MINUTES OF THE REGULAR CITY COUNCIL MEETING December 1, 2020; 5:30 p.m.

CALL TO ORDER

Invocation was given by Andrew Lee 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 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Backenstose, Pedersen, Lucas, Lee, Carman, Rieker, Ostendorf. Mayor Dwight Livingston presided and City Clerk Angela Gilbert recorded the proceedings.

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.

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 and City Hall; the designated method for giving notice (Certificate of Posting) is attached to these Minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

ITEM #1 11-17-20 MINUTES

Lee moved and Nisley seconded the motion to approve Minutes of November 17, 2020. Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

ITEM #2 CERTIFICATE OF ELECTION RESULTS Lee moved and Nisley seconded the motion to place on file Certification of November 3, 2020 Election Results:

City of North Platte - Mayor	
*Brandon Kelliher	5,788
John Hales	3,918
City Council - Ward 1	
James L. Backenstose	815
*Donna Tryon	1,208
City Council - Ward 2	
*Pete Volz	1,844
Jim Agler	1,434
City Council - Ward 3	
*Brad Garrick	1,481
Don Kurre	859
City Council - Ward 4	
Lawrence Ostendorf	568

*Mark Woods	1,281
North Platte Airport Authority	
*Alan J. Erickson	6,463
*David Walsh	5,570
City of North Platte Issue #1	•
*YES	7,487
NO	2,303
City of North Platte Issue #2	
*FOR	6,840
NO	2,914

Roll call vote: "AYE": Nisley, Backenstose, Petersen, Lucas, Lee, Carman, Rieker, Ostendorf. "NAY": None. Motion carried.

PRESENTATION TO FORMER COUNCIL

Mayor Livingston administered a presentation to former Council members James Backenstose, Glenn Petersen, Andrew Lee and Lawrence Ostendorf. Council President James Nisley administered a presentation to former Mayor Dwight Livingston.

OATH OF OFFICE

City Attorney Terry Waite administered the Oath of Office to newly elected Council members Donna Tryon, Pete Volz, Brad Garrick and Mark Woods and to newly elected Mayor Brandon Kelliher.

ROLL CALL OF NEW COUNCIL

Present: Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods.

CONSENT AGENDA

Nisley moved and Carman seconded the motion to approve the Consent Agenda as follows:

- 3. Send application of Noel's Tacos Mexican Food for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 320 East Francis to the Nebraska Liquor Control Commission with no recommendation.
- 4. Adopt Resolution for Signing of the Year-End Certification of City Street Superintendent for 2020 and authorize the Mayor to sign the Year-End Certification of City Street Superintendent for 2020.
- 5. Approve Dwight Livingston's ratification actions (votes) at the League Association of Risk Management (LARM) "Virtual" Annual Members' Meeting on October 22, 2020, including the election of the LARM Board of Directors.

Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6 ORD 4049 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4049 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located at 720 West Front Street and 617 North Oak Street to be read on its second reading. Nisley moved and Garrick seconded the motion to approve Ordinance No. 4049 on its second reading.

Micheal Streeter, applicant and owner of Streeter Electric LLC, told the Council the property has been surveyed, there are sidewalks along the property and he does plan to install plumbing in the 24 x 24 office building. He stated the traffic should not increase as they are only going to store parts and materials there because they do most of their work away from the shop.

Joe Hewgley, North Platte resident, told the Council a site plan is more common when applying for a Conditional Use Permit then when rezoning a property. He also stated that if a certain use is allowed by rezoning, then it is allowed.

Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Carman, Rieker, Woods. "NAY": Garrick. Motion carried.

ITEM #7 MAINTENANCE AGREEMENT 20 WITH NE DEPT. OF ROADS

Nisley moved and Carman seconded the motion to accept and authorize the Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8 CLAIMS Nisley moved and Garrick seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ADJOURN

Nisley moved and Rieker seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 6:39 p.m.

Angela Gilbert, City Clerk