

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 4, 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. at 211 West 3rd Street in the Council Chambers in the Municipal Building. Present were Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. Mayor Marc Kaschke presided and City Clerk Angela Gilbert recorded the proceedings.

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 #1
11-20-12
MINUTES

Stoll moved and Pederson seconded the motion to approve minutes of November 20, 2012. Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea, McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ITEM #2
CERTIFICATE OF
ELECTION RESULTS

McGuire moved and Pederson seconded the motion to place on file certification of November 6, 2012 election results:

Mayor

Marc Kaschke 4374
*Dwight L. Livingston 5060

Council member Ward 1

*Brook Baker 946
Joshua J. Weldon 923

Council member Ward 2

Barb Keller 1326
*Glenn E. Petersen 1769

Council member Ward 3

Dan J. McGuire 935
* Andrew D. Lee 1222

Council member Ward 4

*Larry W. Campbell 1086
Tracy Martinez 545

ITEM #3

Roll call vote: "AYE": Barrett, Stoll, Pederson, McNea,

OATH OF OFFICE	McGuire, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.
ROLL CALL OF NEW COUNCIL	<p>City Attorney, Doug Stack, administered the oath of office to newly elected Council members Brook Baker, Glenn Petersen, Andrew Lee and Larry Campbell and to newly elected Mayor Dwight Livingston.</p> <p>Present: Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell.</p> <p>Mayor Livingston stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall at the back of the Council Chambers.</p>
CONSENT AGENDA	<p>Barrett moved and Lee seconded the motion to approve the consent agenda as follows:</p> <ol style="list-style-type: none"> 5. Place on file Treasurer's report for October 2012. 6. Send application of Sculley, LLC dba Sculley's Shooters for a Catering License located at 2221 East 4th Street to the Liquor Control Commission with no recommendation. <p>Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.</p>
ITEM #7 AGREEMENT WITH REGIONAL RECYCLING FOR QUALITY GROWTH FUND PAYMENTS	<p>Barrett moved and Lee seconded the motion to approve agreement and leases with Borges Enterprises, LLC, doing business as Regional Recycling, providing for payments to Regional Recycling from the North Platte Quality Growth Fund.</p> <p>Brad Borges, owner and applicant, told the Council he is making an effort to do a daily cleanup of the property, as he has had complaints from his neighbors.</p> <p>Roll call vote: "AYE": Baker, Petersen, McNea, Steinbeck, Campbell. "NAY": Barrett, Lee, Carman. Motion carried.</p>
ITEM #8 STORMWATER MANAGEMENT PLAN PROGRAM	<p>Barrett moved and Lee seconded the motion to accept and authorize Mayor to sign the Intergovernmental Agreement with the Nebraska Department of Environmental Quality regarding the implantation of the Storm Water Management Plan Program.</p> <p>Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.</p>
ITEM #9 CLAIMS	<p>Barrett moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea,</p>

Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

ADJOURN

Barrett moved and Lee seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Baker, Petersen, McNea, Lee, Carman, Steinbeck, Campbell. "NAY": None. Motion carried.

Adjourned at 7:53 p.m.

Angela Gilbert, City Clerk