

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 19, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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 October 5, 2021.
2. Send the application of Skyline Spirits LLC dba Skyline Liquor for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 201 South Jeffers Street to the Nebraska Liquor Control Commission with no recommendation.
3. Authorize the Mayor to approve the report of North Platte Volunteer Firefighter's Service Award Program Certification Administrator, Scott Moses, and authorize the incentive funds of \$9,000.00 (approved in 2021-22 budget) held in the trust at First National Bank of North Platte.

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

ITEM #4
CONTRACT WITH
CHARLESWORTH
CONSULTING

Garrick moved and Rieker seconded the motion to authorize the Mayor to negotiate and execute the contract between the City of North Platte and Charlesworth Consulting, a risk management and insurance consulting firm. Roll call vote: "AYE": Nisley,

Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5
REMOVED
FROM AGENDA

The contract between the City of North Platte and Check-Six was removed from the Agenda.

ITEM #6
APPROVE
ORDINANCE 4076

Mayor Kelliher declared a Public hearing on Ordinance No. 4076 vacating a 20' access easement on the east side of the property located at 1321 East 2nd Street.

No one appeared.

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

Nisley moved that the rule requiring Ordinance No. 4076 to be read on three different dates be suspended. Volz seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4076 to be read by title one time only. Volz moved and Garrick seconded the motion to approve Ordinance No. 4076. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7
ORDINANCE 4077
ON 1ST READING

Mayor Kelliher declared a Public hearing on Ordinance No. 4077 to rezone certain lands from an R-2 Dwelling District to an R-3 Dwelling District on property located at 404 and 406 West F Street.

No one appeared.

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

Mayor Kelliher instructed Ordinance No. 4077 to be read by title on its first reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4077 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
CLAIMS

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

ADJOURN

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

Adjourned at 6:08 p.m.

Angela Gilbert

Angela Gilbert, City Clerk