

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 18, 2011; 7:32 p.m.

CALL TO ORDER

Invocation was given by Angie Hasenauer 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 work session and regular meeting on January 4, 2011.
2. Place on file ML&W reports for December 2010.
3. Place on file Treasurer's report for December 2010.
4. Send application of Stanley A. Prentice dba Chubby's Lounge for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1402 South Jeffers Street to the Liquor Control Commission with no recommendation.
5. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank, Wallace and North Platte; First National Bank; Great Western Bank; NebraskaLand National Bank; U.S. Bank; and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2011.
6. Accept letter from First National Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due January 4, 2011.
7. Accept letter from Wells Fargo Bank agreeing to extend

the current maturity date for all existing City of North Platte warrants due January 4, 2011.

8. Accept Certificate of Completion and improvements for Street Improvement District No. 292 (14th Street from Sherman Street to Miles Street and Sherman Street from 13th to 14th).

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

ITEM #9
NEBRASKALINK
AGREEMENT

McGuire moved and Pederson seconded the motion to authorize Mayor to execute agreement with NebraskaLink to provide consolidated direct internet access service. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #10
CLAIMS

McGuire moved and Carman seconded the motion to approve the claims. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSTAIN": Pederson. 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 7:49 p.m.

Angela Gilbert, City Clerk