

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

CALL TO ORDER

Invocation was given by Dave Holland 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 November 1, 2011.
2. Place on file Treasurer's reports for September and October, 2011.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquor for a Special Designated Permit on December 2, 2011 from 12:00 p.m. to 7:00 p.m. with an alternate date of December 9, 2011 from 12:00 p.m. to 7:00 p.m. at Smoker Friendly/ T&D Liquor, 825&827 South Jeffers for a product tasting.
4. Accept bids and award contract for one (1) 2012 ¾ ton, four wheel drive pickup with utility box for the Electric Department to Janssen Chrysler Dodge Jeep in the amount of \$26,775.00.

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

ITEM #5
APPROVE ORD 3835

Pederson moved that the rule requiring Ordinance No. 3835 to repeal Ordinance No. 3831 creating Sanitary Sewer Extension District No. 343 on Walker Road starting at the existing 12" sewer line at Meadow Court and Walker Road and continuing west on Walker Road approximately 1,792 feet to be read on three different dates be suspended. McGuire seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Kaschke instructed Ordinance No. 3835 to be read one time by title only. Pederson moved and Stoll seconded the motion to approve Ordinance No. 3835. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6

STORM WATER
MANAGEMENT
PLAN WITH NDEQ

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign Intergovernmental Agreement with the Nebraska Department of Environmental Quality regarding implementation of the Storm Water Management Plan Program. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
IMPROVEMENTS TO
US 83 WITH NE DEPT
OF ROADS

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign Agreement for Project Number NH-83-2(139), Control Number 61449 with the Nebraska Department of Roads for improvements to US 83 within the corporate limits of North Platte. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
CANAL BIKE TRAIL
IMPROVEMENTS
WITH NE DEPT OF
ROADS

McGuire moved and Pederson seconded the motion to adopt Resolution to accept and authorize Mayor to sign Agreement for Project Number ENH-56(35), Control Number 61488 with the Nebraska Department of Roads for bike trail improvements along NPPD canal between Walker Road and I-80. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #9
ISSUE WARRANT TO
STEELE'S ROOFING
& CONSTRUCTION,
INC.

McGuire moved and Pederson seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Steele's Roofing & Construction, Inc. in the amount of \$71,877.41 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3821 relating to warrant financing passed and approved on July 5, 2011. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
FAILED

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing and directing the Mayor to take action to effect acceptance of North Platte's membership to the Greater Nebraska Cities Organization. Roll call vote: "AYE": Steinbeck. "NAY": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Campbell. Motion failed.

ITEM #11
APPROVE CLAIM OF
BUDKE MOTORS,
INC.

Carman moved and Pederson seconded the motion to approve the Claim of Budke Motors, Inc. of December 23, 2010 relative to overbilled electric charges at 695 Halligan Drive, North Platte, Nebraska in the amount of \$200,365.41.

McGuire moved to amend the motion to spread the payments out over a period of three years. McGuire withdrew his motion.

Attorney Tim Brouillette told the Council that Mr. Budke does not anticipate the Claim being paid all at once.

McGuire moved and Stoll seconded the motion to authorize City Administrator, Jim Hawks to negotiate terms of the agreement/ Claim with Mr. Budke and Attorney Tim Brouillette. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Roll call vote on main motion as amended: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck. "NAY": Campbell. Motion carried.

ITEM #12
CLAIMS

McGuire moved and Barrett 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, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 8:22 p.m.

Angela Gilbert, City Clerk

PASSED AND APPROVED DECEMBER 6, 2011

City Clerk

Mayor