

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

August 26, 2010; 5:00 p.m.

CALL TO ORDER

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. 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.

PLACE ECONOMIC
DEVELOPMENT
PROGRAM ON THE
GENERAL
ELECTION BALLOT

Mayor Kaschke declared a Public hearing on Resolution to approve renewed North Platte Economic Development Program and to place said Economic Development Program on the November 2, 2010 general election ballot.

Dan Mauk, Executive Director of North Platte Chamber and Development, told the Council that he supports the Quality Growth Fund as it has been a very useful tool for the community in creating more jobs, especially for small businesses.

Dave Harrold, 1911 William, suggested to the Council that they expand the Local Option Sales Tax from 1 ½ % to 2 ½ %.

Mike Jacobson, Chair of the Community Redevelopment Authority, told the Council that if they do not focus on growth, they will be moving backwards. He urged the Council to support the Quality Growth Fund as a way to have something to offer company's to come to North Platte.

Donna Tryon told the Council that businesses will move to a community if the cost of living is not too high. She urged the Council to show people that they are trying to be conservative by not putting the issue on the ballot

Ryan Sellers, member of Western Nebraska Taxpayers Association, told the Council that the group takes no position on the Quality Growth Fund other than to let the people of North Platte vote on the issue.

Eric Seacrest thanked the Council for their hard work in drafting the plan and stated that the plan will protect the revenue source for North Platte.

Brian Moore, 3901 Sequoia Drive, told the Council we do not fund this plan without growth in the community and tax revenues are protected with the plan.

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 adopt Resolution to approve renewed North Platte Economic Development Program and to place said Economic Development Program on the November 2, 2010 general election ballot. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

PLACE LOCAL
OPTION REVENUE
ACT SALES TAX ON
THE GENERAL
ELECTION BALLOT

Mayor Kaschke declared a Public hearing on Resolution directing that use of a portion of the Local Option Revenue Act Sales Tax to fund the North Platte Economic Development Program be placed on the November 2, 2010 general election ballot.

No one appeared.

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 adopt Resolution directing that use of a portion of the Local Option Revenue Act Sales Tax to fund the North Platte Economic Development Program be placed on the November 2, 2010 general election ballot. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 5:30 p.m.

Angela Gilbert, City Clerk

PASSED AND APPROVED SEPTEMBER 7, 2010

City Clerk

Mayor