## MINUTES OF THE REGULAR CITY COUNCIL MEETING October 18, 2022; 5:30 p.m.

CALL TO ORDER

Invocation was given by Steve Meysing 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, Flanders, 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** 

Nisley moved and Volz seconded the motion to approve the Consent Agenda as follows:

- 1. Approve the Minutes of October 4, 2022.
- 2. Send the application of GL Concepts, LLC dba Good Life on the Bricks for a Class CK Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale and Catering) at 402 North Dewey to the Nebraska Liquor Control Commission with no recommendation.
- 3. Send the application of WKP, LLC dba Starting Gate Liquors for a Class CK Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale and Catering) at 1807 West A Street to the Nebraska Liquor Control Commission with no recommendation.
- 4. Send the applications of Grand Island Fat Dogs, LLC and Wilkinson Development, Inc. dba Time Saver South, Time Saver North, Fat Dogs North Platte North and Fat Dogs North Platte South for Class D Liquor Licenses (Beer, Wine & Distilled Spirits, Off Sale Only) at 3220 S. Jeffers St., 1220 S. Dewey St., 1313 S. Dewey St., and 102 Holiday Frontage Rd. to the Nebraska Liquor Control Commission with no recommendations.

- 5. Authorize the Mayor to accept the report of North Platte Volunteer Firefighter's Service Award Program Certification Administrator, Scott Moses, and authorize the incentive funds of \$9,000.00 (approved in 2022-23 Budget) be held in the trust at First National Bank of North Platte.
- 6. Approve the Mayor's recommendation to appoint Cory Johanson to the Citizens Advisory Review Committee.
- 7. Approve the appointment of Renee' White as Deputy City Clerk.
- 8. Appoint Bill Troshynski, City Attorney, as successor Trustee and direct the Trustee to reconvey the property at Lot 2 Block 14 Residence Park Subdivision, North Platte, Lincoln County, Nebraska.

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

ITEM #9
OTIS ELEVATOR
FOR LIBRARY
ELEVATOR REPAIR

Rieker moved and Lucas seconded the motion to award the contract to modernize and repair the elevator at the North Platte Public Library.

Nisley moved and Volz seconded the motion to amend the motion to award the contract to modernize and repair the elevator at the North Platte Public Library to Otis Elevator. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Roll call vote on the main motion as amended: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10 HUMAN RESOURCES SERVICES WITH ZELLE

Garrick moved and Rieker seconded the motion to authorize the Mayor to sign all necessary documents regarding a 12-month agreement for Human Resource Services with Zelle. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11 APPROVE ORDINANCE 4101 ON 3<sup>RD</sup> READING Mayor Kelliher instructed Ordinance No. 4101 amending Section 116.17 of the North Platte Code of Ordinances relating to hours of on and off sale of alcoholic beverages on Sundays from 8:00 a.m. to 1:00 a.m. to be read by title on its third reading. Lucas moved and Volz seconded the motion to approve Ordinance No. 4101 on its third reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #12 APPROVE ORDINANCE 4108 ON 2<sup>ND</sup> READING Mayor Kelliher instructed Ordinance No. 4108 to rezone certain lands from an R-1 Dwelling District to a B-2 Highway Commercial District on property located on the corner of Lakeview Boulevard and West Front Street (Proposed Lakeview Country Estates 2nd Subdivision) to be read by title on its second reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4108 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Woods. Motion carried.

ITEM #13 APPROVE ORDINANCE 4109 ON 2<sup>ND</sup> READING Mayor Kelliher instructed Ordinance No. 4109 to rezone certain lands from an A-1 Transitional Agricultural District to a PR-1 Dwelling District on property located on the east side of South Buffalo Bill Avenue and south side of West Walker Road and described as Lot 1 Doctor's Replat, North Platte, Lincoln County, Nebraska to be read by title on its second reading. Garrick moved and Flanders seconded the motion to approve Ordinance No. 4109 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM #14 APPROVE ORDINANCE 4110 ON 2<sup>ND</sup> READING Mayor Kelliher instructed Ordinance No. 4110 to annex into the corporate limits of the City of North Platte Parcel ID Numbers 0053667.30, 0054621.20, 0054326.02 and 0054326.00 as surveyed, platted and recorded by the Lincoln County Register of Deeds; describing boundaries of land proposed for annexation as follows: Lot 1 and Lot 2 Buffalo Administrative Subdivision, Lincoln County, Nebraska including abutting South Buffalo Avenue and West Walker Road; and Lot 1 Doctor's Replat, Lincoln County, Nebraska including abutting South Buffalo Avenue and West Walker Road; and the SE 1/4 NW 1/4 Section 17, Township 13 N, Range 30 W of the 6th P.M., Lincoln County, Nebraska including abutting South Echo Drive to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4110 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": Tryon. Motion carried.

ITEM #15
ISSUE WARRANTS
TO MIDLANDS
CONTRACTING
AND WESTERN
ENGINEERING

Rieker moved and Lucas seconded the motion to adopt the Resolution approving claims and authorizing the issuance of one warrant to Midlands Contracting, Inc. in the amount of \$352,482.75 and one warrant to Western Engineering, Co. in the amount of \$188,280.82 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, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #16 **CLAIMS** 

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

**ADJOURN** 

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

Adjourned at 5:53 p.m.

argela Gilbert

Angela Gilbert, City Clerk