

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2022; 5:30 p.m.

- CALL TO ORDER Invocation was given by Vaughn Fahrenbruck 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 the Minutes of August 2, 2022.
 2. Adopt the Resolution for the Updated 2022 Drug & Alcohol Policy for North Platte Public Transit.
 3. Approve the Resolution to apply for the purchase of a Chrysler Voyager Mini Van for North Platte Public Transit.
 4. Authorize the Mayor to execute the High Intensity Drug Trafficking Area (HIDTA) Initiative—Cooperative Operation for Drug Enforcement (CODE) Grant, required certified assurances and other application documents.
 5. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the “Drive Sober or Get Pulled Over” selective overtime enforcement campaign.
 6. Authorize the Mayor to execute the Edward Byrne Memorial Justice Assistance Grant (JAG) application request for \$13,760, Memorandum of Understanding and required certified assurances.

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

ITEM #7
PETITIONS FOR
SALES TAX BALLOT
FOR REC CENTER

Garrick moved and Lucas seconded the motion to adopt the Resolution authorizing and directing that the Sales Tax Ballot Resolution for Recreation Center, Cody Pool and Skate Park Infrastructure Petitions, signed by the citizens of North Platte, Nebraska and filed with the City Clerk regarding the one half percent (1/2%) sales tax for public infrastructure projects be presented to the County Clerk of Lincoln County, Nebraska for the purpose of ascertaining whether the petition is signed by the requisite number of voters pursuant to Neb. Rev. Stat. §18-2518(1). Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
TAKEN FROM THE
TABLE AND
REMOVED FROM
THE AGENDA

Volz moved and Lucas seconded the motion to take the Resolution authorizing and directing that a ballot issue be placed on the ballot for the general election of November 8, 2022 for consideration by the voters of the City of North Platte to impose an additional one-half percent (1/2%) sales tax for public infrastructure projects in and for the City, including, but not limited to, expansion and renovation of the North Platte Recreation Center, revitalization and expansion of the Cody Pool, creation of a water park at Cody Pool and relocation of the skate park from the table. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher removed Item No. 8 from the Agenda.

ITEM #9
AIRPORT
AUTHORITY
PRELIMINARY
LEVY ALLOCATION

Volz moved and Lucas seconded the motion to approve the North Platte Airport Authority's 2022-2023 Preliminary Levy Allocation Resolution.

Sam Seafeldt, Airport Manager, told the Council they have had to hire more employees in the last year to maintain the airport property. He also stated that they plan to apply for grants for a terminal remodel in the future.

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

ITEM #10
APPROVE 2ND
READING OF
ORDINANCE 4095

Mayor Kelliher instructed Ordinance No. 4095 to vacate two 16' alley easements and retain a 16' utility easement between East 2nd Street and Johnson Street running east and west to be read by title on its second reading. Rieker moved and Garrick seconded

the motion to approve Ordinance No. 4095 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11
APPROVE 2ND
READING OF
ORDINANCE 4096

Mayor Kelliher instructed Ordinance No. 4096 to vacate a 16' alley easement and retain a 16' utility easement between West 14th Street and West 13th Street to be read by title on its second reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4096 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #12
APPROVE 2ND
READING OF
ORDINANCE 4097

Mayor Kelliher instructed Ordinance No. 4097 to rezone certain land from an R-2 Dwelling District to a B-2 Highway Commercial District on property located at 1801 East 2nd Street to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4097 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #13
APPROVE 2ND
READING OF
ORDINANCE 4098

Mayor Kelliher instructed Ordinance No. 4098 to rezone certain land from an A-1 Transitional Agricultural District to an I-1 Light Industrial District on property located at 3022 East Philip Avenue to be read by title on its second reading. Rieker moved and Nisley seconded the motion to approve Ordinance No. 4098 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #14
ISSUE WARRANTS
TO WESTERN
NEBRAKSA BANK
AND WESTERN
ENGINEERING

Rieker moved and Lucas seconded the motion to adopt the Resolution approving claims and authorizing the issuance of one warrant to Western Nebraska Bank in the amount of \$57,708.80 and one warrant to Western Engineering, Co. in the amount of \$274,699.64 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. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Carman, Rieker, Woods. "NAY": None. Motion carried.

ITEM #15
CLAIMS

Rieker moved and Volz 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 6:05 p.m.

Angela Gilbert

Angela Gilbert, City Clerk