

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 20, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dean Bailey 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 November 6, 2012.
2. Place on file ML&W reports for September 2012.
3. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on December 21, 2012 from 8:00 a.m. to 9:00 p.m. with an alternate date of December 22, 2012 from 8:00 a.m. to 9:00 p.m. at Smoker Friendly/ T&D Liquors, 825 South Jeffers for a product tasting.
4. Authorize Mayor to sign agreement with Lutheran Family Services for continuation of Employee Assistance Program.
5. Removed from Consent.

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

ITEM #5  
AWARD BID TO  
PLUM CREEK  
MOTORS FOR

McGuire moved and Pederson seconded the motion to accept bids and award contract to Plum Creek Motors for two (2) 2013 Chevrolet Impalas for the Police Department in the amount of

POLICE CARS

\$48,367.52. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #6  
APPROVE REQUEST  
FROM QUALITY  
GROWTH FUND  
CITIZENS REVIEW  
COMMITTEE FOR  
REGIONAL  
RECYCLING  
CENTER

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 there has been some change in a few of the commodities he sells, but the market is still down as a whole. He told the Council he did not anticipate the marking dropping and can only sustain the business for a couple more months without the grant money. He said he has spoken to experts that believe market prices will return to normal levels by March.

Mona Anderson, director of Keep North Platte Lincoln County Beautiful, told the Council the recycling equipment is worth about \$250,000, but unless the City built their own facility, the equipment would go to another community. She told the Council that the City will potentially save \$75,000 a year in tipping fees by not taking the recyclables to the landfill.

Richard Maxwell, owner of Maxwell's Off Road Center, presented the Council with pictures of the Regional Recycling Center and told them that the property is not well kept.

Pederson moved and McGuire seconded the motion to amend the request to tie the grant application from the Quality Growth Fund to the term of the contracts currently in place with the City of North Platte, with a cap of \$6,000 per month, up to \$66,000. Roll call vote: "AYE": Stoll, Pederson, McNea, McGuire, Steinbeck, Campbell. "NAY": Barrett, Carman. Motion carried.

Roll call vote on main motion as amended: "AYE": Stoll, McNea, McGuire, Steinbeck, Campbell. "NAY": Barrett, Pederson, Carman. Motion carried.

ITEM #7  
DENY REQUEST  
FROM QUALITY  
GROWTH FUND  
CITIZENS REVIEW  
COMMITTEE FOR

McGuire moved and Pederson seconded the motion to approve request from North Platte Quality Growth Fund Citizens Review Committee for a modern City of North Platte website, which would include a strong integration with a refreshed Chamber & Development website, with total funding for the website in the

NEW CITY WEBSITE amount of \$41,559.

Dan Mauk, Director of Chamber & Development, told the Council that the City's current website is out of date and needs to be updated as soon as possible as the City is missing out on economic opportunities. He told the Council he believes the City and Chamber websites need to be integrated.

Sara Aden, the City's website director, told the Council she had looked at a lot of website company's through an RFQ process, and she believes Vision Internet is the best choice. She said it would take 6-9 months time span to move the City's current website over to a new platform.

Pederson moved and Steinbeck seconded the motion to amend the request from the Quality Growth Fund to \$16,559, with the remaining \$25,000 to come out of City funds. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, Steinbeck. "NAY": McGuire, Carman, Campbell. Motion carried.

Roll call vote on main motion as amended: "AYE": McNea, Carman, Steinbeck. "NAY": Barrett, Stoll, Pederson, McGuire, Campbell. Motion failed 3-5.

ITEM #8  
LEASE AGREEMENT  
WITH MILLER &  
SONS GOLF CARS

McGuire moved and Pederson seconded the motion to approve Iron Eagle Golf Course to enter into a lease agreement with Miller & Sons Golf Car's as per recommendation from Landscapes Unlimited. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, Carman, Steinbeck, Campbell. "NAY": McGuire. Motion carried.

ITEM #9  
ISSUE WARRANTS  
TO FIRST NATIONAL  
BANK AND GREAT  
WESTERN BANK

McGuire moved and Pederson seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amount of \$121,301.86 and to Great Western Bank in the amounts of \$62,878.72, \$56,340.98 and \$73,177.58 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing passed and approved on April 3, 2012. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #10  
MAINTENANCE  
AGREEMENT NO. 20  
WITH NDOR

McGuire moved and Pederson seconded the motion to accept and authorize Mayor to sign renewal of City Maintenance Agreement No. 20 with the Nebraska Department of Roads. Roll

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

ITEM #11  
ORD 3862 ON 3<sup>RD</sup>  
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 6<sup>th</sup> P.M., Lincoln County, Nebraska to be read by title on its third reading. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3862 on its third reading. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #12  
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 8:48 p.m.

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Angela Gilbert, City Clerk