

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 20, 2010; 7:30 p.m.

CALL TO ORDER

Invocation was given by Cindy Ballard 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, Britton, Campbell. Kurre was absent. 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 April 6, 2010.
2. Claims.
3. Place on file ML&W reports for March 2010.
4. Place on file Treasurer's report for March 2010.
5. Approve Mayor's re-appointments of Kaycee Anderson, Stephen Granger, Jim Griffin and Jess Nielsen to Historical Preservation Commission.
6. Removed from consent.
7. Removed from consent.

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

ITEM #6
BRIAN PHARES TO
CIVIL SERVICE
COMMISSION

McGuire moved and Pederson seconded the motion to approve Mayor's appointment of Brian Phares to Civil Service Commission. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. "ABSENT": Kurre. Motion carried.

- ITEM #7
RICK KOLKMAN TO
HOUSING
AUTHORITY
- McGuire moved and Pederson seconded the motion to approve Mayor’s appointment of Rick Kolkman to Housing Authority. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. “ABSENT”": Kurre. Motion carried.
- ITEM #8
TABLE
REVOCAION OF
CONDITIONAL USE
PERMIT, 5700 S. OLD
HIGHWAY 83
- McGuire moved and Britton seconded the motion to table action to revoke a Conditional Use Permit to allow a private grain storage facility in an A-1 Agricultural District located at 5700 South Old Highway 83. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. “ABSENT”": Kurre. Motion carried.
- ITEM #9
ASSISTANCE TO
FIREFIGHTER
GRANT FOR FIRE
ENGINE
- McGuire moved and Pederson seconded the motion to authorize the Fire Department to make an application to the Assistance to Firefighter Grant for one 1500 GPM Fire Engine with funding from the Office of Grants and Training in the Department of Homeland Security and commit to the 10% hard matching requirement. Roll call vote: "AYE": Spohn, Stoll, Pederson, McGuire, Britton, Campbell. "NAY": Parish. “ABSENT”": Kurre. Motion carried.
- ITEM #10
ASSISTANCE TO
FIREFIGHTER
GRANT FOR
EXERCISE
EQUIPMENT
- McGuire moved and Pederson seconded the motion to authorize the Fire Department to make an application to the Assistance to Firefighter Grant for exercise equipment to support the department’s mandatory physical fitness program with funding from the Office of Grants and Training in the Department of Homeland Security. Firefighters Local 831 will provide half of the 10% hard matching requirement and the rest will be raised by the Fire Department. Roll call vote: "AYE": Spohn, Stoll, Parish, McGuire, Britton, Campbell. "NAY": Pederson. “ABSENT”": Kurre. Motion carried.
- ITEM #11
HAZARDOUS
MATERIALS
RESPONSE
SERVICES
AGREEMENT
- McGuire moved and Pederson seconded the motion to approve the Administrative and Operational Agreement for Hazardous Materials Response Services between the City of North Platte/North Platte Fire Department and the State of Nebraska/Nebraska Emergency Management Agency (NEMA) and authorize Mayor to sign the agreement. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. “ABSENT”": Kurre. Motion carried.
- ITEM #12
NEBRASKA
MUNICIPAL POWER
- McGuire moved and Pederson seconded the motion to adopt Resolution appointing Jim Hawks as City Representative and Dawn Miller as alternate to Nebraska Municipal Power Pool

POOL COUNCIL

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

ITEM #13
ACCEPT CLICK IT
OR TICKET GRANT

McGuire moved and Pederson seconded the motion to authorize the acceptance of a "Click It or Ticket" Grant from Nebraska Highway Safety for selective overtime enforcement to address occupant restraint with an emphasis on zero tolerance for child restraint violations from May 24, 2010 through June 6, 2010. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. "ABSENT": Kurre. Motion carried.

ITEM #14
PUBLIC TRANSIT
OPERATING FUNDS
GRANT

McGuire moved and Pederson seconded the motion to adopt Grant Resolution for the North Platte Public Transit Operating funds. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Britton, Campbell. "NAY": None. "ABSENT": Kurre. Motion carried.

ADJOURN

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

Adjourned at 7:45 p.m.

Angela Gilbert, City Clerk