

**AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 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 Pastor Jeremy Rinke, Harvest Christian Fellowship

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 March 1 and 9, 2022. (Pages 1- 6) (Angela Gilbert, City Clerk)
2. Send the application of North 40 Chophouse, LLC for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) at 520 North Jeffers Street to the Nebraska Liquor Control Commission with no recommendation. (Pages 7-21) (Angela Gilbert, City Clerk)
3. Approve the application by NebraskaLand Days Inc. for a Special Designated License on April 29, 2022 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Fundraiser. (Pages 22-24) (Angela Gilbert, City Clerk)
4. Approve appointment of Randy Billingsley to the North Platte Airport Authority. (Pages 25-26) (Mayor Kelliher)
5. Approve appointment of Greg Wilke to the Community Redevelopment Authority (CRA). (Pages 27-28) (Mayor Kelliher)

REGULAR AGENDA

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

6. Authorize the Mayor to execute Health and Accident Contracts for the City's Self-Insuring Health and Accident Plan beginning April 1, 2022. (Pages 29-30) (Matt Kibbon, City Administrator)
7. Adopt the Resolution to approve the One & Six Road Plan for 2022 – 2027. (Pages 31-34) (Brent Burklund, City Engineer)
8. Third reading and 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 35-37) (Brent Burklund, City Engineer)

PUBLIC HEARING

9. Consider action on Ordinance No. 4090 amending the North Platte City Code of Ordinances Chapter 130 General Offenses Firearms; Fireworks Section 130.25 Discharge of Firearms. (Pages 38-41) (Judy Clark, Planning Administrator)

PUBLIC HEARING

10. Consider action on Ordinance No. 4091 amending the North Platte Code of Ordinances Chapter 156 Zoning adding Sections 156.260 and 156.261 relating to the establishment of the City of North Platte Public Power and Irrigation Overlay District. (Pages 42-47) (Judy Clark, Planning Administrator)

11. Third 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 48-52) (Judy Clark, Planning Administrator)
12. Third 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 53-55) (Judy Clark, Planning Administrator)
13. Third 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 56-58) (Judy Clark, Planning Administrator)
14. Third 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 59-61) (Judy Clark, Planning Administrator)
15. Adopt the Resolution providing for the designation of First State Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. (Pages 62-70) (Dawn Miller, Director of Finance)
16. Adopt the Resolution approving claim and authorizing the issuance of a warrant to First State Bank totaling \$20,202.22 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. (Pages 71-73) (Dawn Miller, Director of Finance)
17. Approve Claims. (Pages 1-17) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN