

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 16, 2021; 5:30 p.m.

CALL TO ORDER

Invocation was given by George Cheek 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, Carman, Rieker, Woods. Lucas and Garrick were 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 Nisley seconded the motion to approve the Consent Agenda as follows:

1. Approve Minutes of November 2, 2021.
2. Approve the re-appointment of Tia McGuire to the North Platte Tree Board.
3. Approve the appointment of George Haws to the North Platte Tree Board.
4. Authorize the Mayor to sign an agreement to apply for the Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the "Drive Sober or Get Pulled Over" high-visibility enforcement event.
5. Authorize the Mayor to execute the purchase agreement for a 2022 Digger Derrick for the Electric Department with Altec Industries.
6. Authorize the Mayor to execute the purchase agreement for a new Bucket Truck for the Electric Department with Altec Industries.
7. Authorize the Mayor to execute the purchase agreement for a 2022 pick-up for the Electric Department with Bill

Summers Ford.

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

ITEM #8
WESTERN
ENGINEERING
FOR 2021
OVERLAY PROJECT

Rieker moved and Nisley seconded the motion to approve the bid with Western Engineering Company, Inc. of Harlan, Iowa in the amount of \$3,236,688.85 for the 2021 Overlay Project and authorize the Mayor to sign the contract. Roll call vote: "AYE": Nisley, Tryon, Volz, Carman, Rieker, Woods. "NAY": None. "ABSENT": Lucas, Garrick. Motion carried.

ITEM #9
CERTIFICATION
OF STREET
SUPERINTENDENT
FOR 2021

Rieker moved and Carman seconded the motion to adopt the Resolution for Signing of the Year-End Certification of City Street Superintendent for 2021 and authorize the Mayor to sign the Year-End Certification of City Street Superintendent for 2021. Roll call vote: "AYE": Nisley, Tryon, Volz, Carman, Rieker, Woods. "NAY": None. "ABSENT": Lucas, Garrick. Motion carried.

ITEM #10
ORDINANCE 4077
ON 3RD 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 third reading. Rieker moved Volz seconded the motion to approve Ordinance No. 4077 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Carman, Rieker, Woods. "NAY": None. "ABSENT": Lucas, Garrick. Motion carried.

ITEM #11
ORDINANCE 4078
ON 1ST READING

Mayor Kelliher declared a Public hearing on Ordinance No. 4078 realigning Council Wards as required by Nebraska State Statute §32-533 (2).

No one appeared.

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

Mayor Kelliher instructed Ordinance No. 4078 to be read by title on its first reading. Rieker moved and Carman seconded the motion to approve Ordinance N. 4078 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Carman, Rieker, Woods. "NAY": None. "ABSENT": Lucas, Garrick. Motion carried.

ITEM #12
RENOVATION OF
CODY PARK
TENNIS COURTS

Barb Baldrige and Kevin Wood of the North Platte Pickleball Association gave a review on the renovation of the tennis/pickeball courts in Cody Park. No action was taken.

ITEM #13
REVISED
EMPLOYEE
HANDBOOK

A review was held on the revised City of North Platte Employee Handbook . No action was taken.

ITEM #14
CLAIMS

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

ADJOURN

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

Adjourned at 6:12 p.m.

Angela Gilbert

Angela Gilbert, City Clerk