

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
June 21, 2012; 5:30 p.m.

CALL TO ORDER

Invocation was given by Judy Pederson and the pledge of allegiance was recited.

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 5:30 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 June 5, 2012.
2. Place on file ML&W reports for May 2012.
3. Place on file Treasurer's report for May 2012.
4. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 342 (in alley between Grant Avenue and Lincoln Avenue starting at the existing sewer in the alley between 6th Street and Front Street) and set Board of Equalization for July 3, 2012.
5. Accept Certificate of Completion and Assessment Schedule for Paving District No. 828 (on East "H" Street between Eastman Avenue and Tabor Avenue) and set Board of Equalization for July 3, 2012.

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

ITEM #6
APPROVE ORD 3848

McGuire moved that the rule requiring Ordinance No. 3848 adopting the 2010 Edition National Fire Protection Association

Standard 52, entitled Vehicle Gaseous Fuel System Code to be read on three different dates be suspended. Campbell seconded the motion. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Kaschke instructed Ordinance No. 3848 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3848. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7
FIRST NATIONAL
BANK AS WARRANT
LENDER

McGuire moved and Pederson seconded the motion to adopt Resolution providing for the designation of First National Bank North Platte as a warrant lender; authorizing the execution and delivery of a warrant purchase agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
ISSUE WARRANTS
TO CEMENT
PRODUCTS, INC.

McGuire moved and Pederson seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to Cement Products, Inc. in the amounts of \$117,298.08 and \$86,109.10 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing passed and approved on April 3, 2012. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
FARMERS MARKET

McGuire moved and Pederson seconded the motion to approve request by North Platte Farmers Market to use the Parkade Plaza parking lot for the 2012 Farmers Market season. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
LANDSCAPES
UNLIMITED, LLC
FOR MANAGEMENT
OF IRON EAGLE
GOLF COURSE

Pederson moved and Carman seconded the motion to authorize Mayor to sign agreement with Landscapes Unlimited, LLC for management of Iron Eagle Golf Course, with an effective date of July 1, 2012.

City Attorney, Doug Stack, told the Council he had negotiated the agreement with Landscapes and answered some of the

concerns that the Council members had at the last Council meeting.

Carman moved and Pederson seconded the motion to “Call for the question”, ending debate on the agreement. Roll call vote: "AYE": Barrett, Pederson, McNea, Carman, Steinbeck. "NAY": Stoll, McGuire, Campbell. Motion carried.

Roll call vote on the agreement with Landscapes Unlimited, LLC: "AYE": Pederson, McNea, Carman, Steinbeck. "NAY": Barrett, Stoll, McGuire, Campbell. Motion was tied 4-4. Mayor Kaschke voted “AYE” and the motion carried 5-4.

ITEM #11
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 5:58 p.m.

Angela Gilbert, City Clerk