

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 19, 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 regular meeting and two work sessions on April 5, 2011.
2. Place on file ML&W reports for March 2011.
3. Place on file Treasurer's report for March 2011.
4. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on May 5, 2011 from 8:00 a.m. to 11:00 p.m. with an alternate date of May 11, 2011 from 8:00 a.m. to 11:00 p.m. at Smoker Friendly/T&D Liquors, 825&827 South Jeffers for a product tasting.
5. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on May 14, 2011 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a comedy show.
6. Authorize the acceptance of a "Click It or Ticket" Grant from Nebraska Highway Safety for selective overtime enforcement to address occupant restraint with an emphasis on zero tolerance for child restraint violations from May 23, 2011 through June 5, 2011.

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

ITEM #7
APPROVE REQUEST
FROM QUALITY
GROWTH FUND
CITIZENS REVIEW
COMMITTEE

McGuire moved and Pederson seconded the motion to approve loan of North Platte Quality Growth Funds to Original Town Association, Inc., personally guaranteed by David Harrold, in the sum of \$25,000, with interest at the rate of 5% per annum, payable monthly, with a balloon payment of approximately \$12,500 at the end of five years and a grant in the amount of \$50,000.

Dave Harrold, Original Town Association, explained his request for funds for the tourism related business.

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

ITEM #8
ORD 3814 ON 2ND
READING

Mayor Kaschke instructed Ordinance No. 3814 amending Section 154.060 Note 7(g) of North Platte's Sign Regulations of North Platte's Code of Ordinances relating to permitted signs for approved conditional uses in the R-3 Dwelling District to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3814 on its second reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
APPROVE ORD 3815

McGuire moved that the rule requiring Ordinance No. 3815 to create Sanitary Sewer Extension District No. 342 starting at the existing 10" sewer line in the alley between Grant Avenue and Lincoln Avenue and between 6th Street and Front Street north approximately 140 feet to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Kaschke instructed Ordinance No. 3815 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3815. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10

McGuire moved and Pederson seconded the motion to accept

- ACCEPT BIDS FOR TRANSFORMER FOR SHERMAN SUBSTATION bids and award contract to Virginia Transformer of Roanoke, Virginia for the purchase of a 5.0/5.6/7.0 MVA Power Transformer for the City's Sherman Substation in the amount of \$234,033.00. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #11
ACCEPT BIDS FOR PROTECTED AISLE SWITCHGEAR FOR RIVER ROAD SUBSTATION McGuire moved and Pederson seconded the motion to accept bids and award contract to Pedersen Power Products of Omaha, Nebraska for the purchase of a 15kV Protected Aisle Switchgear for the City's River Road Substation in the amount of \$287,640.00. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #12
APPROVE REQUEST FOR EXTENSION OF CDBG 09-CR-101 McGuire moved and Pederson seconded the motion to approve request for extension of CDBG 09-CR-101 Comprehensive Revitalization Category Contract to extend the contract end date to August 15, 2011 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #13
APPROVE REQUEST FOR EXTENSION OF CDBG 09-CR-201 McGuire moved and Pederson seconded the motion to approve request for extension of CDBG 09-CR-201 Comprehensive Revitalization Supplemental Category Contract to extend the contract end date to December 31, 2011 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #14
ACCEPT BIDS FOR STORM SEWER DISTRICT E-1059 McGuire moved and Pederson seconded the motion to accept bids and award contract to BSB Construction, Inc. of Curtis, Nebraska for Storm Sewer District No. E-1059 (CDBG No. 09-CR-101) in the amount of \$297,027.91 and authorize Mayor to sign contract. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
- ITEM #15
INTERLOCAL AGREEMENT FOR LINCOLN CO. FIRE PROTECTION MFO McGuire moved and Pederson seconded the motion to adopt Resolution approving Interlocal Agreement for the Lincoln County Fire Protection Mutual Finance Organization (MFO) through 2016 and authorize Mayor to sign agreement. Roll call

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

ITEM #16
STOP SIGNS AT
LEOTA AND SOUTH
BUFFALO BILL AVE

McGuire moved and Pederson seconded the motion to adopt Resolution placing STOP signs at the eastbound and westbound approaches of Leota and South Buffalo Bill Avenue. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #17
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 Pederson seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 8:28 p.m.

Angela Gilbert, City Clerk