

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
March 15, 2011; 7:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Dean Dailey 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, McNea, McGuire, Carman, Steinbeck, Campbell. Barrett 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.

CONSENT AGENDA

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

1. Approve minutes of regular meeting and two work sessions on March 2, 2011.
2. Place on file ML&W reports for February 2011.
3. Place on file Treasurer's report for February 2011.
4. Removed from consent.
5. Approve Mayor's appointments of Dudley Oltmans, Bob Phares, Dan Rindels, Pat Keenan and Kim Steger to the Citizens Review Committee for the Quality Growth Fund.
6. Removed from consent.
7. Removed from consent.
8. Authorize Mayor to sign Agreement for Community Development Services with the Nebraska Municipal Power Pool.
9. Accept bids and award contract to Fairbanks International for the purchase of one (1) 3-ton class compact excavator in the amount of \$16,882.04 for the Water Department.

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

Barrett. Motion carried.

ITEM #4  
BILL TROSHYNSKI  
TO CABLE TV  
BOARD

McGuire moved and Pederson seconded the motion to approve Mayor's appointment of Bill Troshynski to Cable TV Board. Roll call vote: "AYE": Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSTAIN": Pederson. "ABSENT": Barrett. Motion carried.

ITEM #6  
PLACE ON FILE 2010  
CITY AUDIT

McGuire moved and Pederson seconded the motion to accept and place on file City of North Platte Audit for fiscal year ended September 30, 2010. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #7  
CLINICAL  
AGREEMENT  
BETWEEN FIRE  
DEPT. AND GPRMC

McGuire moved and Pederson seconded the motion to authorize Mayor to sign agreement for Hospital Clinical Experience between the North Platte Fire Department and Great Plains Regional Medical Center (GPRMC). Roll call vote: "AYE": Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSTAIN": McNea. "ABSENT": Barrett. Motion carried.

ITEM #10  
HEALTH &  
ACCIDENT  
CONTRACTS  
BEGINNING 04-01-11

McGuire moved and Pederson seconded the motion to authorize Mayor to sign City's Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2011. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #11  
BOARD OF  
EQUALIZATION FOR  
SANITARY SEWER  
EXT 341

Mayor Kaschke told the Council they were sitting as a Board of Equalization to approve an Assessment Schedule for Sanitary Sewer Extension District No. 341 (between Shirley Road and McPherson Road from the intersection of Hwy 30 north approximately 419 feet).

Jane Ransdell, 2816 McPherson Road; Wayne Wallace, 2815 Shirley Road; and Pamela Bartholomew, 2819 Shirley Road spoke against the cost of the assessment and how the sewer was installed.

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

McGuire moved and Pederson seconded the motion to adopt the Resolution assessing Sanitary Sewer Extension District 341. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck. "NAY": Campbell. "ABSENT": Barrett. Motion carried.

ITEM #12  
ORD 3811 ON 2<sup>ND</sup>  
READING

Mayor Kaschke instructed Ordinance No. 3811 to rezone certain lands from an R-4 Dwelling District to an I-1 Light Industrial District located at 3100 West 14<sup>th</sup> Street to be read by title on its second reading.

Nettie Jean Street, property owner in the area, asked if the road on her property was going to be enlarged.

Charlie Funk, property owner of 3020 West 14<sup>th</sup>, asked what the necessity is in putting in an alley for 13<sup>th</sup> street.

Terry Osborn and Linda Boyle, property managers for 3020 West 13<sup>th</sup> and 3020 West 14<sup>th</sup>, spoke against the rezoning and told the Council the owners will have trouble selling properties in the area. He spoke about the screen that should have been put up on the property and is not currently there.

Geno Bonomo, 3204 West 14<sup>th</sup>, asked the Council for assurance that a screen will be required to be put up and the house be removed. He also asked if the barrels against his property line could be removed.

McGuire moved and Pederson seconded the motion to approve Ordinance No. 3811 on its second reading. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. "ABSENT": Barrett. Motion carried.

