

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 15, 2022; 5:30 P.M.
CITY HALL COUNCIL CHAMBERS**

The City of North Platte is inviting you to view the meeting live on YouTube at the following link <https://www.ci.north-platte.ne.us/government/city-council/agendas/minutes/>

To view past and present videos, click Live Stream for the scheduled event.

CALL TO ORDER

INVOCATION Reverend Bob Deardoff, Beautiful Savior Lutheran Church

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETINGS ACT

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL AT THE BACK OF THE COUNCIL CHAMBERS.

MEETING PROCEDURE

THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE IDENTIFY YOURSELF BY STATING YOUR NAME AND ADDRESS.

PLEASE ADDRESS THE COUNCIL THROUGH THE MAYOR AND LIMIT YOUR REMARKS.

WE RESPECT OUR CITY EMPLOYEES, AND REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.

AWARDS AND ACCOLADES

CONSENT AGENDA

ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.

1. Approve Minutes of February 1 and 3, 2022. (Pages 1-5) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's report for December 2021. (Pages 6-8) (Dawn Miller, Director of Finance)
3. Approve the application by Skyline Spirits, LLC for a Special Designated License on March 19, 2022 from 1:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for the MCF Fights. (Pages 9-11) (Angela Gilbert, City Clerk)

REGULAR AGENDA

CLOSED SESSION TO DISCUSS PERSONNEL OR POTENTIAL LITIGATION (IF NECESSARY)

4. Approve the appointment of Sky Seery as Library Director for the City of North Platte, beginning February 5, 2022. (Pages 12-13) (Mayor Kelliher)
5. Receive Certificate of Completion for Street Improvement District No. 327 to upgrade existing traffic signals at the intersections of Dewey & Leota, Jeffers & Leota, Dewey & Francis, Dewey & East William, Dewey & East Jeffers & Francis, 12th & Adams, and 12th & Jeffers in accordance with Agreement ZL 1904 with the Nebraska Department of Transportation for Project No. ELEC-83-2(1035) and accept said improvements. (Pages 14-17) (Brent Burklund, City Engineer)
6. Accept Certificate of Completion and the Assessment Schedule for Water Extension District No. 266 (Beginning at the existing water main at the intersection of West 9th Street and North Carr Avenue thence south approximately 450 feet) and set Board of Equalization for March 1, 2022. (Pages 18- 23) (Brent Burklund, City Engineer)
7. Reject the bid in the amount of \$2,516,471.61 from Myers Construction of Broken Bow for Special Water Improvement District No. 4 (to replace the existing 8" water main with a 12" water main along Jeffers Street from "A" Street to Leota Street; thence east to Dewey Street) and rebid the project in the future. (Pages 24-26) (Brent Burklund, City Engineer)
8. Approve the Resolution and sign the agreements for NDOR Project No. NH-83-2(130) and Project No. NH-83-2(132) for the improvements on U.S. Highway 83 in North Platte from First Street to Leota Street. (Pages 27-64) (Brent Burklund, City Engineer)
9. Action on Ordinance No. 4088 to create Street Improvement District No. 349 for NDOR Project No. NH-83-2(130) and Project No. NH-83-2(132) for the improvements on U.S. Highway 83 in North Platte from First Street to Leota Street (Pages 65-67) (Brent Burklund, City Engineer)
10. Approve the Resolution for the NebraskaLand Days Parade on June 18, 2022. (Pages 68-71) (Brent Burklund, City Engineer)
11. Approve the Rain for Rent Master Service Agreement. (Pages 72-78) (Brent Burklund, City Engineer)

12. Third reading and action to adopt Ordinance No. 4085 conveying real estate at 1300 Prospect Drive to Pat Clinch, LLC. (Pages 79-81) (Matt Kibbon, City Administrator)
13. Third reading and action to adopt Ordinance No. 4086 conveying real estate at 1320 Prospect Drive to Pat Clinch, LLC. (Pages 82-84) (Matt Kibbon, City Administrator)
14. Third reading and action 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. (Pages 85-89) (Judy Clark, Planning Administrator)

PUBLIC HEARING

15. First reading and action on Ordinance No. 4081 annexing certain land referred to as Study Area 2021-1 - Erickson in the 2021 City of North Platte Annexation Study East 4th Street and East Highway 30. (Pages 90-164) (Judy Clark, Planning Administrator)
16. First reading and action on Ordinance No. 4082 annexing certain land referred to as Study Area 2021-2 - Croell in the 2021 City of North Platte Annexation Study East 4th Street and East Highway 30. (Pages 90-164) (Judy Clark, Planning Administrator)
17. First reading and action on Ordinance No. 4083 annexing certain land referred to as Study Area 2021-3 - Airport South of Highway 30 and East of Newberry in the 2021 City of North Platte Annexation Study East 4th Street and East Highway 30. (Pages 90-164) (Judy Clark, Planning Administrator)
18. First reading and action on Ordinance No. 4089 annexing certain land referred to as Study Area 2021-3 - Airport South of Highway 30 and East of Newberry CNPP Property in the 2021 City of North Platte Annexation Study East 4th Street and East Highway 30. (Pages 90-164) (Judy Clark, Planning Administrator)
19. Approve Claims. (Pages 1-16) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN