

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 5, 2011; 7:30 p.m.

CALL TO ORDER

Invocation was given by 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 regular meeting on June 21 and work session on June 28, 2011.
2. Approve Mayor's appointment of James K. Bain to Planning Commission to replace Roger Miller's unexpired term.

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

ITEM #3
AGREEMENT FOR
RECYCLABLES

McGuire moved and Pederson seconded the motion to approve the Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for receiving and brokering recyclables and authorize Mayor to sign the Agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #4
AGREEMENT FOR
USE OF CITY'S
BALER

McGuire moved and Pederson seconded the motion to approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's baler and authorize Mayor to sign the Agreement. Roll

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

ITEM #5
AGREEMENT FOR
USE OF CITY'S SORT
LINE

McGuire moved and Pederson seconded the motion to approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's sort line and authorize Mayor to sign the Agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6
INTERLOCAL
AGREEMENT FOR
FUEL

McGuire moved and Pederson seconded the motion to approve renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
APPROVE ORD 3821

McGuire moved that the rule requiring Ordinance No. 3821 providing for the issuance and registration of warrants 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. 3821 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3821. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
WARRANT
PURCHASE
AGREEMENT-
GREAT WESTERN
BANK

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

ITEM #9
WARRANT
PURCHASE
AGREEMENT-
WELLS FARGO
BANK

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

ITEM #10
CONTRACT WITH
GIS WORKSHOP,

McGuire moved and Pederson seconded the motion to award contract to GIS Workshop, Inc. of Lincoln, NE for City Redistricting Services and authorize Mayor to sign Service

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

ITEM #11
GO OUT FOR
PROPOSALS FOR
NEWBURN FUND
INVESTMENTS McGuire moved and Pederson seconded the motion to go out for Proposals for Investment Management for Newburn Funds. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
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 7:42 p.m.

Angela Gilbert, City Clerk