

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

CALL TO ORDER

Invocation was given by Jim Carman 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 work session and regular meeting on July 17, 2012.
2. Send application of Brian Fausch as Liquor License Manager at Pump & Pantry #39 located at 2601 Eagles Wings Place to Liquor Control Commission with no recommendation.
3. Send application of Annabel Connelly as Liquor License Manager at Arrowhead Distributing located at 640 North Willow to Liquor Control Commission with no recommendation.

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

ITEM #4  
APPROVE ORD 3850

McGuire moved that the rule requiring Ordinance No. 3850 creating Sanitary Sewer Extension District No. 345 along West 19<sup>th</sup> Street starting at the existing 8" sewer line on West 19<sup>th</sup> Street west of Miles Avenue and continuing west along West 19<sup>th</sup> Street and north of Lots 3-6, Block 2 of Lincoln Highway 8<sup>th</sup>

Addition, approximately 375 feet to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Mayor Kaschke instructed Ordinance No. 3850 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3850. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #5  
AGREEMENT FOR  
CANAL BIKE TRAIL

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign Preliminary Services Agreement with Olsson Associates for Canal Bike Trail, NDOR Project ENH-56(35), Control No. 61488. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #6  
INTERLOCAL  
AGREEMENTS FOR  
MAINTENANCE OF  
ROADS

McGuire moved and Pederson seconded the motion to approve Interlocal Agreements with Lincoln County for Maintenance of Roads. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #7  
TABLED UNTIL  
AUGUST 21, 2012

Mayor Kaschke instructed Ordinance No. 3851 amending Section 93.05 of the North Platte Code of Ordinances, relating to possession of weapons in recreation facilities owned or operated by the City of North Platte to be read by title on its first reading. Steinbeck moved and Carman seconded the motion to approve Ordinance No. 3851 on its first reading.

McGuire moved and Pederson seconded the motion to table action on Ordinance No. 3851 until the August 21, 2012 City Council Meeting. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8  
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 Steinbeck seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion

carried.

Adjourned at 8:00 p.m.

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Angela Gilbert, City Clerk