MINUTES OF THE REGULAR CITY COUNCIL MEETING July 6, 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 Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. Nisley was absent. 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

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

- 1. Approve Minutes of June 15, 2021.
- 2. Place on file Treasurer's report for May 2021.
- 3. Approve application by CJ's Liquor & Tobacco LLC for a Special Designated License on July 31, 2021 from 5:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Dance.
- 4. Approve application by Aden Enterprises LLC for a Special Designated License on August 14, 2021 from 2:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Wedding Reception.
- 5. Approve the re-appointment of Carilee Lind to the Housing Authority Commission for a first term.
- 6. Authorize the Mayor to execute the purchase agreement from Bill Summer's Ford for a 2021 Four Wheel Drive Crew Cab Pickup for the Electric Department.

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

ITEM #7
AMENDMENT TO
2011 FUTURE LAND
USE MAP, CORNER
OF BICENTENNIAL
AVENUE AND EAST
PHILIP AVENUE

Mayor Kelliher declared a Public hearing on Planning Commission's recommendation to approve an application by DDM Land Management, LLC for an amendment to the North Platte Comprehensive Plan 2011 Future Land Use Map to amend certain lands from Agricultural Vacant to Residential Medium Density Single Duplex and Multi-Family located on the corner of Bicentennial Avenue and East Philip Avenue.

Dan McKeon, owner of DDM Land Management, told the Council he knows North Platte needs housing, especially with a new packing plant coming, and he would like to help with those housing needs.

Gary Person, President and CEO of North Platte Chamber and Development, told the Council the demand for good, quality housing is currently high and he is very much in support of new housing developers that are willing to invest in our community.

Sophia Klein, 1003 East 4th Street, told the Council she is not against the housing project but she is concerned about possible traffic issues in the area during construction of two new projects.

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

Rieker moved and Carman seconded the motion to approve the amendment to the North Platte Comprehensive Plan 2011 Future Land Use Map. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #8 ORDINANCE 4070 ON 1ST READING Mayor Kelliher declared a Public hearing on Planning Commission's recommendation to adopt Ordinance No. 4070 to rezone certain land from an I-1 Light Industrial District to an R-3 Dwelling District located on the corner of Bicentennial Avenue and East Philip Avenue.

Sophia Klein, 1003 East 4th Street, asked if the beef packing plant does not happen if they will still do the housing project.

Dan McKeon, owner of DDM Land Management, stated the plan is to go forward with the housing project regardless of the outcome of the packing plant because of the housing needs in the City of North Platte. He also told the Council they considered building apartments but decided to only build single-family dwellings and duplexes.

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

Mayor Kelliher instructed Ordinance No. 4070 to be read by title on its first reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4070 on its first reading. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #9 ORDINANCE 4069 ON 2^{ND} READING

Mayor Kelliher instructed Ordinance No. 4069 vacating a portion of North Eastman Avenue located between 820 and 902 East 15th Street to be read by title on its second reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4069 on its second reading. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #10 FIREWORKS FOR PLATTE RIVER CRUISE NIGHT

Rieker moved and Garrick seconded the motion to approve the request for a one-time event to discharge fireworks at dusk for Platte River Cruise Night on July 10, 2021 at the Any Time Fitness Parking lot at 5th and Chestnut Streets. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #11
SALE AND
CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY
FOR A BBQ
COMPETITION

Rieker moved and Lucas seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor on North Dewey Street between 4th Street and 6th Street during a BBQ Competition for the Lincoln Connection on August 8, 2021. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #12 SPECIAL DESIGNATED LICENSE FOR GOOD LIFE ON THE BRICKS Rieker moved and Carman seconded the motion to approve the application by Good Life on the Bricks for a Special Designated License on August 8, 2021 from 1:00 p.m. to 11:00 p.m. on North Dewey Street from 4th Street to 6th Street during a BBQ Competition for the Lincoln Connection. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #13 INTERLOCAL AGREEMENT WITH LINCOLN COUNTY FOR FUEL Garrick moved and Rieker seconded the motion to approve a one (1) year renewal of the Interlocal Fuel Agreement between Lincoln County and the City of North Platte to provide fuel to the Lincoln County Roads Department and authorize the Mayor to sign all documents for the City. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. "ABSENT": Nisley. Motion carried.

ITEM #14 AGREEMENT WITH DUDE SOLUTIONS Rieker moved and Lucas seconded the motion to authorize the Mayor to enter into the agreement with DUDE Solutions and sign all necessary documents.

Councilman Carman left the meeting at 6:24 p.m.

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

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

ADJOURN

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

Adjourned at 6:27 p.m.

Angela Gilbert, City Clerk