

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 3, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dean Bailey 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, Campbell. Steinbeck 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 work session and regular meeting on December 20, 2011.
2. Removed from consent.
3. Approve application by United States Junior Chamber of Commerce dba North Platte Jaycees, Inc. for a Special Designated Permit on February 11, 2012 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a bull riding event.
4. Removed from consent.

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

ITEM #2
DAVID FUDGE AS
LIQUOR LICENSE
MANAGER AT
NEBRASKALAND
DAYS, INC.

McGuire moved and Pederson seconded the motion to send application of David M. Fudge as Liquor License Manager at Nebraskaland Days, Inc. located at 2400 North Buffalo Bill Avenue to Liquor Control Commission with no recommendation. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Campbell. "NAY": None.

“ABSENT”: Steinbeck. Motion carried.

ITEM #4
DAN MAUK TO
HOUSING
AUTHORITY

McGuire moved and Pederson seconded the motion to approve Mayor’s appointment of Dan Mauk to Housing Authority.

Dan Mauk, 3016 West 4th, told the Council he served on the Housing Authority Board in Norfolk from 2000-2009 and he never had any problems during the time he served. He indicated that he is looking forward to the opportunity to serve on the board.

Ed Reiker told the Council he has concerns about Dan Mauk being appointed to the Housing Authority as he believes it is a conflict of interest. He also said there should be a common person on the board and not just businessmen and women.

Dee May told the Council she appreciated the opportunity to be on the board and asked them to re-think the decision of not re-appointing her as there will be nobody on the board with housing experience.

Ed Greenwood, Executive Director of North Platte Housing Authority, told the Council that he supports the Mayor’s appointment of Dan Mauk to the board and is willing to work with all members of the board.

Greg Wilke, Chairman of Chamber & DEVCO Board, told the Council he highly recommends Dan Mauk for the position.

Joe Hewgley, 1002 Deerwood Drive, urged the Council to listen to what Mr. Greenwood said as he is the director.

Roll call vote: "AYE": Stoll, McNea, Pederson, McGuire, Campbell. "NAY": Barrett, Carman. “ABSENT”: Steinbeck. Motion carried.

ITEM #5
ORD 3837 ON 1ST
READING

Mayor Kaschke declared a Public hearing to adopt Ordinance No. 3837 to rezone certain lands from an A-1 Agricultural District to R-L Suburban Residential District located at 620 Apache Drive and 621 Otoe Trail.

AJ Hunt, 802 Apache Drive, asked the Council what the rezoning is going to do for Indian Hills and if the City has plans to annex Indian Hills into the City limits.

Robert Marland, applicant at 620 Apache Drive, told the Council

there is a 20 foot utility easement that runs through his backyard and he wants to give access to City trucks by moving the property line. He indicated the rezoning would not affect any tax assessments or any other property owners.

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

Mayor Kaschke instructed Ordinance No. 3837 to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3837 on its first reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #6
CONTINUED UNTIL
ORDINANCE 3837
IS APPROVED

McGuire moved and Pederson seconded the motion to continue action on recommendation of the North Platte Planning Commission to approve Indian Hills 7th Replat located at 620 Apache Drive and 621 Otoe Trail until Ordinance No. 3837 is approved. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #7
REMOVED FROM
THE AGENDA

Action on authorizing Mayor to submit a request for proposal for management of Iron Eagle Golf Course was removed from the Agenda at the request of the Mayor.

ITEM #8
CLAIMS

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

ADJOURN

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

Adjourned at 8:05 p.m.

Angela Gilbert, City Clerk

