

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 1, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Lucretia Daily 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 April 17, 2012.
2. Accept bids and award contract to Cement Products, Inc. for Paving District No. 829, as part of the Transit Storage Facility State Project #BLD-M5651, Control #61229, FTA Grant #NE-18-X030 and #NE-86-X001 in the amount of \$195,432.35 and authorize Mayor to sign contract.
3. Adopt recommendation by the North Platte Planning Commission regarding Prospect First Replat located at 2110 and 2220 East Walker Road.
4. Adopt recommendation by the North Platte Planning Commission regarding Wyman 2nd Subdivision located at 1300-1326 East 4th Street.

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

ITEM #5
CONDITIONAL USE
PERMIT, 1200 W. 2ND
STREET

McGuire moved and Carman seconded the motion to table public hearing and action on an application for a Conditional Use Permit to allow a 101' cell tower and a 42'x14' ticket booth/equipment facility building to be located on the North Platte High School campus at 1200 West 2nd Street until more information is received at the next Council meeting. Roll call vote: "AYE": Stoll, McGuire, Carman. "NAY": Barrett, Pederson McNea, Steinbeck, Campbell. Motion failed.

Mayor Kaschke declared a Public hearing on the application for a Conditional Use Permit at 1200 West 2nd Street.

Lawrence Ostendorf, property owner at 1113 West 2nd Street, told the Council he does not have a problem with the cell tower being built.

Tia McGuire, 515 West 4th Street, told the Council she initiated a study on the cancer research regarding cell phone towers and there is a risk for people that live in the areas near cell phone towers.

McGuire moved and Pederson seconded the motion to close the public hearing. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Pederson moved and Steinbeck seconded the motion to approve the Conditional Use Permit. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, Steinbeck, Campbell. "NAY": McGuire, Carman. Motion carried.

ITEM #6
TABLE UNTIL MORE
INFORMATION IS
RECEIVED

McGuire moved and Pederson seconded the motion to table public hearing and action on an application for a Conditional Use Permit to allow a 100' tower and a 30'x40' communication facility building located at 321 West 4th Street until more information is received at the next Council meeting. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
ORD 3846 ON 2ND
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 second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3846 on its second reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire,

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

ITEM #8
ORD 3844 ON 3RD
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 third reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3844 on its third reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
MUTUAL AID
ASSOCIATION
INTERLOCAL
AGREEMENT

McGuire moved and Pederson seconded the motion to approve 2012 revised Mid-Plains Mutual Aid Association Interlocal Agreement and authorize Mayor to sign agreement for continued participation. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
ASSISTANCE TO
FIREFIGHTER
GRANT FOR
SPECTROMETER

McGuire moved and Pederson seconded the motion to authorize the Fire Department to make an application to the Assistance to Firefighter Grant for one (1) First Defender Spectrometer with funding from the Office of Grants and Training in the Department of Homeland Security. The City would provide 10% matching funds of \$6, 500. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
ASSISTANCE TO
FIREFIGHTER
GRANT FOR
AMBULANCE

McGuire moved and Pederson seconded the motion to authorize the Fire Department to make an application to the Assistance to Firefighter Grant for one (1) Type I 4-wheel drive ambulance with funding from the Office of Grants and Training in the Department of Homeland Security. The City would provide 10% matching funds in the amount of \$16,500. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, 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, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion

carried.

Adjourned at 8:35 p.m.

Angela Gilbert

Angela Gilbert, City Clerk