## AMENDED MINUTES OF THE REGULAR CITY COUNCIL MEETING February 1, 2022; 5:30 p.m.

CALL TO ORDER

Invocation was given by Joe Sukraw 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** 

Nisley moved and Volz seconded the motion to approve the Consent Agenda as follows:

- 1. Approve Minutes of January 18, 2022.
- 2. Approve the application by Fraternal Order of Eagles #2839 for Special Designated Licenses on March 25, 2022 from 10:00 a.m. to 1:00 a.m., March 26, 2022 from 8:00 a.m. to 1:00 a.m. and March 27, 2022 from 12:00 p.m. to 10:00 p.m. at D & N Event Center, 501 East Walker Road for a Pool Tournament.

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

EXECUTIVE SESSION

Garrick moved and Rieker seconded the motion to go into Executive Session at 5:36 p.m. for the purpose of discussing contract negotiations in order to protect the public interests. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher restated the purpose of the Executive Session to discuss contract negotiations in order to protect the public interests.

RETURN TO REGULAR SESSION Garrick moved and Volz seconded the motion to come out of Executive Session and return to Regular Session at 6:00 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #3 ORDINANCE 4080 ON 3<sup>RD</sup> 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 third reading.

Volz moved and Lucas seconded the motion to amend Section 79.03 (7) f. to add: in accordance with the State of Nebraska's Financial Responsibility Law. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Garrick moved and Carman seconded the motion to approve Ordinance No. 4080, as amended, on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #4 ORDINANCE 4085 ON 2<sup>ND</sup> READING Mayor Kelliher instructed Ordinance No. 4085 conveying real estate at 1300 Prospect Drive to Pat Clinch, LLC to be read by title on it second reading. Rieker moved and Nisley seconded the motion to approve Ordinance No. 4085 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5 ORDINANCE 4086 ON 2<sup>ND</sup> 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 second reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4086 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6 ORDINANCE 4084 ON 2<sup>ND</sup> 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 second reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4084 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7 APPROVE ORDINANCE 4087 Lucas moved that the rule requiring Ordinance No. 4087 conveying real estate at 301 North Pacific Avenue to Cody Stagemeyer to be read on three different dates be suspended. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4087 to be read by title one time only. Lucas moved and Rieker seconded the motion to approve Ordinance No. 4087. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
PLAINSMEN
BASEBALL
LEAGUE
TO DISCHARGE
FIREWORKS

Garrick moved and Volz seconded the motion to approve the request for a six-time event to discharge fireworks on June 3, 10, 17, 24, July 8 and 15 at dusk for the Plainsmen Baseball League Friday home games by a licensed pyro technician. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker. "NAY": Woods. Motion carried.

ITEM #9 CLAIMS Rieker moved and Carman 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 6:25 p.m.

Angela Gilbert, City Clerk