

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 1, 2011; 7:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Bob Deardoff 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 18, 2011.

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

ITEM #3  
AMEND LAND USE  
PLAN FOR 619  
NORTH CARR

Mayor Kaschke declared a Public hearing to amend the City of North Platte Comprehensive Land Use Plan from Multifamily Residential to Industrial located at 619 North Carr.

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 Pederson seconded the motion to approve the amendment to the Comprehensive Land Use Plan. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #2  
ORD 3809 ON 1<sup>ST</sup>  
READING

Mayor Kaschke declared a Public hearing to adopt Ordinance No. 3809 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located at 619 North Carr.

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 that Ordinance No. 3809 be approved on its first reading.

McGuire withdrew his motion to approve Ordinance No. 3809 on its first reading, due to the lack of someone seconding the motion.

McGuire moved that the rule requiring Ordinance No. 3809 to be read on three different dates be suspended. Campbell seconded the motion.

McGuire withdrew his motion to suspend the rules, with Campbell's consent.

Mayor Kaschke instructed Ordinance No. 3809 to be read by title on its first reading. McGuire moved and Campbell seconded the motion to approve Ordinance No. 3809 on its first reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Campbell. "NAY": Steinbeck. Motion carried.

ITEM #4  
AWARD BID FOR  
COMMUNICATION  
IMPROVEMENTS  
2010-1

McGuire moved and Pederson seconded the motion to accept bids and award contract to Beveridge Well Drilling, Inc. for Communication Improvements 2010-1 in the amount of \$80,663.15 and authorize Mayor to sign contract. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5  
MAINTENANCE  
AGREEMENT NO. 20  
WITH NE DEPT OF  
ROADS

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6  
CLAIMS

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

Adjourned at 7:44 p.m.

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Angela Gilbert, City Clerk

PASSED AND APPROVED FEBRUARY 15, 2011

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City Clerk

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Mayor

