MINUTES OF THE REGULAR CITY COUNCIL MEETING February 16, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by Dean Dye 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 February 2, 2021.
- 2. Place on file Treasurer's report for December 2020.
- 3. Approve application by Lazy RW Enterprises LLC for a Special Designated License on March 6, 2021 from 3:00 p.m. to 6:00 p.m. at Minnow Bucket, 1013 South Jeffers Street, for a Tasting Event.
- 4. Approve the appointment of Jeff Bain to the North Platte Planning Commission.
- 5. Approve the appointment of Carilee Lind to the Housing Authority Commission.
- 6. Approve the appointment of Jennifer Priest to the Historic Preservation Commission.

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

ITEM #7 AMEND FUTURE LAND USE MAP, 2420 WEST WALKER ROAD Mayor Kelliher declared a Public hearing for an amendment to the North Platte Comprehensive Plan 2011 Future Land Use Map to amend certain lands from Parks and Recreation to Commercial located at 2420 West Walker Road. Rob Stefka, Community Investment Services, told the Council he supports the amendment and the rezoning of the property and he is excited for the possibility of a new business in the community.

Dan O'Neill, representing Kwik Stop Stores, told the Council the building will be approximately the same size as the Oasis Travel Center and will help serve customers in the Lake Maloney area.

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

Lucas moved and Volz seconded the motion to approve the amendment to the Future Land Use Map. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8 ORDINANCE 4054 ON 1ST READING Mayor Kelliher declared a Public hearing to adopt Ordinance No. 4054 rezoning certain lands from an A-1 Transitional Agricultural District to a B-2 Highway Commercial District located at 2420 West Walker Road.

No one appeared.

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

Volz moved that the rule requiring Ordinance No. 4054 to be read on three different dates be suspended. Lucas seconded the motion. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion failed.

Mayor Kelliher instructed Ordinance No. 4054 to be read by title on its first reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4054 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9 ORDINANCE 4053 ON 1ST READING Mayor Kelliher declared a Public hearing to adopt Ordinance No. 4053 amending the City of North Platte Code of Ordinances Chapter 156 Zoning Section 156.353 relating to design, materials and installation standards for landscaping.

No one appeared.

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

Mayor Kelliher instructed Ordinance No. 4053 to be read by title on its first reading. Nisley moved and Volz seconded the motion to approve Ordinance No. 4053 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10 ORDINANCE 4050 ON 3RD 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 third reading. Volz moved and Woods seconded the motion to approve Ordinance No. 4050 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11 APPROVE ORDINANCE 4052 Volz 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. Lucas seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

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

ITEM #12 AMEND PARKING REGULATIONS Nisley moved and Rieker seconded the motion to adopt the Resolution amending Schedules I and II of Chapter 78 of the City of North Platte Code of Ordinances relating to Parking Regulations. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #13 NEW SOFTWARE FOR PUBLIC TRANSIT Nisley moved and Volz seconded the motion to authorize the Mayor to execute documentation required to approve and implement software necessary for scheduling, operating, and reporting on the City of North Platte's Public Transit System.

Tryon moved to table the item until more information is available as to what it would cost the City to run the Public Transit Department without federal and state funding. Motion died due to lack of a second.

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

ITEM #14 MAYOR'S APPOINTMENT OF DEPARTMENT HEADS Nisley moved and Carman seconded the motion to approve Mayor's appointments of Department Heads. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #15
REFER BLIGHT &
SUBSTANDARD
STUDY TO CITY
PLANNING
COMMISSION

Rieker moved and Woods seconded the motion to refer the City of North Platte, Nebraska Redevelopment Area #4 Blight and Substandard Determination Study as prepared by Hanna:Keelan Associates, P.C. to the City of North Platte Planning Commission for a public hearing to determine if the proposed area qualifies as blighted and substandard. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #16 CLAIMS Carman 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

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 7:00 p.m.

Angela Gilbert, City Clerk