

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 15, 2011; 7:33 p.m.

CALL TO ORDER

Invocation was given by Pastor Cindy Ballard 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 February 1, 2011.
2. Place on file ML&W reports for January 2011.
3. Place on file Treasurer's report for January 2011.

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

ITEM #4
ORD 3809 ON 2ND
READING

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

ITEM #5
AUTHORIZE PUBLIC
SERVICE DEPT. TO
PURCHASE CRACK

McGuire moved and Pederson seconded the motion to authorize the Public Service Department to purchase a Cimline, Magma 230 DHC crack sealant machine off the State of Nebraska bid for \$28,911 and authorize Mayor to sign all purchase documents.

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

ITEM #6
APPROVE ONE & SIX
YEAR ROAD
PROGRAM McGuire moved and Pederson seconded the motion to approve the One & Six Year Road Plan for 2011-2016. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
MOVE
MARCH 1, 2011
COUNCIL MEETING
TO MARCH 2, 2011 McGuire moved and Pederson seconded the motion to adopt Resolution moving North Platte City Council Meeting from its regularly scheduled time of Tuesday, March 1, 2011 at 7:30 p.m. to Wednesday, March 2, 2011 at 7:30 p.m. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
CLAIMS McGuire moved and McNea 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 7:55 p.m.

Angela Gilbert, City Clerk