MINUTES OF THE REGULAR CITY COUNCIL MEETING March 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

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

- 1. Approve Minutes of February 16 and 18, 2021.
- 2. Approve application by Aden Enterprises, LLC dba Sutherland Longhorn Bar for a Special Designated License on April 9, 2021 from 3:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for the Ducks Unlimited Banquet.
- 3. Approve application by NebraskaLand Days Inc. for a Special Designated License on July 24, 2021 from 9:00 a.m. to 1:00 a.m. and July 25, 2021 from 9:00 a.m. to 6:00 p.m. at D&N Event Center, 501 East Walker Road for a USA Boxing Event.
- 4. Approve application by NebraskaLand Days Inc. for a Special Designated License on October 8, 2021 from 4:00 p.m. to 1:00 a.m., October 9, 2021 from 9:00 a.m. to 1:00 a.m. and October 10, 2021 from 9:00 a.m. to 6:00 p.m. at D&N Event Center, 501 East Walker Road for a Cornhole Tournament.
- 5. Send application of Neesun Hospitality, Inc. dba Canteen Bar & Grille for a Class C Liquor License (Beer, Wine &

Distilled Spirits, On and Off Sale) located at 2102 South Jeffers Street to the Nebraska Liquor Control Commission with no recommendation.

- 6. Removed from Consent Agenda.
- 7. Authorize the Mayor to execute the purchase agreement for a 2021 Dodge Four Wheel Drive Pickup from Janssen Chrysler for the Water Department.

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

ITEM #6 SUV FOR POLICE DEPARTMENT Nisley moved and Garrick seconded the motion to authorize the Mayor to execute the purchase agreement for a 2021 Ford Police SUV Interceptor from Anderson Auto Group in Lincoln, NE and execute the agreements for the necessary equipment for the vehicle for the Police Department. Roll call vote: "AYE": Nisley,

Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
FITNESS STATION
PLAN FOR
CENTENNIAL PARK

The North Platte Trails Network Committee gave a presentation on the Fitness Station Plan for Centennial Park. No action was taken.

ITEM #9 APPROVE ORDINANCE 4054

Nisley moved that the rule requiring 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 to be read on three different dates be suspended. Carman seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Rob Stefka, Commercial Investment Services, thanked the Council for waiving the third reading of the Ordinance so they can move the project along.

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

ITEM #10 APPROVE ORDINANCE 4055 Volz moved that the rule requiring Ordinance No. 4055 conveying real estate to KSAP, Inc., a Nebraska corporation d/b/a Kwik Stop to be read on three different dates be suspended. Garrick seconded the motion. Roll call vote: "AYE": Nisley,

Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4055 to be read by title one time only. Volz moved and Garrick seconded the motion to approve Ordinance No. 4055. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11 APPROVE ORDINANCE 4056 Volz moved that the rule requiring Ordinance No. 4056 authorizing the conveyance of leasehold and option to purchase Tracts 1 and 2 of Iron Eagle Subdivision to CL Land, LLC to be read on three different dates be suspended. Lucas seconded the motion.

Charles McCarty, 1001 East B Street, asked the Council why they are selling 154 acres for \$10,000 when we might need the land in the future and he said the land could be used for other things besides a golf course.

Jim Backenstose, 2109 Iron Eagle Court, asked the Council to waive the three readings of the Ordinance so Chief Industries can get started on the golf course and salvage this golf season.

Tanner Pettera, 3821 Sugarberry Court, told the Council it is very important to move forward and it will help increase our tax rolls.

Roger Bullington, representing Chief Industries, asked the Council to waive the three readings of the Ordinance as they would like to move forward and start getting the golf course ready for the season. He said no one else stepped forward to take over the course and they need something there for the people that move into their proposed senior living facility.

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

Mayor Kelliher instructed Ordinance No. 4056 to be read by title one time only. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4056. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Woods. Motion carried.

ITEM #12 LEASE AGREEMENT WITH CL LAND LLC Volz moved and Lucas seconded the motion to authorize the Mayor to execute the lease agreement, which includes the option FOR IRON EAGLE GOLF COURSE

to exercise the purchase of the property any time during or at the expiration of the lease, between the City of North Platte and CL Land, LLC for the Iron Eagle Golf Course in North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Woods. Motion carried.

ITEM #13 ORDINANCE 4053 ON 2ND READING Mayor Kelliher instructed 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 to be read by title on its second reading. Lucas moved and Carman seconded the motion to approve Ordinance No. 4053 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #14 RADIOS FOR FIRE DEPT. Nisley moved and Lucas seconded the motion to authorize the Mayor to execute the purchase agreement from Platte Valley Communications for replacement of radios for the Fire Department. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #15 CLAIMS Rieker moved and Lucas 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 Lucas seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 6:57 p.m.

Angela Gilbert, City Clerk