

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
June 1, 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 May 18, 2021.
2. Approve the re-appointment of Paul Pedersen to the Board of Adjustment for a third term.
3. Approve the appointment of Don Kurre to the Civil Service Commission.
4. Authorize the Mayor to execute a 2021 eCitation Grant application request for \$26,640.00 and required certified assurances.

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

ITEM #5  
ORDINANCE 4067  
ON 3<sup>RD</sup> READING

Lucas recused himself from the meeting at 5:34 p.m. due to a potential conflict of interest relating to the North Platte Mall, LLC project.

Mayor Kelliher instructed Ordinance No. 4067 amending the North Platte Code of Ordinances Chapter 110 relating to Occupation Taxes to provide for agreement to the levy of a Retail Business Occupation Tax to be read by title on its third

reading. Garrick moved and Carman seconded the motion to approve Ordinance No. 4067 on its third reading.

Chuck Matson, 914 East C Street, told the Council there is plenty of time to discuss the amount of TIF funds being spent and stated that he supports the members that took a stand against the project.

Mike Jacobson, Chair of the Community Redevelopment Authority, explained that TIF starts out with a base land value, that none of that tax value goes away and stays on the tax rolls and the property taxes being collected on the mall property today will continue going to the taxing authorities even after the TIF approval. He stated the only thing that will be redirected for up to fifteen years is the incremental increases that occur as a result of this project moving forward and the developers have made it clear that this project will not move forward without TIF and an EEA tax, which is a voluntary tax that will only be paid if a person chooses to shop at the mall. He stated many Downtown Merchants are for the mall project and they will benefit by more shoppers being brought to the area.

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

ITEM #6  
ORDINANCE 4068  
ON 2<sup>ND</sup> READING

Mayor Kelliher instructed Ordinance No. 4068 to create Water Extension District No. 266 at the intersection of West 9<sup>th</sup> Street and North Carr Avenue thence south approximately 450 feet to be read on its second reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4068 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Lucas. Motion carried.

ITEM #7  
CLAIMS

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

ADJOURN

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

Adjourned at 5:55 p.m.

*Angela Gilbert*

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Angela Gilbert, City Clerk