

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 2011; 7:30 p.m.

CALL TO ORDER

Invocation was given by Amy Woods 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, McGuire, Carman, Steinbeck, Campbell. McNea 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 July 19, 2011.
2. Place on file ML&W reports for June 2011.
3. Place on file Treasurer's report for June 2011.
4. Approve application of R & C Petroleum, Inc. for a change of location of their license at Time Saver #2, 1401 South Jeffers to their new premise located at 201 South Jeffers.
5. Approve Mayor's appointments of Robert Stefka, Scott Finney, Don Lucas, Mike Jacobson and Tim Brouillette to Community Redevelopment Authority (CRA).
6. Accept and authorize Mayor to sign Grant Application to Nebraska Department of Environmental Quality for storm water management activities as relates to the City's Storm Water Management Plan.

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

ITEM #7
CALL SERIES 2004
SEWER REVENUE
REFUNDING BONDS

McGuire moved and Pederson seconded the motion to adopt Resolution to call \$3,220,000 Series 2004 Sewer Revenue Refunding Bonds. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #8
APPROVE ORD 3824

McGuire moved that the rule requiring Ordinance No. 3824 authorizing the issuance of Series 2011 Sewer Revenue Refunding Bonds in the amount of \$3,075,000 to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

Bruce Lefler, Ameritas Investment Corp., answered questions about the Bond Issue and told the Council the refinancing will result in \$289,000 in savings for the City.

Mayor Kaschke instructed Ordinance No. 3824 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3824. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #9
ORD 3822 ON 1ST
READING

Mayor Kaschke declared a Public hearing to adopt Ordinance No. 3822 to rezone certain lands from an A-1 Agricultural District to R-L Suburban Residential District located at 1349 East Hall School Road.

No one appeared.

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

Mayor Kaschke instructed Ordinance No. 3822 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3822 on its first reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #10
CONDITIONAL USE
PERMIT, MID-

Mayor Kaschke declared a Public hearing to adopt recommendation by the North Platte Planning Commission regarding an application for a Conditional Use Permit to allow

PLAINS HEALTH
COMPLEX

construction of a Health Complex as part of Mid-Plains
McDonald-Belton Campus in an A-1 Agricultural
District.

No one appeared.

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

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

ITEM #11
ORD 3823 ON 1ST
READING

Mayor Kaschke instructed Ordinance No. 3823 to annex Lot 1
Wright First Subdivision located at 1003 East State Farm Road
into the corporate limits of the City of North Platte to be read by
title on its first reading. McGuire moved and Pederson seconded
the motion to approve Ordinance No. 3823 on its first reading.
Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire,
Carman, Steinbeck, Campbell. "NAY": None. "ABSENT":
McNea. Motion carried.

ITEM #12
FEDERAL FUND
PURCHASE
PROGRAM

McGuire moved and Pederson seconded the motion to adopt
Resolution approving Federal Fund Purchase Program
Agreement with the Nebraska Department of Roads and
authorize Mayor to sign agreement. Roll call vote: "AYE":
Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck,
Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #13
CLAIMS

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

ADJOURN

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

Adjourned at 7:53 p.m.

Angela Gilbert, City Clerk

