

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

CALL TO ORDER

Invocation was given by Pastor Dave Holland 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 the wall 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, 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.

ITEM #1
11-16-10
MINUTES

McGuire moved and Pederson seconded the motion to approve minutes of November 16, 2010. Roll call vote: "AYE": Stoll, Pederson, Parish, McGuire, Kurre, Britton, Campbell. "NAY": None. "ABSENT": Spohn. Motion carried.

ITEM #2
CERTIFICATE OF
ELECTION RESULTS

McGuire moved and Pederson seconded the motion to place on file certification of November 2, 2010 election results:

Council member Ward 1

Brook Baker	515
*Tim Barrett	672

Council member Ward 2

Glenn E. Petersen	1124
*Michelle McNea	1141

Council member Ward 3

Don Kurre	587
*James P. Carman	814

Council member Ward 4

Larry Lee Britton	448
*Martin Steinbeck	509
Tracey Martinez	12

Quality Growth Fund Issue #1

*Yes	4117
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No 2040

Quality Growth Fund Issue #2

*For 3817

Against 2318

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

ITEM #3

OATH OF OFFICE

City Attorney, Doug Stack, administered the oath of office to newly elected Council members Tim Barrett, Michelle McNea, James Carman and Martin Steinbeck.

ROLL CALL OF NEW COUNCIL

Present: Barrrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. Absent: None.

CONSENT AGENDA

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

5. Place on file ML&W reports for September and October, 2010.
6. Approve application by North Platte Jaycees for a Special Designated Permit on December 31, 2010 from 6:00 p.m. to 12:00 a.m. and January 1, 2011 from 6:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for a bull riding event.
7. Removed from consent.
8. Send application of Sandhills Liquor & Tobacco LLC dba Sandhills Liquor & Tobacco for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 703 East 4th Street to the Liquor Control Commission with no recommendation.
9. Removed from consent.
10. Adopt recommendation by the North Platte Planning Commission to approve NPOBGYN 1st Replat located at 1115 South Willow.
11. Adopt recommendation by the North Platte Planning Commission to approve McGowan 1st Replat located at 1904 East 2nd Street.

Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7

RECOMMEND DENIAL OF GAYLA S. PURDY AS LIQUOR LICENSE

McGuire moved and Pederson seconded the motion to forward application of Gayla S. Purdy as Liquor License Manager at VFW Post 1504 located at 2100 East 4th Street to the Liquor Control Commission with a recommendation that the application be denied. Roll call vote: "AYE": Barrett, Stoll, Pederson,

MANAGER AT VFW McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
DR. RICHARD
RASKA TO LIBRARY
BOARD
McGuire moved and Pederson seconded the motion to approve Mayor's appointment of Dr. Richard Raska to Library Board with an expiration of 2013. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
ORD 3808 ON 1ST
READING
Mayor Kaschke declared a Public hearing to adopt Ordinance No. 3808 to rezone certain lands from an A-1 Agricultural District to an I-2 Heavy Industrial District located on North Victoria Lane.

No one appeared.

McGuire moved and Pederson seconded the motion to close the hearing. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

McGuire moved and Campbell seconded the motion that the rule requiring Ordinance No. 3808 to be read on three different dates be suspended. Roll call vote: "AYE": Barrett, McGuire, Carman, Campbell. "NAY": Stoll, Pederson, McNea, Steinbeck. Motion failed.

Mayor Kaschke instructed Ordinance No. 3808 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3808 on its first reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
AMEND 2010-2011
USER FEES
McGuire moved and Pederson seconded the motion to adopt Resolution amending 2010-2011 User Fees to set the record check fee for Police Department. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
LEASE PURCHASE
DOCUMENTS FOR
FIRE DEPARTMENT
EQUIPMENT
McGuire moved and Pederson seconded the motion to adopt Resolution authorizing the Mayor to sign lease-purchase documents with Bank of the West for three Physio Control Defibrillator Units, three Velecitorsolutions Modem Units, and one Sharp Office Copier for use by the Fire Department in the total amount of \$92,116.66. Roll call vote:

"AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15
MCGUIRE AS
COUNCIL
PRESIDENT FOR
2011

Campbell nominated McGuire as Council President for 2011.

Pederson nominated Stoll as Council President for 2011.

Stoll moved and McGuire seconded the motion to remove Stoll's name from the nomination and ask that the Council cast a unanimous vote for McGuire as Council President for 2011. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #16
CLAIMS

McGuire moved and Pederson seconded the motion to approve the claims. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ADJOURN

McGuire moved and Pederson seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 8:02 p.m.

Angela Gilbert, City Clerk