

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 17, 2010; 7:30 p.m.

CALL TO ORDER

Invocation was given by Don Kurre 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. in the City Hall Council Chambers at 211 West 3rd Street. 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 August 3 and work session on August 10, 2010.
2. Place on file Treasurer's report for July 2010.
3. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on August 27, 2010 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a dance.
4. Approve Mayor's re-appointment of Alex Cox to the Planning Commission.

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

ITEM #5
AIRPORT LEVY

McGuire moved and Pederson seconded the motion to adopt Resolution determining amount of tax to be levied for airport purposes. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #6
ORD 3796 ON 3RD
READING

Mayor Kaschke instructed Ordinance No. 3796 amending Salary and Staffing Ordinance No. 3774 to delete the position of Leisure Services Director (Recreation Director) to be read by title on its third reading. Kurre moved and Pederson seconded the motion to approve Ordinance No. 3796 on its third reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre. "NAY": McGuire, Britton, Campbell. Motion carried.

ITEM #7
ORD 3797 ON 3RD
READING

Mayor Kaschke instructed Ordinance No. 3797 amending Section 32.04 to eliminate the appointment by the Mayor of a Recreation Director, aka Leisure Services Director to be read by title on its third reading. Kurre moved and Pederson seconded the motion to approve Ordinance No. 3797 on its third reading. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre. "NAY": McGuire, Britton, Campbell. Motion carried.

ITEM #8
CODY PARK AS A
LOCAL HISTORIC
SITE

McGuire moved and Pederson seconded the motion to adopt recommendation by the North Platte Historic Preservation Commission to approve an application designating Cody Park as a Local Historic Site. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #9
1913 POST
OFFICE/FEDERAL
BUILDING AS A
LOCAL HISTORIC
SITE

McGuire moved and Pederson seconded the motion to adopt recommendation by the North Platte Historic Preservation Commission to approve an application designating the 1913 Post Office/Federal Building as a Local Historic Site. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #10
APPROVE ORD 3800

McGuire moved that the rule requiring Ordinance No. 3800 to create Paving District No. 828 on "H" Street from Eastman Avenue to Tabor Avenue in the City of North Platte, Lincoln County, Nebraska 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. 3800 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3800. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ITEM #11

McGuire moved and Pederson seconded the motion to accept

SIMON
CONTRACTORS FOR
TRANSFORMER
STORAGE BUILDING

bids and award contract for the furnishing of one Transformer Storage Building at 617 North Tabor to Simon Contractors of North Platte in the amount of \$198,800.00. Roll call vote: "AYE": Spohn, Stoll, Pederson, McGuire, Kurre, Britton, Campbell. "NAY": Parish. Motion carried.

ITEM #12
CLAIMS

Spohn moved and McGuire seconded the motion to pay the claims. 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 7:49 p.m.

Angela Gilbert, City Clerk