MINUTES OF THE REGULAR CITY COUNCIL MEETING June 21, 2022; 5:30 p.m.

CALL TO ORDER

Invocation was given by Dean Dye 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, Rieker, Woods. Carman was absent. 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 June 7, 2022
- 2. Approve the application by FloresDream LLC for a Special Designated License on July 16, 2022 from 12:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Boxing Event.

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

ITEM #3
SALE AND
CONSUMPTION
OF ALCOHOL ON
CITY PROPERTY
FOR PLATTE RIVER
CRUISE NIGHT

Lucas moved and Garrick seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor on East 5th Street between North Bailey and North Dewey Streets during Platte River Cruise Night on July 8 and 9, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #4 SPECIAL DESIGNATED Garrick moved and Volz seconded the motion to approve the application by North Platte Jaycee's for Special Designated Licenses on July 8, 2022 from 5:00 p.m. to 11:00 p.m. and July

LICENSES FOR PLATTE RIVER CRUISE NIGHT 9, 2022 from 5:00 p.m. to 1:00 a.m. on East 5th Street between North Bailey and North Dewey Streets during Platte River Cruise Night. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #5 ORDINANCE 4093 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4093 to rezone certain land from an A-1 Transitional Agricultural District to an R-2 Dwelling District on property located on the corner of North Adams Avenue and West 17th Street to read by title on its second reading. Volz moved and Lucas seconded the motion to adopt Ordinance No. 4093 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker. "NAY": Tryon, Woods. "ABSENT": Carman. Motion carried.

ITEM #6 APPROVE ORDINANCE 4094 Mayor Kelliher instructed Ordinance No. 4094 amending Section 79.10 of the North Platte City Code of Ordinances to provide a penalty provision for violations of utility terrain vehicles (UTV's) in the North Platte City limits to be read by title on its first reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4094 on its first reading.

Rieker withdrew his motion.

Nisley moved that the rule requiring Ordinance No. 4094 to be read on three different dates be suspended. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

Nisley moved and Rieker seconded the motion to approve Ordinance No. 4094. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7
FIRST
NATIONAL
BANK OF OMAHA
AS A WARRANT
LENDER

Garrick moved and Rieker seconded the motion to adopt the Resolution providing for the designation of First National Bank of Omaha 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. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
ISSUE WARRANT
TO WESTERN
ENGINEERING CO.

Rieker moved and Nisley seconded the motion to adopt the Resolution approving claim and authorizing the issuance of one warrant to Western Engineering, Co. in the amount of \$476,274.01 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. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #9 CLAIMS Rieker moved and Lucas seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

PUBLIC AGENDA REQUEST

Nicholas McNew requested a future agenda item clarifying the definition of UTV's.

ADJOURN

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

Adjourned at 5:49 p.m.

Angela Gilbert

Angela Gilbert, City Clerk