MINUTES OF THE REGULAR CITY COUNCIL MEETING February 2, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 January 19, 2021.
- 2. Authorize the Mayor to execute the purchase agreement for a 2020 Dodge pickup from Janssen Motors for the Water Department in the amount of \$46,070.00.

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

ITEM #3 ORD 4050 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4050 to rezone certain lands from an R-2 Dwelling District to an I-1 Light Industrial District located at 614, 617 and 619 North Grant Avenue to be read by title on its second reading. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4050 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #4 APPROVE ORD 4051

Nisley moved that the rule requiring Ordinance No. 4051 to create Special Water Improvement District No. 3 to replace the existing 6" water main with an 8" water main along Reid Avenue

from the intersection of Oak Street to the intersection of Philip Street to be read on three different dates be suspended. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4051 to be read by title one time only. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5 ORD 4052 ON 1ST READING Nisley moved that the rule requiring Ordinance No. 4052 to create Special Water Improvement District No. 4 to replace the existing 8" water main with a 12" water main along Jeffers Street from "A" Street to Leota Street; thence east to Dewey Street to be read on three different dates be suspended. Tryon seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Carman. "NAY": Volz, Lucas, Garrick, Rieker, Woods. Motion failed 3-5.

Mayor Kelliher instructed Ordinance No. 4052 to be read by title on its first reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4052 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6
INCENTIVE
FUNDS FOR
VOLUNTEER
FIREFIGHTERS

Rieker moved and Carman seconded the motion to accept the report from North Platte Volunteer Firefighters' Service Award Program Certification Administrator Scott Moses and authorize the incentive funds of nine thousand (\$9,000.00) be held in a trust by First National Bank of North Platte. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7 CLAIMS Rieker moved and Carman 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 Tryon seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 6:15 p.m.

Angela Gilbert

Angela Gilbert, City Clerk