

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 21, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dave Holland 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 special meeting on August 1, work sessions on August 1, 6 and 14, and regular meeting on August 7, 2012.
2. Place on file ML&W reports for July 2012.
3. Place on file Treasurer's report for July 2012.
4. Approve Mayor's appointment of David Fudge to Quality Growth Fund Citizen's Review Committee.
5. Approve Mayor's appointment of Marcene Franzen to Board of Adjustment to replace Glenn Peterson's expired term.
6. Approve Mayor's re-appointment of Donna Tryon as an alternate to Board of Adjustment.
7. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held in the fall of 2012 or spring of 2013.
8. Accept bids and award contract to Cement Products, Inc. in the amount of approximately \$63,000 for paving of the alley south of the new county jail between 2nd and 3rd and Jeffers & Vine and authorize Mayor to sign contract.

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

ITEM #17
ORD 3852 ON 1ST
READING

Mayor Kaschke instructed Ordinance No. 3852 repealing Section 93.05 of the North Platte Code of Ordinances, relating to weapons, explosives and firearms in parks, pathways or other recreation facilities within the city to be read by title on its first reading. Steinbeck moved and Carman seconded the motion to approve Ordinance No. 3852 on its first reading. Roll call vote: "AYE": Barrett, Stoll, McNea, Carman, Steinbeck, Campbell. "NAY": Pederson, McGuire. Motion carried.

ITEM #9
AIRPORT LEVY

McGuire moved and Pederson seconded the motion to adopt Resolution determining amount of tax to be levied for airport purposes. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10
FIREWORK DISPLAY
AT RAILFEST

McGuire moved and Pederson seconded the motion to authorize a one-time permit for a fireworks display at Railfest on September 15, 2012, with an alternate date of September 14, 2012. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #11
RESOLUTION FOR
CANAL BIKE TRAIL

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing Mayor to sign Professional Services Agreement 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 #12
GRANT
APPLICATION FOR
STORM WATER
MANAGEMENT

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign Grant Application to Nebraska Department of Environmental Quality for storm water management as relates to the City's Storm Water Management Plan. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
REQUEST FOR "NO
PARKING" ON
PHILIP FROM BARE
TO LAKEVIEW

Julie Johng, 3521 Tyler Court, told the Council she would like to see the "No Parking" signs on Philip Avenue from Bare Avenue to Lakeview Boulevard removed due to the amount of traffic and limited parking in the area.

A Resolution to remove the “No Parking” signs on Philip Avenue from Bare Avenue to Lakeview Boulevard will be on the September 4, 2012 City Council Agenda.

ITEM #14
SALE OF LAND TO
PAULSEN, INC.

McGuire moved and Pederson 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 11, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15
APPROVE ORD 3854

McGuire moved that the rule requiring Ordinance No. 3854, directing and authorizing the conveyance of land owned by the City in Government Lot 2 and the accretions thereto in Section 11, Township 13 North, West of the 6th P.M., in Lincoln County, Nebraska 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. 3854 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3854, with a correction to change Section 8 to Section 11 in the Ordinance Title. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #16
BENEFICIARY
ACCOUNT WITH
EDWARD JONES
FOR ANIMAL
SHELTER

McGuire moved and Pederson seconded the motion to adopt Resolution authorizing the opening of a Beneficiary Account with Edward Jones to receive funds directed to the City by Kenneth L. Stroupe for the benefit of the North Platte Animal Shelter, and appointing the Mayor as the authorized person on the account. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #18
AMENDMENTS TO
2012-2013 BUDGET

Stoll moved and Pederson seconded the motion to amend the 2012-2013 City of North Platte Budget to keep the MIL Levy the same as it was last year and move approximately \$124,000 into the Contingency Fund to capture the growth.

McGuire moved and Campbell seconded the motion to “Call for the question”, ending debate on the Budget. Roll call vote:

"AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": Pederson. Motion carried.

Roll call vote on the amendment: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. Motion carried.

Pederson moved and Stoll seconded the motion to amend 2012-2013 Electric Budget Page 53, Line 21 to increase the amount for Financial/Accounting Software to \$550,000, instead of \$250,000. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #19
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 8:03 p.m.

Angela Gilbert, City Clerk