MINUTES OF THE REGULAR CITY COUNCIL MEETING July 20, 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 July 6, 2021.
- 2. Send applications of Krystal Carter as Liquor License Manager at Casey's General Stores #1759, #1916 and #2163 located at 520 Rodeo Road, 1401 East 4th Street and 2421 Rodeo Road to the Liquor Control Commission with no recommendation.
- 3. Approve application by Pals Brewing Company for a Special Designated License on August 28, 2021 from 6:00 p.m. to 10:00 p.m. at Allo Communications, 702 East Francis Street for a their Ten (10) Year Celebration. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #4 ORDINANCE 4069 ON 3RD 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 third reading. Rieker moved and Volz seconded the motion to approve Ordinance No. 4069 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5 APPROVE ORDINANCE 4070

Mayor Kelliher instructed 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 to be read by title on its second reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4070 on it second reading.

Lucas moved to suspend the rules that require Ordinance No. 4070 to be read on three different dates. Carman seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Roll call vote to approve Ordinance No. 4070: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6
ISSUE WARRANTS
TO BEVERIDGE, INC.
AND SHELCO
CONSTRUCTION

Rieker moved and Volz seconded the motion to adopt Resolution approving claims and authorizing the issuance of a warrant to Beveridge, Inc. in the amount of \$59,597.01 and to Shelco Construction in the amount of \$31,196.94 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. 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.

CLOSED SESSION

Rieker moved and Lucas seconded the motion to go into Closed Session at 5:42 p.m. for the purpose of contract discussion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher restated the purpose of the Closed Session for contract discussion.

RETURN TO REGULAR SESSION Lucas moved and Garrick seconded the motion to come out of Closed Session and return to Regular Session at 7:16 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ADJOURN

Rieker moved and Carman seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman,

Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 7:18 p.m.

Angela Gilbert, City Clerk