

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 20, 2011; 7:32 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 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 December 6, 2011.
2. Place on file ML&W reports for November 2011.
3. Place on file Treasurer's report for November 2011.
4. Accept bids and award contract for one (1) 2012 60 foot Aerial Device mounted on a 33,000 GVWR cab and chassis for the Electric Department to Altec Industries in the amount of \$164,172.00.

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

ITEM #5
APPROVE REQUEST
FROM QUALITY
GROWTH FUND
CITIZENS REVIEW
COMMITTEE

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a grant application from RemCon. Inc. dba Premier Toyota seeking a grant in the amount of \$148,387.85 to fund enclosed drainage pipe and utility conduit along the south easement of Fremont Street from Highway 83 east to the NPPD canal.

Dan Mauk, representing the Citizen's Review Committee,

explained the project and answered questions.

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

ITEM #6
CREATIVITY
UNLIMITED ARTS
COUNCIL CDBG
AGREEMENT

McGuire moved and Pederson seconded the motion to approve agreement between the City of North Platte and Creativity Unlimited Arts Council (CUAC) regarding the use and administration of CDBG funds pursuant to CDBG #11-TD-002. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
TWIN PLATTE NRD
MULTI-
JURISDICTION
HAZARD
MITIGATION PLAN

McGuire moved and Pederson seconded the motion to adopt Resolution approving Twin Platte NRD Multi-Jurisdiction Hazard Mitigation Plan. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
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 \$64,658.29 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 #9
CLAIMS

McGuire moved and McNea 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 7:47 p.m.

Angela Gilbert, City Clerk

