

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 2011; 5:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 5:30 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 June 7, 2011.
2. Place on file ML&W reports for May 2011.
3. Place on file Treasurer's reports for May 2011.
4. Approve Mayor's re-appointment of Anthony Johnson to 3rd term on Planning Commission.
5. Approve Mayor's appointment of Pat Smith to replace Bob Mark's expired term on the Planning Commission.
6. Approve Mayor's appointment of Greg Wilke to replace Bruce Mendenhall's expired term on the Planning Commission.

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

ITEM #7
APPROVE ORD 3819

McGuire moved that the rule requiring Ordinance No. 3819 to create Special Street Improvement District No. 293 in Fifth Street from Dewey Street to Bailey Avenue in the City of North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. Stoll seconded the motion. Roll call vote:

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

Mayor Kaschke instructed Ordinance No. 3819 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3819. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
APPROVE ORD 3820

McGuire moved that the rule requiring Ordinance No. 3820 to vacate Southwood Lane from a point 150 feet south of Eugene Avenue to a point 636 feet south of Eugene Avenue 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. 3820 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3820. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
WARRANT
PURCHASE
AGREEMENT-
ADAMS BANK &
TRUST

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with Adams Bank & Trust. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
WARRANT
PURCHASE
AGREEMENT-
FARMERS STATE
BANK

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with Farmers State Bank Wallace/ North Platte. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
WARRANT
PURCHASE
AGREEMENT-FIRST
NATIONAL BANK

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with First National Bank North Platte. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
WARRANT
PURCHASE
AGREEMENT-
NEBRASKALAND

McGuire moved and Pederson seconded the motion to authorize Mayor to sign Warrant Purchase Agreement with NebraskaLand National Bank. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None.

BANK

Motion carried.

ITEM #13
ISSUE WARRANT
TO BSB
CONSTRUCTION

McGuire moved and Pederson seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3818 relating to warrant financing passed and approved on June 7, 2011. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13A
JAG GRANT FOR
MOBILE COMMAND
& CRIME SCENE
UNIT TRAILER

McGuire moved and Pederson seconded the motion to approve Application for 2011 Justice Assistance Grant (JAG) and authorize Mayor to sign the Memorandum of Understanding between the City of North Platte and Lincoln County outlining the purchase of a Mobile Command & Crime Scene Unit Trailer with \$10,594 in grant money. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
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 5:48 p.m.

Angela Gilbert, City Clerk