

**AMENDED AGENDA
NORTH PLATTE CITY COUNCIL MEETING
Tuesday, December 6, 2022; 5:30 P.M.
CITY HALL COUNCIL CHAMBERS**

The City of North Platte is inviting you to view the meeting live on YouTube at the following link <https://www.ci.north-platte.ne.us/government/city-council/agendas/minutes/>

To view past and present videos, click Live Stream for the scheduled event.

CALL TO ORDER

INVOCATION Pastor Joe Sukraw, Hope Embraced

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETINGS ACT

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL AT THE BACK OF THE COUNCIL CHAMBERS.

MEETING PROCEDURE

THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE IDENTIFY YOURSELF BY STATING YOUR NAME AND ADDRESS.

PLEASE ADDRESS THE COUNCIL THROUGH THE MAYOR AND LIMIT YOUR REMARKS.

WE RESPECT OUR CITY EMPLOYEES, AND REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.

AWARDS, PRESENTATIONS, AND ACCOLADES

Administer Oath of Office to James Nisley, Ty Lucas, Brian Flanders, and Ed Rieker.

CONSENT AGENDA

ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.

1. Approve the Minutes of November 15, 16, and 17, 2022. (Pages 1-6) (Angela Gilbert, City Clerk)
2. Place on file Lincoln County Clerk's Certification of November 8, 2022 election results. (Pages 7-10) (Lincoln County Clerk)
3. Send application of JWJS Investments LLC dba Brothers Tavern for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) at 215 East 6th Street to the Nebraska Liquor Control Commission with no recommendation. (Pages 11-20) (Angela Gilbert, City Clerk)
4. Approve the appointment of Chance Schilling to the City of North Platte Planning Commission. (Pages 21-22) (Mayor Kelliher)
5. Award the Contract for Services to Marvin Planning Consultants, Inc. to provide the North Platte/Lincoln County Housing Study Update and authorize the Mayor to sign related documents. (Pages 23-32) (Judy Clark, Planning Administrator)
6. 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. (Pages 33-34) (Steve Reeves, Chief of Police)
7. Approve the purchase of a 40 ft. x 60 ft. "Poligon" Park Shelter and related materials, to install in Cody Park using Newburn Funds in the amount of \$177,930.00. (Pages 35-38) (Layne Groseth, City Administrator and Lyle Minshull, Park and Cemetery Supervisor)
8. Authorize the Mayor to execute the purchase agreement for a used New Holland TS6.140 TB tractor and a used Schulte FX-315 mower for the Street Division. (Pages 39-40) (Public Service Department and Steve Mentzer, Street Supervisor)
9. Authorize the Mayor to execute the purchase agreements with Sanitation Products, Inc and Elliot Equipment for replacement trucks for the Sanitation Department. (Pages 41-50) (Public Service Department)

REGULAR AGENDA

CLOSED SESSION TO DISCUSS PERSONNEL OR POTENTIAL LITIGATION (IF NECESSARY)

10. Receive the Annual Reports of the Quality Growth Fund regarding Parkade Plaza and the Hershey Industrial Rail Park. (Pages 51-57) No action to be taken.
11. Approve the recommendation by the Quality Growth Fund Committee for a \$75,000 gap fund loan to IC Quality Painting for commercial development in the City's Industrial Park. (Pages 58-75)
12. Approve extending the Landfill Pastureland Grazing Lease for another three years to Billy Wilson in the amount of \$8,700.00 per year. (Pages 76-86) (Layne Groseth, City Administrator)

13. Third reading and action on City Planning Commission's recommendation to adopt Ordinance No. 4111 annexing Lot 1 Lakeview Country Estates 2nd Subdivision, more particularly described as part of the SE ¼ of Section 36, Township 14 North, Range 31 West of the 6th P.M., Lincoln County, Nebraska into the corporate limits of the City of North Platte. (Pages 87-91) (Judy Clark, Planning Administrator)

PUBLIC HEARING

14. Action to adopt Resolution regarding the City of North Platte, Nebraska Blight and Substandard Study – Habitat for Humanity as prepared by Marvin Planning Consultants, Inc. and approval of related actions. (Pages 92-116) (Judy Clark, Planning Administrator)

PUBLIC HEARING

15. Consider action on an application by Lakeside Campground Holding Company, LLC for a Conditional Use Permit to allow outside and enclosed RV storage as part of an existing RV Park located at 3800 Hadley Drive in a B-2 Highway Commercial District and described as a tract of land in Government Lots 6, 7, and 8 in Section 11, and Government Lot 1 in Section 14, Township 13 North, Range 30 West of the 6th P.M., Lincoln County, Nebraska. (Pages 117-123) (Judy Clark, Planning Administrator)
16. Approve the Claims. (Pages 1-18) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

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INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN