MINUTES OF THE REGULAR CITY COUNCIL MEETING January 18, 2022; 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, 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

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

- 1. Approve Minutes of January 4, 2022.
- 2. Place on file Treasurer's report for November 2021.
- 3. Approve the application by Creativity Unlimited Arts Council dba Prairie Arts Center for a Special Designated License on February 12, 2022 from 4:30 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Wedding Reception.
- 4. Approve requests from Adams Bank & Trust; Equitable Bank; First National Bank North Platte; First State Bank; Great Western Bank; Hershey State Bank; NebraskaLand Bank; Sandhills State Bank; Union Bank & Trust; Wells Fargo Bank, N.A. and Western Nebraska Bank to be designated as depository banks for City funds for 2022.
- 5. Adopt the recommendation by the City Planning Commission for preliminary and final approval of Our Redeemer 2nd Replat located at 1221 East E Street.

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

ITEM #6 ORDINANCE 4080 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4080 enacting the North Platte City Code of Ordinances Title VII, Section 71.12 and Chapter 79 for the use of UTV's to be driven in the City limits of North Platte, with restrictions to be read by title on its second reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4080 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7 APPROVE MICROTIF PROJECT AT 408 NORTH DEWEY Rieker moved and Volz seconded the motion to approve a MicroTIF project for Dave and Traci Hoatson to construct nine (9) loft style apartments as part of a historic building rehabilitation project located at 408 North Dewey Street. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Woods. Motion carried.

ITEM #8
AGREEMENT
WITH BTS INC.

Garrick moved and Lucas seconded the motion to authorize the Mayor to negotiate and execute an agreement with Business Telecommunications Systems Inc. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9 ORDINANCE 4085 ON 1ST READING Mayor Kelliher instructed Ordinance No. 4085 conveying real estate at 1300 Prospect Drive to Pat Clinch, LLC to be read by title on its first reading. Rieker moved and Carman seconded the motion to approve Ordinance No. 4085 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10 ORDINANCE 4086 ON 1ST READING Mayor Kelliher instructed Ordinance No. 4086 conveying real estate at 1320 Prospect Drive to Pat Clinch, LLC to be read by title on its first reading. Rieker moved and Volz seconded the motion to approve Ordinance No. 4086 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11 AMEND COMPREHENSIVE PLAN FOR 4321 AND 4421 SOUTH WILLOW Mayor Kelliher declared a Public hearing to adopt the recommendation by the North Platte Planning Commission for an amendment to the North Platte Comprehensive Plan 2011 Future Land Use Map amending certain lands from Commercial to Residential on property located at 4321 and 4421 South Willow Street.

No one appeared.

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

Rieker moved and Lucas seconded the motion to approve the amendment to the North Platte Comprehensive Plan 2011 Future Land Use Map. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #12 ORDINANCE 4084 ON 1ST READING Mayor Kelliher declared a Public hearing to adopt Ordinance No. 4084 to rezone certain land from an A-1 Transitional Agricultural District to an R-1 Dwelling District on property located at 4321 and 4421 South Willow Street.

No one appeared.

Volz 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. 4084 to be read by title on its first reading. Volz moved and Rieker seconded the motion to approve Ordinance No. 4084 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #13 CLAIMS Rieker moved and Volz 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 Volz seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 6:00 p.m.

Angela Gilbert, City Clerk