

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 2022; 5:30 p.m.

CALL TO ORDER

Invocation was given by Clint Walker 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 Garrick seconded the motion to approve the Consent Agenda as follows:

1. Approve Minutes of May 3, 2022.
2. Approve the application by Platte Bar, Inc. for a Special Designated License on June 17, 2022 from 8:00 a.m. to 1:00 a.m. and June 18, 2022 from 8:00 a.m. to 1:00 a.m. at the Platte Bar, 119 West 6th Street for a Beer Garden.
3. Approve the application by Lazy RW Enterprises, LLC for a Special Designated License on June 2, 3 and 4, 2022 from 12:00 p.m. to 11:00 p.m. at the D & N Event Center, 501 East Walker Road for a Tasting Event at the Order of Police Conference.
4. Approve the application by Pals Brewing Company for a Special Designated License on June 2 and 3, 2022 from 8:00 a.m. to 8:00 p.m. at the D & N Event Center, 501 East Walker Road for a Tasting Event at the Order of Police Conference.
5. Approve the application by The Espresso Shop by Caravan LLC for a change of location to their Class I Liquor License from 419 North Dewey Street to their new premise at 408 North Chestnut Street.

6. Authorize the Police Department to apply for NDOT-HSO grant funded overtime reimbursement to participate in the "Click It or Ticket" high-visibility enforcement event.
7. Authorize and approve the Interlocal Agreement between the City of North Platte and Lincoln County for an overlay of portions of State Farm Road and Walker Road and authorize the Mayor to execute the agreement for the City.
8. Removed from the Consent Agenda.

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

ITEM #8
AGREEMENT WITH
RUBICON GLOBAL

Rieker moved and Nisley seconded the motion to authorize the Mayor to sign all necessary documents regarding a 3-month pilot program with RUBICON GLOBAL for the Sanitation Department. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9
ORDINANCE 4092
ON 2ND READING

Mayor Kelliher instructed No. 4092 amending the City of North Platte Code of Ordinances Chapter 156 Zoning Sections 156.001 through 156.145 relating to Residential Zoning Regulations, Sections 156.290 through 156.310 relating to Supplemental Zoning Regulations, Sections 156.370 through 156.375 relating to Non-conforming uses and structures and amendments to the City of North Platte Official Zoning Map to be read by title on its second reading. Volz moved and Lucas seconded the motion to approve Ordinance No. 4092 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Carman. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #10
NEBRASKALAND
BANK AS A
WARRANT LENDER

Rieker moved and Carman seconded the motion to adopt the Resolution providing for the designation of NebraskaLand 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.

Lucas recused himself from discussion and voting due to a potential conflict of interest.

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

ITEM #11
ISSUE WARRANTS
TO FIRST NATIONAL
BANK OF OMAHA
AND WESTERN
ENGINEERING

Rieker moved and Volz seconded the motion to adopt the Resolution approving claims and authorizing the issuance of four warrants to First National Bank of Omaha totaling \$860,616.21 and one warrant to Western Engineering, Co. in the amount of \$1,997,086.81 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013.

Lucas recused himself from discussion and voting due to a potential conflict of interest.

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

ITEM #12
REC CENTER
PRESENTATION

Megan McGown and Leland Poppe gave an informational presentation on the Rec Center. No action was taken.

ITEM #13
CLAIMS

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

Adjourned at 6:29 p.m.



Angela Gilbert, City Clerk