## MINUTES OF THE REGULAR CITY COUNCIL MEETING March 6, 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 regular meeting and work session on February 21, 2012.
- 2. Adopt recommendation by the North Platte Planning Commission to approve Stellman Second Replat located at 1318 East 12<sup>th</sup> Street.
- 3. Approve agreement between Bio-Ag Solutions, LLC and the City of North Platte to collect and dispose of City compostables and authorize Mayor to sign all documents. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson,

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

## ITEM #4 COMPREHENSIVE PLAN

McGuire moved and Pederson seconded the motion to adopt recommendation by the City Planning Commission to adopt the City of North Platte Comprehensive Plan 2011 as an official city document. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5 TRANSPORTATION PLAN UPDATE McGuire moved and Pederson seconded the motion to adopt recommendation by the City Planning Commission to adopt the City of North Platte Comprehensive Plan Transportation Plan Update as an official city document. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6 ORD 3840 ON 1<sup>ST</sup> READING Mayor Kaschke instructed Ordinance No. 3840 to adopt recommendation by the City Planning Commission to adopt amendments to Chapter 156 of North Platte's Code of Ordinances relating to zoning regulations and zoning map; striking all of Section 156.308 above ground storage tanks to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3840 on its first reading.

Stoll moved and McGuire seconded the motion to amend the recommendation by deleting the striking of Section 156.308 relating to above ground storage tanks.

Tony Johnson, Chair of City Planning Commission, told the Council the vote was 5-1 at the Planning Commission meeting and he was the only member to vote against removing the section on above ground storage tanks as he thinks it is a good option to have and everybody will have to comply with the strict regulations.

Brian Engle, Paulsen's Inc., told the Council he supports the Ordinance and believes it will be a good thing for the City.

Chris Hunke, Paulsen's Inc., told the Council that they have had above ground storage tanks in other communities for several years and have had no problems. He said they do not have any under ground tanks as they are concerned with ground water contamination.

Fire Chief Paul Pederson, Assistant Fire Chief Dennis Thompson, and Fire Marshal George Lewis are all opposed to above ground storage tanks because of safety concerns. They told the Council that due to budget restraints and the cost of foam, the Fire Dept. is not equipped to deal with these types of fires. They prefer underground storage tanks and codes on these types of tanks help prevent ground water contamination. Dan Mauk, Director of North Platte Chamber and Development, told the Council he supports the Ordinance and it will keep the door open for opportunity in North Platte.

Judy Clark, Development Department, told the Council that the above ground storage tanks will only be allowed by conditional use in an I-2 district and will have to be approved by the Council.

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

Roll call vote to approve first reading of Ordinance No. 3840 as amended: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7 ORD 3838 ON 3<sup>RD</sup> 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 6<sup>th</sup> 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 third reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3838 on its third reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8 ORD 3839 ON 3<sup>RD</sup> 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 6<sup>th</sup> 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 third reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3839 on its third reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
REMOVE PARKING
ON EUGENE AVE
FROM WILLOW
STREET TO HWY 83

McGuire moved and Pederson seconded the motion to adopt Resolution amending City of North Platte Code of Ordinances Section 78.01 Schedule I to remove parking on both sides of Eugene Avenue from the intersection of Willow Street to the intersection of Highway 83. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10 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 8:40 p.m.

Angela Gilbert, City Clerk