

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 3, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Marvin Powell 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, McNea, McGuire, Carman, Steinbeck, Campbell. Pederson was absent. Council President Jerry Stoll presided and City Clerk Angela Gilbert recorded the proceedings.

Council President Stoll 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 Campbell seconded the motion to approve the consent agenda as follows:

1. Approve minutes of special meeting on June 21, 2012.
2. Send application of Keri A. Miller as Liquor License Manager at VFW 1504 located at 2100 East 4th Street to Liquor Control Commission with no recommendation.
3. Send application of Coors Distributing Company of North Platte for a Class X Liquor License (Wholesale Liquor) located at 642 North Willow to the Liquor Control Commission with no recommendation.
4. Approve Mayor's re-appointment of Mike Nozicka to Board of Adjustment.
5. Approve Mayor's re-appointment of Richard Sedlacek to Cody Scout Commission.
6. Approve Mayor's re-appointment of Tim Brouillette to Community Redevelopment Authority (CRA).
7. Adopt recommendation by the North Platte Planning Commission regarding Industrial Park 8th Replat located at 2008 East Philip.

8. Adopt recommendation by the North Platte Planning Commission regarding Nebraskaland First Replat located at 1400 South Dewey.
9. Adopt recommendation by the North Platte Planning Commission regarding Inland First Replat located at 3820 South Newberry Access Road.

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

ITEM #10
CONDITIONAL USE
PERMIT, 3400
NEWBERRY ACCESS
ROAD

Council President Stoll declared a Public hearing on an application for a Conditional Use Permit to allow construction of a LNG (liquid natural gas) refueling facility to the existing Pilot/Flying J Travel Center located at 3400 Newberry Access Road.

Ben Steckler, representing Fielder Group and Clean Energy Fuels, told the Council he was there to answer any questions they might have.

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

McGuire moved and Campbell seconded the motion to approve the Conditional Use Permit. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #11
BOARD OF
EQUALIZATION FOR
PAVING DISTRICT
828

Council President Stoll told the Council they were sitting as a Board of Equalization to approve an Assessment Schedule for Paving District No. 828 (on East "H" Street between Eastman Avenue and Tabor Avenue).

No one appeared.

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

McGuire moved and Campbell seconded the motion to adopt the Resolution assessing Paving District 828. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell.

"NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #12
BOARD OF
EQUALIZATION FOR
SEWER EXTENSION
DISTRICT 342

Council President Stoll told the Council they were sitting as a Board of Equalization to approve 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).

No one appeared.

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

McGuire moved and Campbell seconded the motion to adopt the Resolution assessing Sanitary Sewer Extension District No. 342. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #13
REQUEST 60 DAY
EXTENSION FROM
DED FOR CDBG
REVOLVING LOAN
FUND

Discussion was held on request from the Department of Economic Development (DED) on involving local management of the City's CDBG Program Income Revolving Loan Fund for Economic Development.

Judy Clark, Planning Administrator, told the Council there is approximately \$23,000 in the fund and the City has until July 5, 2012 to give an answer to DED as to whether they plan to send the money back or ask for an extension of the deadline. She told the Council that we may ultimately end up paying the money back, but that the League of Nebraska Municipalities is recommending the City request a 60 day extension to allow more time for research on the subject.

McGuire moved and Campbell seconded the motion to request a 60 day extension from the Department of Economic Development (DED) regarding the City's CDBG Program Income Revolving Loan Fund for Economic Development. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. "ABSENT": Pederson. Motion carried.

ITEM #14
SALE OF LAND TO
PAULSEN, INC.

McGuire moved and Campbell seconded the motion to authorize Mayor to execute real estate Purchase Agreement with Paulsen,

Inc. for the purchase by Paulsen of a 100 foot by 1010.40 foot tract of land in Government Lot 2 and the accretions thereto in Section 8, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #15
APPROVE ORD 3849

McGuire moved that the rule requiring Ordinance No. 3849, directing and authorizing the conveyance of land owned by the City in Government Lot 2 and the accretions thereto in Section 8, Township 13 North, West of the 6th P.M., in Lincoln County, Nebraska to be read on three different dates be suspended. Campbell seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

Council President Stoll instructed Ordinance No. 3849 to be read one time by title only. McGuire moved and Campbell seconded the motion to approve Ordinance No. 3849. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #16
INTERLOCAL
AGREEMENT WITH
LINCOLN COUNTY
FUEL

McGuire moved and Campbell seconded the motion to approve renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #17
CLAIMS

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

ADJOURN

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

Adjourned at 7:50 p.m.

Angela Gilbert, City Clerk

