

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Lisa Dunbar 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 October 2, 2012.
2. Remove Treasurer's report for September 2012 from the agenda as the report has not been finalized.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on November 9, 2012 from 8:00 a.m. to 10:00 p.m. with an alternate date of November 23, 2012 from 8:00 a.m. to 10:00 p.m. at Smoker Friendly/ T&D Liquors, 825 South Jeffers for a product tasting.
4. Approve application by McFarland Family Farms, LLC dba Mac's Creek Winery of Lexington, NE for a Special Designated Permit on November 8, 2012 from 4:00 p.m. to 10:00 p.m. at Quality Inn & Suites, 2102 South Jeffers Street for a wine sampling/tasting event.
5. Approve Mayor's appointment of Marilyn McGahan to Planning Commission.
6. Accept bids and award contract to Nebraska Truck Center for five (5) Freightliner M2106 with New Way Cobra 18

refuse compactor bodies in the amount of \$540,054 and authorize Mayor to sign documents.

- 6A. Accept bids and award contract to Wayne Dowhower Construction for Creativity Unlimited Arts Council Removal of Architectural Barriers in the amount of \$470,901 and authorize Mayor to sign agreement.

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

ITEM #7
ORD 3862 ON 1ST
READING

Mayor Kaschke instructed Ordinance No. 3862 annexing Lot 3, Block 2, Frazier's Subdivision of Part of the NE 1/4 of the NW 1/4 of Section 17, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska to be read by title on its first reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3862 on its first reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
AGREEMENT WITH
FIREFIGHTERS
LOCAL #831-AFL-
CIO

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and International Association of Firefighters Local #831 – AFL - CIO. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #9
AGREEMENT WITH
NEBRASKA PUBLIC
EMPLOYEES LOCAL
251

McGuire moved and Pederson seconded the motion to approve Collective Bargaining Agreement between the City of North Platte and Nebraska Public Employees Local 251. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": Barrett. Motion carried.

ITEM #10
INVEST NEWBURN
FUND WITH FIRST
NATIONAL BANK

McGuire moved and Pederson seconded the motion to invest the Newburn Fund with First National Bank. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Steinbeck. "NAY": Barrett, Carman, Campbell. Motion carried.

ITEM #11
CLAIMS

McGuire moved and Stoll seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Stoll, McNea, Carman, Steinbeck, Campbell. "NAY": McGuire. "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 7:55 p.m.

Angela Gilbert, City Clerk