

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

CALL TO ORDER

Invocation was given by Gary Goodwin 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 regular meeting on July 3 and work session on July 10, 2012.
2. Place on file ML&W reports for June 2012.
3. Place on file Treasurer's report for June 2012.
4. Approve application by Sculley, LLC dba Sculley's Shooters for a Special Designated Permit on August 8, 2012 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.
- 4A. Approve application by North Platte Community Playhouse for a Special Designated Permit on August 4, 2012 from 8:00 p.m. to 12:00 a.m. at North Platte Community Playhouse, 301 East 5th Street for a concert.
5. Approve Mayor's re-appointment of James Bain to Planning Commission.
6. Approve Mayor's re-appointment of Lowell Fenster to Planning Commission.
7. Approve Mayor's re-appointment of Ty Lucas to Planning Commission.

8. Accept letter from First National Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due June 20, 2012.

9. Accept letter from Great Western Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due July 4, 2012.

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

ITEM #10
INTERLOCAL
AGREEMENT WITH
LINCOLN COUNTY
FOR LIBRARY

McGuire moved and Pederson seconded the motion to approve renewal of Interlocal Agreement between North Platte Public Library and Lincoln County to provide library service for all Lincoln County residents and authorize Mayor to sign agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
AGREEMENT FOR
TRANSIT STORAGE
FACILITY PROJECT

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign agreement with State of Nebraska Department of Roads for Project No. ARRA-M561 (OF29) for the Transit Storage Facility Project. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12
NO PARKING ON
WEST 16TH STREET

McGuire moved and Pederson seconded the motion to adopt Resolution to provide for No Parking Zone on both sides of West 16th Street from Jeffers Street to Sycamore Street. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
STOP SIGNS AT
GAIL WICKS DRIVE
AND WEST 16TH AT
SYCAMORE STREET

McGuire moved and Pederson seconded the motion to adopt Resolution for placement of STOP signs stopping Eastbound Gail Wicks Drive at Sycamore Street and Westbound West 16th Street at Sycamore Street. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
GREAT WESTERN
BANK AS A
WARRANT LENDER

McGuire moved and Pederson seconded the motion to adopt Resolution providing for the designation of Great Western Bank 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 #15
ISSUE WARRANT
TO CEMENT
PRODUCTS, INC.

McGuire moved and Pederson seconded the motion to adopt Resolution approving claim and authorizing the issuance of a warrant to Cement Products, Inc. in the amounts of \$84,082.55 to pay approved claim 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 #16
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 7:50 p.m.

Angela Gilbert, City Clerk