

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

CALL TO ORDER

Invocation was given by Father Jim Golka 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, Kurre, Britton, Campbell. McGuire 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

Pederson moved and Kurre seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on August 17, budget work sessions on August 17, 18, 19, and special meeting on August 26, 2010.
2. Place on file ML&W reports for July, 2010.
3. Approve application by Chef Lalanne, L.L.C. dba Canteen Bar & Grille for a Special Designated Permit on October 2, 2010 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a wedding reception.
4. Send application of Pilot Travel Centers LLC dba Pilot Travel Center #687 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 3400 Newberry Road to the Liquor Control Commission with no recommendation.
5. Approve request from Great Western Bank to be designated as a depository bank for City funds for 2010.
6. Adopt recommendation by the North Platte Planning Commission to approve LCCDC Replat located at 612 North Lincoln.

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

ITEM #7
PUBLIC HEARING
ON ORDINANCE
3801 ADOPTING THE
2010-2011 BUDGET

Mayor Kaschke declared a Public hearing on Ordinance No. 3801 to adopt the budget statement and to appropriate City monies for 2010-2011.

Mike Groene, Western Nebraska Taxpayers Association, told the Council he does not believe that the Chamber of Commerce should be receiving \$100,000 from the City, as it is a private organization. He also told the Council that according to state statutes, the North Platte Airport Authority cannot levy property taxes and the City should not be listing the airport authority separately on their Resolution for its property tax request with the county and state. He stated that the correct property tax request will be .548827 (per \$100), not .474637 plus the Airport Authority's portion as the Resolution states. Mr. Groene told the Council that Iron Eagle's management needs to be given one year to balance its budget, the Rec Center needs to raise its rates so that those people who use the facility are the one's to pay for its operation, and the Fire Department needs to cut its workforce.

Bob Petersen, North Platte property owner, told the Council they need to stop spending and start saving money. He told them to take action on Iron Eagle Golf Course.

Dan Mauk, President of North Platte Area Chamber and DEVCO, told the Council that the Chamber and DEVCO appreciate the partnership that they have with the City of North Platte and that they are there to help growth within the City.

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

ITEM #8
PUBLIC HEARING
ON RESOLUTION
SETTING PROPERTY
TAX RATE FOR 2010-
2011

Mayor Kaschke declared a Public hearing on Resolution setting the property tax rate for fiscal year 2010-2011.

Mike Groene, Western Nebraska Taxpayers Association, told the Council that North Platte is #1 in taxes in Nebraska and that there is no correlation between growth and tax rates.

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

ITEM #9
CDBG
APPLICATION FOR
REVITALIZATION IN
DOWNTOWN AREA

Mayor Kaschke declared a Public hearing to consider Community Development Block Grant Program (CDBG) Comprehensive Revitalization Category 2009 Supplemental application for revitalization in the downtown area of North Platte and adopt Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED).

Eric Seacrest congratulated the Council and Administration on doing something about the deteriorating roadways, curbs, gutters, water and sewer lines in the downtown area.

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

Pederson moved and Kurre seconded the motion to adopt the Resolution and submit the application to the Nebraska Department of Economic Development. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": None. "ABSENT": McGuire. Motion carried.

ITEM #10
CONDITIONAL USE
PERMIT, 320
WILLIAM AVENUE

Mayor Kaschke declared a Public hearing to adopt recommendation by the North Platte Planning Commission to approve an application by Shirleen Smith for a Conditional Use Permit to allow a Health Clinic – nursing services on the main floor of a residential dwelling in an R-2 Dwelling District located at 320 William Avenue.

No one appeared.

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

Pederson moved and Spohn seconded the motion to approve the Conditional Use Permit. Roll call vote: "AYE": Spohn, Parish, Kurre, Britton, Campbell. "NAY": Pederson. "ABSENT": McGuire. "ABSTAIN": Stoll. Motion carried.

ITEM #11
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

Pederson moved and Kurre seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3787 relating to warrant financing passed and approved on March 2, 2010. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": None. "ABSENT": McGuire. Motion carried.

ITEM #12
INTERLOCAL
AGREEMENT WITH
LINCOLN COUNTY
FOR MAINTENANCE
OF ROADS

Pederson moved and Kurre seconded the motion to approve Interlocal Agreement with Lincoln County for Maintenance of Roads. Roll call vote: "AYE": Spohn, Stoll, Pederson, Parish, Kurre, Britton, Campbell. "NAY": None. "ABSENT": McGuire. Motion carried.

ITEM #13
CLAIMS

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

ADJOURN

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

Adjourned at 8:15 p.m.

Angela Gilbert, City Clerk