MINUTES OF THE SPECIAL CITY COUNCIL MEETING August 23, 2022; 5:30 p.m.

CALL TO ORDER

A Special Meeting of the Council of the City of North Platte, Nebraska was convened in open and public session in the City Hall Council Chambers at 211 West 3rd Street.

ROLL CALL

Present were Nisley, Tryon, Volz, Lucas, Garrick, Woods. Rieker was absent at Roll Call and entered the meeting late. 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, City Hall Office, the designated method for giving notice (certificate of posting), being attached to these minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

ITEM #1 MAYOR'S APPOINTMENT OF BRIAN FLANDERS TO WARD 3 Garrick moved and Volz seconded the motion to approve the Mayor's appointment of Brain Flanders to Ward 3 to fulfill the remainder of Jim Carman's term. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Woods. "NAY": None. "ABSENT": Rieker. Motion carried

OATH OF OFFICE

Mayor Kelliher administered the Oath of Office to Brian Flanders.

ROLL CALL OF NEW COUNCIL Present: Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods.

ITEM #2 SALES TAX BALLOT RESOLUTION

Volz moved and Garrick seconded the motion to adopt the Sales Tax Ballot Resolution as a result of a requisite number of the citizens of North Platte, Nebraska petitioning the City Council to submit the question at the next general election on November 8, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #3 AGREEMENT WITH ALEXANDREA Volz moved and Lucas seconded the motion to authorize the Mayor to execute the annual 2022-2023 Agreement for

STROUD FOR GOV'T ACCESS CABLE TV Independent Contractor Services with Alexandrea Stroud to operate the Government Access Cable TV System. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried

ITEM #4 ORDINANCE 4095 ON 3RD READING 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 third reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4095 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried

ITEM #5 ORDINANCE 4096 ON 3RD READING

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 third reading. Rieker moved and Lucas seconded the motion to approve Ordinance No. 4096 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6 ORDINANCE 4097 ON 3RD READING 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 third reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4097 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7 ORDINANCE 4098 ON 3RD READING 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 third reading. Rieker moved and Volz seconded the motion to approve Ordinance No. 4098 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, 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, Flanders, Rieker, Woods. "NAY": None. Motion carried

Adjourned at 5:43 p.m.

Angela Gilbert, City Clerk