

MINUTES OF THE CITY COUNCIL WORK SESSION  
December 20, 2011; 6:00 p.m.

CALL TO ORDER A work session of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3<sup>rd</sup> Street in the City Hall Council Chambers. 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 Office, 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.

DISCUSSION WAS HELD Discussion was held on the following items and no action was taken:

3. Rick Zubrod of Kirkham Michael Engineering gave a presentation on Twin Platte NRD Multi-Jurisdiction Hazard Mitigation Plan.
4. City Administrator Jim Hawks gave a Year-End Update.

EXECUTIVE SESSION McGuire moved and Pederson seconded the motion to go into Executive Session at 7:05 p.m. to discuss litigation. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

McGuire moved and Pederson seconded the motion to return to Regular Session at 7:31 p.m. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. 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 7:31 p.m.

Angela Gilbert, City Clerk