MINUTES OF THE REGULAR CITY COUNCIL MEETING January 5, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by Linda Logsdon 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, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. Mayor Brandon Kelliher presided and City Clerk Angela Gilbert recorded the proceedings.

Mayor Kelliher 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.

CONSENT AGENDA

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

- 1. Approve Minutes of December 15 and December 21, 2020.
- 2. Approve the appointment of Dr. Shawn Murdock, MD as City Physician for the City of North Platte, Nebraska.
- 3. Approve the appointment of City Councilman Ed Rieker to the North Platte Development Corporation Board.
- 4. Approve the appointment of City Councilman Brad Garrick to the North Platte Golden Spike Board.
- 5. Approve the re-appointment of Lewys Carlini for a 3rd term to the North Platte Library Advisory Board.
- 6. Approve the re-appointment of Sky Seery to the North Platte Library Advisory Board.
- 7. Approve the appointment of Andrew Lee to the North Platte Library Advisory Board.
- 8. Approve the appointment of Andrew Lee as the alternate member for the North Platte Board of Adjustment.
- 9. Send application of Pepperjax Development LLC dba Pepperjax Grill for a Class A Liquor License (Beer, On Sale Only) located at 1313 South Dewey Street to the

Nebraska Liquor Control Commission with no recommendation.

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

ITEM #10 TERMINATE AGREEMENT WITH WEST CENTRAL DISTRICT HEALTH DEPT. Nisley moved and Rieker seconded the motion to authorize Mayor to terminate the Memorandum of an Understanding between the City of North Platte and the West Central District Health Department on April 15, 2021. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11 CLAIMS Carman moved and Rieker seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 5:40 p.m.

argela Gilbert

Angela Gilbert, City Clerk