

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
January 17, 2012; 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 January 3, 2012.
2. Place on file ML&W reports for December 2011.
3. Place on file Treasurer's report for December 2011.
4. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank, Wallace and North Platte; First National Bank North Platte; Great Western Bank; NebraskaLand National Bank; Nebraska Public Agency Investment Trust (NPAIT); U.S. Bank; and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2012.

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

ITEM #5  
APPROVE ORD 3837

McGuire moved that the rule requiring 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 to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck,

Campbell. "NAY": None. Motion carried.

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

ITEM #6  
INDIAN HILLS 7<sup>TH</sup>  
REPLAT, 620  
APACHE DRIVE AND  
621 OTOE TRAIL

McGuire moved and Pederson seconded the motion to adopt recommendation of the North Platte Planning Commission to approve Indian Hills 7<sup>th</sup> Replat located at 620 Apache Drive and 621 Otoe Trail. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7  
AGREEMENT WITH  
NE PUBLIC  
EMPLOYEES  
LOCAL 251

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
AUTHORIZE MAYOR  
TO SUBMIT RFP'S  
FOR IRON EAGLE  
GOLF COURSE

Pederson moved and McGuire seconded the motion to authorize Mayor to submit a request for proposal for management of Iron Eagle Golf Course.

Stoll moved and McGuire seconded the motion to amend Section 12 Evaluation Process to change City of North Platte Score Selection Committee to Iron Eagle Golf Advisory Committee.

Stoll withdrew his motion with the consent of McGuire as the final documents will be brought back to the next City Council meeting for approval.

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

ITEM #9  
CLAIMS

McGuire moved and Stoll 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

Pederson moved and McGuire seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson,

McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion

carried.

Adjourned at 7:59 p.m.

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Angela Gilbert, City Clerk