MINUTES OF THE REGULAR CITY COUNCIL MEETING October 5, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by John Stone 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, Woods. Rieker 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 Garrick seconded the motion to approve the Consent Agenda as follows:

- 1. Approve Minutes of September 21, 2021.
- 2. Place on file Treasurer's report for August 2021
- 3. Approve the application by Big Red Liquor for a Special Designated License on November 11, 2021 from 8:00 a.m. to 12:00 a.m. at D & N Event Center, 501 East Walker Road for the MCF Fights.
- 4. Approve the application by North Platte Jaycee's for a Special Designated License on October 30, 2021 from 5:30 p.m. to 11:00 p.m. at the D & N Event Center, 501 East Walker Road for the Roller Derby.
- 5. Approve the application by North Platte Jaycee's for a Special Designated License on November 13, 2021 from 6:00 p.m. to 9:00 p.m. at the D & N Event Center, 501 East Walker Road for the Soup Fur Paws Fundraiser.
- 6. Send the application of Golden Ticket Cinemas Platte River 6 for a Class A Liquor License (Beer, On Sale Only) located at 1100 South Dewey Street Ste. 110 to the Nebraska Liquor Control Commission with no recommendation.

7. Adopt Resolution for Signing of the Municipal Annual
Certification of Program Compliance Form 2021 and
authorize the Mayor to sign the Municipal Annual
Certification of Program Compliance to Nebraska Board
of Public Roads Classifications and Standards 2021.
Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick,
Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion
carried.

ITEM #8
CERTIFICATE OF
COMPLETION FOR
SPECIAL WATER
DISTRICT 3

Garrick moved and Lucas seconded the motion to accept the Certificate of Completion and improvements for Special Water Improvement District No. 3 (from the intersection of Reid Avenue and South Oak Street west to the intersection of Reid Avenue and West Philip Street). Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #9 CERTIFICATE OF COMPLETION FOR PAVING DISTRICT 835 Garrick moved and Carman seconded the motion to accept the Certificate of Completion and improvements for Paving District No. 835 (Reid Avenue from South Oak Street to Spruce Street and Spruce Street from Reid Avenue to Philip Avenue). Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #10 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN Lucas moved and Volz seconded the motion to approve the Resolution for the adoption of the Multi-Jurisdictional Hazard Mitigation Plan prepared by the Twin Platte Natural Resources District. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #11 STREET SWEEPER FOR STREET DEPT. Garrick moved and Volz seconded the motion to authorize the Public Service Department to purchase a used mechanical broom street sweeper for the Street Department. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker, Motion carried.

ITEM #12 EMERGENCY SNOW ROUTES Volz moved and Garrick seconded the motion to approve the Resolution designating Emergency Snow Routes for the City of North Platte. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #13 CLAIMS Carman moved and Lucas seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas,

Garrick, Carman, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ADJOURN

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

Adjourned at 5:48 p.m.

Angela Gilbert, City Clerk