

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 15, 2022; 5:30 p.m.

- CALL TO ORDER Invocation was given by Bob Deardoff and the pledge of allegiance was recited.
- ROLL CALL 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.
- OPEN MEETINGS ACT 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 February 1 and 3, 2022.
 2. Place on file Treasurer's report for December 2021.
 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.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #4
SKY SEERY
AS LIBRARY
DIRECTOR,
EFFECTIVE
FEBRUARY 5, 2022
- Lucas moved and Volz seconded the motion to approve the Mayor's appointment of Sky Seery as Library Director for the City of North Platte, beginning February 5, 2022. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Tryon, Woods. Motion carried.
- ITEM #5
ACCEPT
CERTIFICATE
OF COMPLETION
- Garrick moved and Rieker seconded the motion to receive the 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 &

FOR STREET
IMPROVEMENT 327

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

ITEM #6
ACCEPT
CERTIFICATE
OF COMPLETION
FOR WATER 266

Rieker moved and Garrick seconded the motion to accept the 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 the Board of Equalization for March 1, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7
REJECT BID
FOR SPECIAL
WATER
IMPROVEMENT 4

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

ITEM #8
AGREEMENTS WITH
NDOR FOR HWY 83
IMPROVEMENTS

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

ITEM #9
ORDINANCE 4088
ON 1ST READING

Mayor Kelliher instructed 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 to be read by title on its first reading. Rieker moved and Volz seconded the motion to approve Ordinance No. 4088 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10
NEBRASKALAND
DAYS PARADE

Volz moved and Lucas seconded the motion to approve the Resolution for the NebraskaLand Days Parade on June 18, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11
RAIN FOR RENT
MASTER SERVICE
AGREEMENT

Rieker moved and Lucas seconded the motion to approve the Rain for Rent Master Service Agreement. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #12
ORDINANCE 4085
ON 3RD 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 third reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4085 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #13
ORDINANCE 4086
ON 3RD 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 third reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4086 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #14
ORDINANCE 4084
ON 3RD READING

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

PUBLIC HEARING
ON ORDINANCES
4081, 4082, 4083, 4089

Nisley moved and Garrick seconded the motion to hold one Public hearing on Ordinance No's. 4081, 4082, 4083 and 4089 for the sake of efficiency.

Mayor Kelliher declared a Public hearing 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, 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, 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 and 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

Mike Drain, representing Central Nebraska Public Power in Holdrege, told the Council they prefer not to be in the City limits, but they understand the reasoning and they do not object to the annexation. He stated they are working with the City to create an Overlay District to make allowances for the recreational usage on their property.

Dave Behle, representing Dawson Public Power, told the Council there is critical infrastructure in the area and they intend to continue to serve the annexed property.

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

ITEM #15
ORDINANCE 4081
ON 1ST READING

Mayor Kelliher instructed 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 to be read by title on its first reading. Lucas moved and Garrick seconded the motion to approve Ordinance No. 4081 on its first reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #16
ORDINANCE 4082
ON 1ST READING

Mayor Kelliher instructed 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 to be read by title on its first reading. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4082 on its first reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #17
ORDINANCE 4083
ON 1ST READING

Mayor Kelliher instructed 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 to be read by title on its first reading. Volz moved and Garrick seconded the motion to approve Ordinance No. 4083 on its first reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #18
ORDINANCE 4089
ON 1ST READING

Mayor Kelliher instructed 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 to be read by title on its first reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4089 on its first reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #19
CLAIMS

Rieker moved and Nisley 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 6:40 p.m.



Angela Gilbert, City Clerk