

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 6, 2010; 7:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 March 16 and work session on March 23, 2010.
2. Claims.
3. Send application of Charles P. Anderson as Liquor License Manager at Whiskey Creek Steakhouse located at 311 Halligan Drive to Liquor Control Commission with no recommendation.
4. Authorize the Sewer Department to solicit bids and sell up to five aerators.
5. Authorize the Electric Department's sale of used substation equipment.
6. Accept and place on file the North Platte Fire Department annual report for 2009.
7. Accept Mayor's re-appointments of Jim Backenstose, Mike Dorzweiler, Glenn Petersen, Larry Gosnell, Dave Barker and Herb Madison to Golf Advisory Committee.
8. Accept Mayor's appointment of David Josten to Golf Advisory Committee.

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

ITEM #9
APPROVE REQUEST
FROM QUALITY
GROWTH FUND
CITIZENS REVIEW
COMMITTEE

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a loan application from Amanda Hastings dba Little Monkey Child Care in the amount of \$25,000.00. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10
CONDITIONAL USE
PERMIT, 1209 WEST
B STREET

Mayor Kaschke declared a Public hearing to adopt recommendation by the North Platte Planning Commission to approve an application by Wade and Amy Penry, owner, and North Platte Public Schools, purchaser, for a Conditional Use Permit to allow North Platte Public Schools to use the residence located at 1209 West B Street for Community Based Instruction as part of the North Platte Public Schools required curriculum.

Kim Cooper and Dan Twarling, representing North Platte Public Schools, told the Council that they are flexible in start times for students, they are planning to put a fence in the backyard and the students will be a positive addition to the neighborhood.

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 #11
CONDITIONAL USE
PERMIT, 4684 WEST
HIGHWAY 30

Mayor Kaschke declared a Public hearing to adopt recommendation by the North Platte Planning Commission to approve an application by Louis Herrick for a Conditional Use Permit to allow a RV park in an A-1 Agricultural District located at 4684 West Highway 30.

Mike Dodson, neighbor to the property, asked the Council about Police protection in the RV park and asked if Mr. Herrick was planning to hook-up to City sewer.

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 #12
EMS INTERLOCAL
AGREEMENT WITH
CENTRAL
COMMUNITY
COLLEGE

McGuire moved and Pederson seconded the motion to approve an Advanced Emergency Medical Service (EMS) Field Training Interlocal Agreement between the North Platte Fire Department and Central Community College. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #13
LEASE PURCHASE
DOCUMENTS FOR
TRUCK CHASSIS

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing the Mayor to sign lease-purchase documents with Wells Fargo Equipment Finance, Inc. for three diesel truck chassis for use by the Sanitation Division. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #14
LEASE PURCHASE
DOCUMENTS FOR
SNOW REMOVAL
EQUIPMENT

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing the Mayor to sign lease-purchase documents with Wells Fargo Equipment Finance, Inc. for two cab and chassis including dump boxes, snow plows, salt spreaders and controls. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #15
AGREEMENT WITH
LARM

McGuire moved and Pederson seconded the motion to adopt Resolution approving agreement between City of North Platte and the Nebraska League Association of Risk Management (LARM). Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #16
CEMENT PRODUCTS
FOR 2010 PAVING
CONTRACT

McGuire moved and Pederson seconded the motion to accept bids and award contract for 2010 Paving Contract-Street Improvement District No. 292 to Cement Products in the amount of \$252,604.76 and authorize Mayor to sign contract. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #17
NEWBURN FUNDS

McGuire moved and Pederson seconded the motion to authorize expenditure of \$30,000 from Newburn Estate Interest Account

FOR ICE CREAM
MACHINE AND OIL
COOKERS

for an ice cream machine and oil cookers for the Cody Park Concession Stand. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #18
PRO TRACK AND
TENNIS, INC. FOR
CODY PARK TENNIS
COURTS

McGuire moved and Pederson seconded the motion to accept proposal from Pro Track and Tennis, Inc. to resurface tennis courts in Cody Park in the amount of \$53,713.00 with funds to come from monies raised by Tennis Committee and Newburn Fund Interest. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #19
LANDSCAPES GOLF
GROUP FOR
CONSULTING
SERVICES FOR
GOLF COURSE

McGuire moved and Pederson seconded the motion to accept proposal from Landscapes Golf Group from Lincoln, Nebraska to provide consulting services to provide recommendations on the operations of Iron Eagle Golf Course.

Kurre moved and McGuire seconded the motion to “call the question”, ending debate on the proposal to provide consulting services for the golf course. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

Roll call vote on main motion: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": McGuire. Motion carried.

ITEM #20
KIRKHAM MICHAEL
FOR FLOODPLAIN
REVIEW

McGuire moved and Pederson seconded the motion to accept letter contract from Kirkham Michael to provide professional engineering services for the continued review of the floodplain. 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 8:10 p.m.

Angela Gilbert, City Clerk

