

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 21, 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, Rieker, Woods. Carman 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

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

1. Approve Minutes of September 7 and 9, 2021.
2. Approve the re-appointment of Sandy Stoll for a third (3rd) term to the North Platte Library Advisory Board.
3. Approve the appointment of Sheila Furley for a first (1st) term to the North Platte Library Advisory Board.
4. Approve the appointment of Tamina Hartman for a first (1st) term to the North Platte Library Advisory Board.
5. Approve the appointment of Holly Andrews for a first (1st) term to the North Platte Library Advisory Board.
6. Approve the appointment of Julie Bunker for a first (1st) term to the North Platte Library Advisory Board. (Pages
7. Approve the appointment of Elyse Bohling for a first (1st) term to the North Platte Library Advisory Board. (Pages
8. Authorize and approve the renewal of the two Interlocal Agreements between the City of North Platte and Lincoln County for Maintenance of Roads.
9. Authorize and approve the renewal of a two (2) year Interlocal Agreement between the City of North Platte and Lincoln County for Network Services.

10. Authorize and approve the renewal of a five (5) year Interlocal Agreement between the City of North Platte and Lincoln County for Library services.
11. Authorize and approve the renewal of the Interlocal Agreement between the City of North Platte and Lincoln County for Emergency Management Services.
12. Authorize and approve the renewal of the Interlocal Agreements with Lincoln County and the City of Gothenburg for Dispatch Services and an Interlocal Agreement and Memorandum of Understanding with North Platte Public Schools to provide a School Resource Officer.
13. Authorize the Mayor to execute the annual 2021-2022 Agreement for Independent Contractor Services with Alexandra Stroud to operate the Government Access Cable TV System.

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

ITEM #14
USER FEES FOR
FISCAL YEAR
2021-2022

Garrick moved and Volz seconded the motion to adopt the Resolution setting User Fees for fiscal year 2021-2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #15
ISSUE WARRANTS
TO BEVERIDGE, INC.
AND SHELCO
CONSTRUCTION

Rieker moved and Volz seconded the motion to adopt the Resolution approving claims and authorizing the issuance of a warrant to Beveridge, Inc. in the amount of \$18,943.14 and a warrant to Shelco Construction in the amount of \$63,844.10 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, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #16
CLAIMS

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

ADJOURN

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

Adjourned at 5:38 p.m.

Angela Gilbert

Angela Gilbert, City Clerk