

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
October 2, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Gary Smith 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, Steinbeck, Campbell. Carman 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 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 September 18, 2012.
2. Send application of Robert VanderZee as Liquor License Manager at Iron Eagle Golf Course located at 2401 Halligan Drive to Liquor Control Commission with no recommendation.
- 2A. Approve application by North Platte Community Playhouse for a Special Designated Permit on October 19, 2012 from 7:00 p.m. to 11:00 p.m. and October 20, 2012 from 7:00 p.m. to 11:00 p.m. at North Platte Community Playhouse, 301 East 5<sup>th</sup> Street for a musical production.
3. Approve Mayor's appointment of Tami Eshleman to RSVP Advisory Council.
4. Adopt recommendation by the North Platte Planning Commission regarding Industrial Park Ninth Replat located at 901 Prospect Drive.
5. Adopt recommendation by the North Platte Planning Commission regarding South Platte Business Park Second Subdivision located at 1211 South Dewey.

6. Adopt recommendation by the North Platte Planning Commission regarding Centennial Plaza Tenth Subdivision located on West Leota between Willow Street and Oak Street.

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

ITEM #7  
APPROVE QUALITY  
GROWTH FUND  
REQUEST

McGuire moved and Pederson seconded the motion to approve recommendation of North Platte Quality Growth Fund Citizen's Review Committee to reimburse Federal Highway Administration or their designee, for the benefit of Inland Truck Parts, for land costs related to access break on South Newberry Road, not to exceed \$39,050.00. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8  
APPROVE ORD 3861

McGuire moved that the rule requiring Ordinance No. 3861 to create Water Extension District No. 260 in Bryan Avenue beginning at the intersection of 15<sup>th</sup> and Bryan Avenue, then north to 16<sup>th</sup> Street approximately 300 feet to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried. Mayor Kaschke instructed Ordinance No. 3861 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3861. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9  
AGREEMENT WITH  
FRATERNAL ORDER  
OF POLICE #33

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and North Platte Police Employees Association Fraternal Order of Police #33. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10  
CLAIMS

McGuire moved and Stoll seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Stoll, McNea, Steinbeck, Campbell. "NAY": McGuire. "ABSTAIN": Pederson. "ABSENT": Carman. Motion carried.

ADJOURN

McGuire moved and Pederson seconded the motion to adjourn.

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

Adjourned at 7:45 p.m.

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Angela Gilbert, City Clerk