

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 21, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dennis Leitner 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 February 7, 2012.
2. Place on file ML&W reports for January 2012.
3. Place on file Treasurer's report for January 2012.
4. Approve Mayor's appointment of Helen Keslar to RSVP Advisory Council.
5. Approve Cooperate Service Field Agreement for pigeon control in the City of North Platte with United States Department of Agriculture in the amount of \$5,000.
6. Accept bids and award contract for Street Improvement District No. 294 to Cement Products of North Platte in the amount of \$269,213.48 and authorize Mayor to sign contract.

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

ITEM #7
COMPREHENSIVE &
TRANSPORTATION
PLANS AND

Discussion was held on updates to Comprehensive Plan, Transportation Plan and amendments to the Zoning Regulations of the City of North Platte Code of Ordinances. No action was

AMENDMENTS
TO ZONING
REGULATIONS

taken.

ITEM #8
ORD 3838 ON 2ND
READING

Mayor Kaschke instructed Ordinance No. 3838 to annex a tract of land in the SE ¼ of Section 15, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska and that portion of East State Farm Road contiguous or abutting upon the described property to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3838 on its second reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
ORD 3839 ON 2ND
READING

Mayor Kaschke instructed Ordinance No. 3839 to annex property generally known as Victoria Lane situated in the West ½ of Section 15, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska and that portion of East State Farm Road contiguous or abutting upon the described property to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3839 on its second reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
ONE & SIX YEAR
ROAD PLAN

McGuire moved and Pederson seconded the motion to approve the One & Six Year Road Plan for 2012-2017. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
REQUEST USE OF
U.S. HWY 83 FOR
NEBRASKALAND
DAYS PARADE

McGuire moved and Pederson seconded the motion to adopt Resolution requesting consent of the Nebraska Department of Roads for the use of U.S. Highway 83 for the parade during the NebraskaLand Days celebration. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
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

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 8:16 p.m.

Angela Gilbert, City Clerk