MINUTES OF THE REGULAR CITY COUNCIL MEETING November 2, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by Dan Smith 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

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

- 1. Approve Minutes of October 19, 2021.
- 2. Place on file Treasurer's report for September 2021.
- 3. Approve application by Creative Printers, LLC for a Special Designated License on November 20, 2021 from 6:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a wedding reception.
- 4. Approve applications by Lazy RW Enterprises, LLC for Special Designated Licenses on November 27, 2021 and December 11, 2021 from 12:00 p.m. to 8:00 p.m. at Brittany's in the North Platte Mall, 1100 South Dewey, Bay 50 for tasting events.

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

ITEM #6 ORDINANCE 4077 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4077 to rezone certain land from an R-2 Dwelling District to an R-3 Dwelling District on property located at 404 and 406 West F Street to be read by title on its second reading. Garrick moved and Rieker seconded

the motion to approve Ordinance No. 4077 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7 LEASE PURCHASE FOR ELGIN EAGLE STREET SWEEPER Rieker moved and Nisley seconded the motion to authorize the Mayor to sign all necessary documents regarding Lease purchase financing with Kinetic Leasing Inc. for the 2016 Elgin Eagle Street Sweeper. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman, Motion carried.

CLOSED SESSION

Rieker moved and Tryon seconded the motion to go into Closed Session at 5:37 p.m. for the purpose of discussing personnel. Roll call vote: "AYE": Tryon, Volz, Lucas, Rieker, Woods. "NAY": Nisley, Garrick. "ABSENT": Carman. Motion carried. Mayor Kelliher restated the purpose of the Closed Session to discuss personnel.

RETURN TO REGULAR SESSION Rieker moved and Garrick seconded the motion to come out of Closed Session and return to Regular Session at 5:51 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #5 STEVE REEVES AS INTERIM CHIEF OF POLICE

Nisley moved and Volz seconded the motion to approve the appointment of Deputy Chief of Police Steve Reeves as Interim Chief of Police for the City of North Platte, beginning November 2, 2021. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8 WARD BOUNDARY CHANGES

Judy Clark, Planning Administrator, gave information on Ward Boundary Changes. No action was taken.

ITEM #9 DISCUSSION ON PUBLIC HEARINGS

Discussion was held on Public Hearings. No action was taken.

ITEM #10 CLAIMS Rieker moved and Nisley 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 6:36 p.m.

Angela Gilbert, City Clerk