

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 21, 2010; 7:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Marvin Powell 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 Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. Spohn 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 regular meeting on September 7 and special meeting on September 9, 2010.
2. Place on file ML&W reports for August 2010.
3. Place on file Treasurer's report for August 2010.
4. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on October 9, 2010 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.
5. Approve Mayor's appointment of Lawrence Ostendorf to Housing Authority.
6. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2009-2010 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.
7. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 258 (in Burlington Boulevard, beginning at the existing 6" water main at 2314 Burlington Boulevard and ending at the existing 12" water main at the intersection of Burlington and Bicentennial Avenue) and set Board of Equalization for October 5, 2010.

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

ITEM #8  
APPROVE ORD 3803

McGuire moved that the rule requiring Ordinance No. 3803 authorizing and approving a lease-purchase agreement and a site lease between the City and the City of North Platte Leasing Corporation with respect to the refinancing of the acquisition, construction, equipping, and furnishing of a municipal golf course for the use of the City; approving the issuance, sale and delivery by the Corporation of \$1,510,000 principal amount of

its Facility Refunding Bonds, Series 2010 to be read on three different days be suspended. Pederson seconded the motion. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

Mayor Kaschke instructed Ordinance No. 3803 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3803. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #9  
MOTION FAILED

McGuire moved and Campbell seconded the motion to approve Mayor's appointment of Mike Swain as Police Chief. Roll call vote: "AYE": McGuire, Britton, Campbell. "NAY": Stoll, Pederson, Parish, Kurre. "ABSENT": Spohn. Motion failed.

ITEM #10  
LOADING ZONE ON  
SIXTH STREET

McGuire moved and Pederson seconded the motion to adopt Resolution to provide for a loading zone at the north curb line of Sixth Street from a point 80 feet west of the west right-of-way line of Jeffers Street to a point 120 feet west of the west right-of-way line of Jeffers Street. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #11  
MOTION FAILED

Mayor Kaschke instructed Ordinance No. 3802 amending Section 130.027 relating to discharge of fireworks, Section 94.096 relating to issuance of sales permit to sell fireworks and Section 94.097 relating to term of sales and days and hours of sale of fireworks to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3803 on its first reading. Roll call vote: "AYE": Britton. "NAY": Stoll, Pederson, Parish, McGuire, Kurre, Campbell. "ABSENT": Spohn. Motion failed.

ITEM #12  
INTERLOCAL  
AGREEMENT WITH  
LINCOLN COUNTY  
FOR NETWORK  
TECHNICIAN

McGuire moved and Pederson seconded the motion to approve Interlocal Agreement with Lincoln County to provide Network Technician and share common network and network infrastructure costs. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #13  
GOV'T ACCESS  
CHANNEL  
CONTRACT

McGuire moved and Pederson seconded the motion to approve agreement with Government Access Channel Independent Contractor Services. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #14  
USER FEES FOR  
2010-2011

McGuire moved and Pederson seconded the motion to adopt Resolution setting User Fees for 2010-2011 fiscal year. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #15  
CLAIMS

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

ADJOURN

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

carried.

Adjourned at 8:00 p.m.

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Angela Gilbert, City Clerk

PASSED AND APPROVED OCTOBER 5, 2010

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City Clerk

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Mayor