

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
March 20, 2012; 7:32 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 7:32 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

Pederson moved and McGuire seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting on March 6 and work session on March 13, 2012.
2. Place on file ML&W reports for February 2012.
3. Place on file Treasurer's report for February 2012.
4. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquor for a Special Designated Permit on April 20, 2012 from 8:00 a.m. to 10:00 p.m. with an alternate date of April 27, 2012 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/ T&D Liquor, 825&827 South Jeffers for a product tasting.
5. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2011.

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

ITEM #6  
H&A CONTRACTS  
BEGINNING APRIL 1,  
2012

Pederson moved and McGuire seconded the motion to authorize Mayor to sign City's Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2012.

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

ITEM #7  
SELL COUNTY  
ROAD 6 TO  
NEBRASKALAND  
NATIONAL BANK

Pederson moved and McGuire seconded the motion to authorize Mayor to execute real estate purchase agreement to sell a portion of County Road 6 to Nebraskaland National Bank. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
APPROVE ORD 3842

Pederson moved that the rule requiring Ordinance 3842 vacating that part of County 6 lying east of the easterly right-of-way of Jeffers Street and south and west of Lot 3, Jones-Knoedler Replat and west of Lots C and D, County Clerk's Subdivision, all in North Platte, Lincoln County, Nebraska to be read on three different dates be suspended. McGuire seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried. Mayor Kaschke instructed Ordinance No. 3842 to be read one time by title only. Pederson moved and McGuire seconded the motion to approve Ordinance No. 3842. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9  
APPROVE ORD 3841

Pederson moved that the rule requiring Ordinance 3841 authorizing the Mayor to execute and deliver a Quit Claim Deed to Nebraskaland National Bank conveying to Nebraskaland National Bank vacated County Road 6 to be read on three different dates be suspended. McGuire seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried. Mayor Kaschke instructed Ordinance No. 3841 to be read one time by title only. Pederson moved and McGuire seconded the motion to approve Ordinance No. 3841. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10  
ORD 3840 ON 2<sup>ND</sup>  
READING

Mayor Kaschke instructed Ordinance No. 3840 amendments to Chapter 156 of North Platte's Code of Ordinances relating to zoning regulations and zoning map to be read by title on its second reading. Pederson moved and McGuire seconded the motion to approve Ordinance No. 3840 on its second reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11  
SOLID WASTE  
DISPOSAL  
AGREEMENT WITH  
J BAR J LAND, INC.

Pederson moved and McGuire seconded the motion to approve Solid Waste Disposal Agreement between J Bar J Land, Inc. and the City of North Platte and authorize Mayor to sign all documents. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12  
PUBLIC TRANSIT  
OPERATING GRANT

Pederson moved and McGuire seconded the motion to adopt Grant Resolution for the North Platte Public Transit operating funds beginning July 1, 2012. Roll call vote: "AYE": Barrett, Stoll, McNea, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13  
TABLE ACTION ON  
IRON EAGLE GOLF  
MANAGEMENT

Discussion was held on direction for management of Iron Eagle Golf Course.

Mayor Kaschke told the Council he believes that Landscapes Golf Group of Lincoln, Nebraska would be the best choice to manage the golf course. He read a follow-up letter to the Council that he received from Landscapes Golf Group after the March 13<sup>th</sup> work session.

Barrett moved and McGuire seconded the motion to table action on management of Iron Eagle Golf Course until more information is received on the issue. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Campbell. "NAY": Pederson, Carman, Steinbeck. Motion carried.

ITEM #14  
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 8:03 p.m.

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Angela Gilbert, City Clerk

