

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 15, 2022; 5:30 p.m.

- CALL TO ORDER Invocation was given by George Cheek 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, Flanders, Woods. Lucas, Garrick, and Rieker were 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 Volz moved and Nisley seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of November 1, 2022.
  2. Approve the application by NebraskaLand Days Inc. for a Special Designated License on January 6, 2023 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for the Miss Rodeo Nebraska Coronation.
  3. Approve the appointment of Mark Mendenhall to the Community Redevelopment Authority (CRA).
  4. Approve the appointment of Judy Clark as NP-PACE District Administrator.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Flanders, Woods. "NAY": None. "ABSENT:" Lucas, Garrick, Rieker. Motion carried.
- ITEM #5  
THREE-YEAR  
CONTRACT WITH  
RUBICON GLOBAL  
LLC Volz moved and Flanders seconded the motion to authorize the Mayor to sign all necessary documents with RUBICON GLOBAL LLC for a three-year contract for their in-cab Sanitation Route scheduling, monitoring and management system. Roll call vote: "AYE": Nisley, Tryon, Volz, Flanders, Woods. "NAY": None. "ABSENT:" Lucas, Garrick, Rieker.

Motion carried.

ITEM #6  
APPROVE  
ORDINANCE 4113  
ON 1<sup>ST</sup> READING

Mayor Kelliher instructed Ordinance No. 4113 to amend the Local Option Sales and Use Tax to impose an additional one-half of one percent Municipal Sales and Use Tax, resulting in a total rate of two percent as approved by the voters on November 8, 2022 to be read by title on its first reading. Volz moved and Flanders seconded the motion to approve Ordinance No. 4113 on its first reading. Roll call vote: "AYE": Nisley, Volz, Flanders. "NAY": Tryon, Woods. "ABSENT:" Lucas, Garrick, Rieker. Mayor Kelliher voted "AYE".

ITEM #6A  
QUALITY GROWTH  
FUNDS TO NPICE

Nisley moved and Flanders seconded the motion to approve the recommendation of the Quality Growth Committee and award a grant of \$50,000 from the Quality Growth Fund to NPice for Refrigerated Ice Rink Equipment.

Volz moved to amend the motion to approve a forgivable loan at 0% interest in the amount of \$50,000 from the Quality Growth Fund to NPice for Refrigerated Ice Rink Equipment, pledging a first lien of all tangible assets, up to the amount of said loan. The loan would be subject to forgiveness or repaid on or before March 30, 2026, if the organization ceases to operate in North Platte, as outlined. Flanders seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Flanders, Woods. "NAY": None. "ABSENT:" Lucas, Garrick, Rieker. Motion carried.

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

ITEM #7  
APPROVE  
ORDINANCE 4111  
ON 2<sup>ND</sup> READING

Mayor Kelliher instructed Ordinance No. 4111 annexing Lot 1 Lakeview Country Estates 2<sup>nd</sup> Subdivision, more particularly described as part of the SE ¼ of Section 36, Township 14 North, Range 31 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska into the corporate limits of the City of North Platte to be read by title on its second reading. Flanders moved and Volz seconded the motion to approve Ordinance No. 4111 on its second reading. Roll call vote: "AYE": Nisley, Volz, Flanders, Woods. "NAY": Tryon. "ABSENT:" Lucas, Garrick, Rieker. Motion carried.

ITEM #8  
FIRST INTERSTATE  
BANK AS A  
WARRANT LENDER

Volz moved and Flanders seconded the motion to adopt the Resolution providing for the designation of First Interstate Bank 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, Flanders, Woods. "NAY": None. "ABSENT:" Lucas, Garrick, Rieker. Motion carried.

ITEM #9  
ISSUE  
WARRANTS  
TO THREE  
VENDORS

Volz moved and Nisley seconded the motion to adopt the Resolution approving claims and authorizing the issuance of one warrant to Midlands Contracting, Inc. in the amount of \$304,552.80, one warrant to Western Engineering, Co. in the amount of \$155,657.02 and one warrant to Steele's Roofing and Construction in the amount of \$21,075.24 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, Flanders, Woods. "NAY": None. "ABSENT:" Lucas, Garrick, Rieker. Motion carried.

ITEM #10  
CLAIMS

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

ADJOURN

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

Adjourned at 6:04 p.m.

  
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Angela Gilbert, City Clerk