffers viaduct because it affects businesses on the north side of Jeffers.

Dave Barrett, race director out of Ogallala, told the Council that North Platte needs to consider keeping the race in North Platte.

Lisa Debord, President of Downtown Merchants, told the Council that the merchants have no issues with the race being held.

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

ITEM #15
CANAL TRAIL
PROJECT

Pederson moved and McGuire seconded the motion to adopt Resolution to comply with Local Public Agency Guidelines Manual and identify individuals responsible for management of the North Platte Canal Trail Project, NDOR Control No. 61488. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #16
PLACE ON FILE
CLAIM FROM
GEORGE & DORIS
ALBERTS

McGuire moved and Pederson seconded the motion to place on file claim of George & Doris Alberts regarding injuries and damages suffered as a result of a collision at the intersection of Jeffers Street and Leota Street. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #17
REVISED
CERTIFICATE OF
COMPLETION FOR

McGuire moved and Pederson seconded the motion to accept Second Revised Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 338 (Victoria Lane from Walker Road to a point 140 feet north of the

SANITARY SEWER
338

north right-of-way of State Farm Road) and set Board of Equalization for January 5, 2010. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #18
DELTA STAR FOR
SUBSTATION
POWER
TRANSFORMERS

McGuire moved and Pederson seconded the motion to accept bids and award contract to Delta Star of San Carlos, California for the purchase of two (2) 10/12.5 MVA Substation Power Transformers in the total amount of \$763,549.86. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #19
CLOSE CITY
OFFICES AT 2:00
P.M. ON DECEMBER
24, 2009

McGuire moved and Pederson seconded the motion to adopt Resolution closing City offices at 2:00 p.m. on December 24, 2009. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #20
JIM PARISH AS
COUNCIL
PRESIDENT FOR
2010

McGuire moved and Kurre seconded the motion to nominate Jim Parish as Council President for 2010.

McGuire moved and Pederson seconded the motion to close the debate and cast a unanimous vote. 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 8:30 p.m.

Angela Gilbert, City Clerk