MINUTES OF THE SPECIAL CITY COUNCIL MEETING September 8, 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. Present were Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. Mayor Brandon Kelliher presided and City Clerk Angela Gilbert recorded the proceedings.

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 APPROVE ADD'L 1% BUDGET AUTHORITY FOR 2022-2023

Garrick moved and Volz seconded the motion to adopt the Resolution to approve an additional one percent Budget Authority for fiscal year 2022-2023. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": Tryon. Motion carried

ITEM #2 APPROVE ORDINANCE 4106 TO ADOPT THE 2022-2023 BUDGET Volz moved that the rule requiring Ordinance No. 4106 to adopt the budget statement and to appropriate City monies for fiscal year 2022-2023 to be read on three different dates be suspended. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4106 to be read by title one time only. Volz moved and Rieker seconded the motion to approve Ordinance No. 4106. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #3
APPROVE
ORDINANCE 4102
ELECTRIC RATES
TO BE EFFECTIVE
10-01-22

Garrick moved that the rule requiring Ordinance No. 4102 approving North Platte's Electric Rates to be effective October 1, 2022 to be read on three different dates be suspended. Volz seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4102 to be read by title one time only. Garrick moved and Volz seconded the motion to approve Ordinance No. 4102. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #4
APPROVE
ORDINANCE 4103
WATER RATES TO
BE EFFECTIVE
10-01-22

Garrick moved that the rule requiring Ordinance No. 4103 approving North Platte's Water Rates to be effective October 1, 2022 to be read on three different dates be suspended. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4103 to be read by title one time only. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4103. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5
APPROVE
ORDINANCE 4104
WASTEWATER
RATES TO BE
EFFECTIVE
10-01-22

Garrick moved that the rule requiring Ordinance No. 4104 approving North Platte's Wastewater Rates to be effective October 1, 2022 to be read on three different dates be suspended. Lucas seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4104 to be read by title one time only. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4104. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6 ORDINANCE 4105 SALARIES FOR 2022-2023 Garrick moved that the rule requiring Ordinance No. 4105 to adopt the salary schedule for fiscal year 2022-2023 to be read on three different dates be suspended. Flanders seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher instructed Ordinance No. 4105 to be read by title one time only. Garrick moved and Flanders seconded the motion to approve Ordinance No. 4105. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ADJOURN

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

Adjourned at 5:45 p.m.

Angela Gilbert, City Clerk