

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
September 6, 2012; 6:00 p.m.

CALL TO ORDER

A special meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 211 West 3rd Street in the City Hall Council Chambers. Present were Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. Pederson was absent. 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 or adjacent to the doors 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 Office, 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.

ITEM #2
APPROVE ORD 3858
ADOPTING 2012-2013
BUDGET

McGuire moved that the rule requiring Ordinance No. 3858 to adopt the budget statement and to appropriate City monies for 2012-2013 to be read on three different dates be suspended. Stoll seconded the motion. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

Mayor Kaschke instructed Ordinance No. 3858 to be read one time by title only. McGuire moved and Stoll seconded the motion to approve Ordinance No. 3858. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #3
SET PROPERTY TAX
RATE FOR 2012-2013

McGuire moved and Stoll seconded the motion to adopt Resolution setting the property tax rate for fiscal year 2012-2013. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. "ABSENT": Pederson. Motion carried.

ITEM #4
APPROVE ORD 3855
SETTING 2012-2013
ELECTRIC RATES

McGuire moved that the rule requiring Ordinance 3855 to approve North Platte's Electric Rates to be effective October 1, 2012 to be read on three different dates be suspended. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman,

Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson.
Motion carried.

Mayor Kaschke instructed Ordinance No. 3855 to be read one time by title only. McGuire moved and Stoll seconded the motion to approve Ordinance No. 3855. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #5
APPROVE ORD 3856
SETTING 2012-2013
WATER RATES

McGuire moved that the rule requiring Ordinance 3856 to approve North Platte's Water Rates to be effective October 1, 2012 to be read on three different dates be suspended. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

Mayor Kaschke instructed Ordinance No. 3856 to be read one time by title only. McGuire moved and Stoll seconded the motion to approve Ordinance No. 3856. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ITEM #6
APPROVE ORD 3857
SETTING 2012-2013
WASTEWATER
RATES

McGuire moved that the rule requiring Ordinance 3857 to approve North Platte's Wastewater Rates to be effective October 1, 2012 to be read on three different dates be suspended. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

Mayor Kaschke instructed Ordinance No. 3857 to be read one time by title only. McGuire moved and Stoll seconded the motion to approve Ordinance No. 3857. Roll call vote: "AYE": Barrett, Stoll, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": Pederson. Motion carried.

ADJOURN

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

Adjourned at 6:07 p.m.

Angela Gilbert, City Clerk

