

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 4, 2011; 7:30 p.m.

CALL TO ORDER

Invocation was given by Judy Pederson 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 Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, 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 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.

CONSENT AGENDA

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

1. Approve minutes of December 21, 2010.
2. Send application of Charles M. Burkland dba The Puzzle Pub for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) and Catering License located at 820 North Jeffers Street to the Liquor Control Commission with no recommendation.

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

ITEM #3
ORD 3808 ON 3RD
READING

Mayor Kaschke instructed 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 to be read by title on its third reading.

McGuire moved and Pederson seconded the motion to approve Ordinance No. 3808 on its third reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #4
UPDATED CDBG
FORMS

McGuire moved and Pederson seconded the motion to adopt updated Community Development Block Grant (CDBG) forms. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5
AWARD BID FOR
TWO CAB AND
CHASSIS FOR
WATER DEPT.

McGuire moved and Pederson seconded the motion to accept bid and award contract to Jerry Remus Chevrolet for the purchase of two (2) 2011 ¾ Ton Two-Wheel Drive Regular Cab and Chassis with Utility Body in the amount of \$53,584. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
AWARD BID FOR
ONE CAB AND
CHASSIS WITH
DUMP BODY FOR
WATER DEPT.

McGuire moved and Pederson seconded the motion to accept bid and award contract to Jerry Remus Chevrolet for the purchase of one (1) 2011 One Ton Cab and Chassis with Dump Body in the amount of \$28,985. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
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 Campbell seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 7:38 p.m.

Angela Gilbert, City Clerk

