

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 6, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery 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 October 16, 2012.
2. Place on file Treasurer's report for September 2012.
3. Approve Mayor's re-appointments of Charlie Morland and Bud Gale to the Plumbing Board.
4. Accept bid and award contract to Jerry Remus Chevrolet for one (1) 2013 ¾ ton cargo van for the Electric Department in the amount of \$23,662.
5. Accept bids and award contract to Janssen Chrysler Dodge Jeep for two (2) 2013 ¾ ton, 4x4 extended cab pickups with utility boxes for the Electric Department in the amount of \$58,832.
6. Accept bids and award contract to Midlands Contracting Company of Kearney for 2012 Sanitary Sewer Improvements in the amount of \$472,547.28 and authorize Mayor to sign contract.

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

ITEM #7
CDBG GRANT
APPLICATION FOR
COMMUNITY
REVITALIZATION

Mayor Kaschke declared a Public hearing to consider Community Development Block Grant Program (CDBG) 2012 Community Revitalization Category Application for a Strategic Plan Community Revitalization in a CDBG eligible neighborhood and to adopt the Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED).

No one appeared.

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

McGuire moved and Pederson seconded the motion to adopt the Resolution authorizing submission of the application to the Nebraska Department of Economic Development. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #8
CONDITIONAL USE
PERMIT, 121 NORTH
WILLOW

Mayor Kaschke declared a Public hearing on an application by Randy, Monica and Joshua Kramer for a Conditional Use Permit to allow a private counseling office to be located at 121 North Willow Street.

Joan Bielicki, 415 West 1st Street, told the Council she was against the counseling office as she was concerned about parking and traffic issues in the neighborhood.

Andrew Lee, 309 West 2nd Street, told the Council he does not believe the business will hurt property values and that parking should not be an issue as there is plenty of street parking in the area.

Monica Kramer, applicant, told the Council she has a full time job during the day and would only be holding counseling sessions in the evenings and on weekends. She said it will be a low scale business that will not bring a lot of traffic to the area.

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

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

ITEM #9
CONDITIONAL USE
PERMIT, 1905 S.
NEWBERRY ACCESS
ROAD

Mayor Kaschke declared a Public hearing on an application by Paulsen, Inc. for a Conditional Use Permit to allow two 1,000 gallon propane tanks and one 11,700 gallon diesel fuel tank to be located at 1905 South Newberry Access Road.

No one appeared.

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

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

ITEM #10
NO ACTION TAKEN

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a grant application from Brad Borges on behalf of Regional Recycling Center, seeking a grant in the amount of \$66,000 to be used as operating capital.

Brad Borges, owner and applicant, told the Council he cannot sustain the recycling program past the end of the year if he does not receive the grant as market prices have dropped and costs have increased since he took on the City's recycling program. He told the Council he has used all of his available funds and his financial institution cannot give him any more credit. He is hopeful that market prices will return to normal levels in the next few months.

Mona Anderson, director of Keep North Platte Lincoln County Beautiful, told the Council she believes they will lose a lot of recycling participants if the program is stopped and restarted at a later date.

Pederson moved and McGuire seconded the motion to amend the request to include provisions to establish market prices for those

commodities used and a subsidy paid to Regional Recycling Center in an amount not to exceed \$66,000 from the Quality Growth Fund. Pederson withdrew her motion with the consent of the second to allow the City to gather more information on market prices.

McGuire withdrew the main motion with the consent of the second and no action was taken.

ITEM #11
AGREEMENT FOR
RECYCLABLES

McGuire moved and Pederson seconded the motion to approve the Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for receiving and brokering recyclables and authorize Mayor to sign the Agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Carman. Motion carried.

ITEM #12
AGREEMENT FOR
USE OF CITY'S
BALER

McGuire moved and Pederson seconded the motion to approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's baler and authorize Mayor to sign the Agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #13
AGREEMENT FOR
USE OF CITY'S SORT
LINE

McGuire moved and Pederson seconded the motion to approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's sort line and authorize Mayor to sign the Agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #14
AGREEMENT WITH
LEAGUE OF NE
MUNICIPALITIES
FOR NPPD FORUM

McGuire moved and Pederson seconded the motion to approve agreement with League of Nebraska Municipalities to create a forum for the discussion of common interests, and advocacy of those interests, relating to rate setting and policy decisions made at NPPD. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #15
REMOVED FROM
AGENDA

The request to set a head stone on an Unkown Soldier's grave site in the North Platte Cemetery was removed from the Agenda as Jim Beckius was not able to attend the meeting.

ITEM #16
ORD 3862 ON 2ND
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 second reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3862 on its second reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #17
CLAIMS

McGuire moved and McNea 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 8:42 p.m.

Angela Gilbert, City Clerk