

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
April 17, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Smith 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 regular meeting on April 3 and special meeting on April 10, 2012.
2. Place on file ML&W reports for March 2012.
3. Place on file Treasurer's report for March 2012.
4. Approve application by BPO Elks No. 985 for a Special Designated Permit on May 4, 2012 from 9:00 a.m. to 12:00 a.m. and May 5, 2012 from 9:00 a.m. to 12:00 a.m. at North Platte Elks Lodge, 502 Easy Street for a beer garden during the Honky Tonk BBQ.
5. Approve request from Sandhills State Bank to be designated as depository bank for City funds for 2012.

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

ITEM #6  
ORD 3846 ON 1<sup>ST</sup>  
READING

Mayor Kaschke instructed Ordinance No. 3846 amending Section 94.056 of North Platte's Code of Ordinances to regulate aboveground storage tanks to be read by title on its first reading.

McGuire moved and Pederson seconded the motion to approve Ordinance No. 3846 on its first reading.

Paul Pedersen, Fire Chief, told the Council that a separate Ordinance will have to be brought back to the Council if they decide to include natural gas in above ground storage tanks.

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

ITEM #7  
ORD 3844 ON 2<sup>ND</sup>  
READING

Mayor Kaschke instructed Ordinance No. 3844 amending Section 130.027 of the City of North Platte Code of Ordinances to authorize the discharge of fireworks on property owned by the City with the approval of the Mayor and City Council to be read by title on its second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3844 on its second reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

ITEM #8  
BETTY KEENAN  
MEMORIAL SPLASH  
PAD

Pederson moved and McGuire seconded the motion to adopt Resolution naming splash pad constructed in Memorial Park the "Betty Keenan Memorial Splash Pad". Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. 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, 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, Pederson, McNea, McGuire, Carman, Campbell. "NAY": None. "ABSENT": Steinbeck. Motion carried.

Adjourned at 7:52 p.m.

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Angela Gilbert, City Clerk

