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

CALL TO ORDER

Invocation was given by Daniel Ramsey 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 Amended Minutes of February 1, 2022 and Minutes of February 15, 2022
- 2. Place on file Treasurer's Report for January 2022.
- 3. Approve the application by Aden Enterprises LLC for a Special Designated License on April 22, 2022 from 4:00 p.m. to 12:30 a.m. at D & N Event Center, 501 East Walker Road for the Ducks Unlimited Banquet.
- 4. Approve the application by Pals Brewing Company for a Special Designated License on April 30, 2022 from 5:00 p.m. to 10:00 p.m. at D & N Event Center, 501 East Walker Road for the Roller Derby.

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

ITEM #5 ORDINANCE 4081 ON 2ND 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 second reading. Garrick moved and Lucas seconded the motion to approve Ordinance No.

4081 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #6 ORDINANCE 4082 ON 2^{ND} 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 second reading. Lucas moved and Volz seconded the motion to approve Ordinance No. 4082 on its second reading.

Councilman Volz stated that he spoke on the telephone to Brian Marchant, the General Manger of Croell, and he had some concerns about the annexation such as a potential increase in property taxes, a potential increase in sales tax and the rezoning and permitting process for any possible future projects Croell may have.

David Huebner, property owner north of the airport, told the Council that the annexation could extend the two-mile zoning area even further and it is more costly to live in the two-mile zone compared to being in the county. He stated that farmers put a lot of money into their equipment and land already without the extra costs and they live in the country because they do not want to live in the city.

Dana Green told the Council she was there to represent Croell as the General Manager could not attend the meeting.

Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #7 ORDINANCE 4083 ON 2ND 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 second reading. Garrick moved and Carman seconded the motion to approve Ordinance No. 4083 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #8 ORDINANCE 4089 ON $2^{\rm ND}$ READING

Mayor Kelliher instructed Ordinance No. 4089 annexing certain land referred to as Study Area 2021-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 second reading. Lucas moved and Volz seconded the motion to approve Ordinance No. 4089 on its second reading.

Mike Drain, representing Central Nebraska Public Power in Holdrege, told the Council they question the need to include their property in the annexation and prefer not to be in the City limits. He stated they hope to avoid any potential future conflict by working with the City to create an Overlay District to make allowances for the recreational usage on their property.

Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #9 ORDINANCE 4088 ON 2ND 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 second reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4088 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10 ASSESS WATER 266 Mayor Kelliher told the Council they were sitting as a Board of Equalization to approve 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).

No one appeared.

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

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

ITEM #11 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 Nisley seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Adjourned at 6:34 p.m.

Angela Gilbert

Angela Gilbert, City Clerk