ITEM #13  
AUTHORIZE SPLASH  
PAD IN MEMORIAL  
PARK

Pederson moved and McGuire seconded the motion to authorize the placement of a "Splash Pad" in Memorial Park and hook-up to City utilities, if total cost funding is raised.

Vicky Carpenter, 1111 East 4<sup>th</sup> Street, told the Council she was concerned about the parking and safety issues in Memorial Park.

Donna Tryon told the Council she would like to see an agreement that the City will not be held financially responsible for the Splash Pad.

Greg Renner spoke in favor of the Splash Pad.  
Laura Troshynski, Splash Pad Committee member, told the

Council they need to give people a reason to stay in North Platte.

Melissa Foote, Splash Pad Committee member, told the Council the money will be donated and not pledged.

Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Steinbeck. "NAY": Carman, Campbell. "ABSENT": Barrett. Motion carried.

ITEM #14  
APPROVE REQUEST  
FROM QUALITY  
GROWTH FUND  
CITIZENS REVIEW  
COMMITTEE

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a loan application from Bruce Mendenhall seeking a loan to assist with the purchase of an existing business, BTS of North Platte in the amount of \$30,000.00. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. "ABSENT": Barrett. Motion carried.

ITEM #15  
APPROVE ORD 3812

McGuire moved that the rule requiring Ordinance No. 3812 to create Storm Sewer Disposal Extension District No. E-1059 beginning at the north right-of-way of Miles Avenue at 14<sup>th</sup> Street; thence North on Miles Avenue to the intersection of Miles Avenue and 15<sup>th</sup> Street; thence West on 15<sup>th</sup> Street to the intersection of Custer Avenue and 15<sup>th</sup> Street; thence North on Custer Avenue to the intersection of Custer Avenue and 17<sup>th</sup> Street; thence west on 17<sup>th</sup> Street to the intersection of Hayes Avenue and 17<sup>th</sup> Street; thence North on Hayes Avenue to the North right-of-way of 18<sup>th</sup> Street, all in the City of North Platte, Lincoln County, Nebraska to be read on three different days be suspended. Pederson seconded the motion. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

Mayor Kaschke instructed Ordinance No. 3812 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3812. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #16  
ORD 3813 ON 1<sup>ST</sup>  
READING

Mayor Kaschke instructed Ordinance No. 3813 amending Section 30.021 of North Platte's Code of Ordinances to change the time of regular City Council meetings to 6:30 p.m. to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3813 on its first reading. Roll call vote: "AYE": Pederson, McNea, Carman, Steinbeck, Campbell. "NAY": Stoll, McGuire. "ABSENT": Barrett. Motion carried.

ITEM #17  
FARMER'S MARKET

McGuire moved and Pederson seconded the motion to approve request by North Platte Farmers Market to operate its market in the Alco parking lot for the 2011 market season, with the condition that they provide a proper Certificate of Liability Insurance reflecting the City of North Platte as an additional insured. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Barrett. Motion carried.

ITEM #18  
MOTION FAILED  
FOR RFP'S FOR  
GOLF COURSE  
MANAGEMENT

McGuire moved and Stoll seconded the motion to table discussion on RFP's for Golf Course Management until April 5, 2011 due to Council member Barrett's absence. Roll call vote: "AYE": Stoll, McGuire, Carman, Campbell. "NAY": Pederson, McNea, Steinbeck. "ABSENT": Barrett. Mayor Kaschke voted "NAY" and the motion failed.

McGuire moved and Pederson seconded the motion to approve sending RFP's for Golf Course Management. Roll call vote: "AYE": Pederson, McNea, Steinbeck. "NAY": Stoll, McGuire, Carman, Campbell. "ABSENT": Barrett. Motion failed.

ITEM #19  
REMOVED FROM  
AGENDA

Action on RFP's for webpage design was removed from the Agenda at the request of the Mayor.

ITEM #20  
CLAIMS

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

ADJOURN

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

Adjourned at 9:10 p.m.

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Angela Gilbert, City Clerk

