MINUTES OF THE REGULAR CITY COUNCIL MEETING January 3, 2023; 5:30 p.m.

CALL TO ORDER

Invocation was given by Pastor John Stone 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, Rieker, Woods. Flanders was 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** 

Rieker moved and Garrick seconded the motion to approve the Consent Agenda as follows:

- 1. Approve the Minutes of December 20, 2022.
- 2. Send the application of Whoop Whoop LLC dba Dave's Place Pizza & Wings for a Class C Liquor License (Beer, Wine & Distilled Spirits, On and Off Sale) at 1510 East 4<sup>th</sup> Street to the Nebraska Liquor Control Commission with no recommendation.
- 3. Removed from the Consent Agenda. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #3 BRENT BURK.LUND AS CITY STREET SUPERINTENDENT FOR 2023 Rieker moved and Nisley seconded the motion to appoint Brent R. Burklund of T.C. Engineering as City Street Superintendent from January 1, 2023 through December 31, 2023. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #4 APPROVE ORDINANCE 4114 Mayor Kelliher instructed Ordinance No. 4114 to add a section entitled "Political Subdivision Construction Alternatives Act" to Title III, Chapter 34, Section 44 of the City of North Platte Code

## ON 2<sup>ND</sup> READING

of Ordinances to be read by title on its second reading. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4114 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker. "NAY": Woods. "ABSENT": Flanders. Motion carried.

ITEM #5 TABLED CONDITIONAL USE PERMIT, 3501 SOUTH WILLOW Mayor Kelliher declared a Public hearing to consider action on an application by Merlin and Kelle Dikeman for a Conditional Use Permit to allow an RV park with night watchman quarters located at 3501 South Willow Street in a B-2 Highway Commercial District and described as Lot 4, Sioux Meadows 3rd Addition to North Platte, Nebraska.

No one appeared.

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

Lucas moved and Garrick seconded the motion to find the request for a Conditional Use Permit for an RV park with night watchman quarters located at 3501 South Willow Street meets the minimum standards stated in the North Platte Code of Ordinances Section 156.322 and approve and grant the Conditional Use Permit requested with the condition that a site plan completed by a professional architect, surveyor or engineer be submitted to the Planning and Building Departments to ensure regulations in Section 156.312 of the City of North Platte Code of Ordinances are met prior to construction and that all elements of the application are complied with based on the following factual findings:

- 1. The use shall conform to all applicable ordinances, laws and regulations of any governmental jurisdiction.
- 2. The use shall have adequate water, sewer, and drainage facilities.
- 3. Ingress and egress shall be so designated as to minimize traffic congestion in the public streets.
- 4. The use shall in all other respects conform to the applicable regulations of the district in which it is located.
- 5. The use shall be in harmony with the character of the area and the most appropriate use of the land.

Rieker moved and Woods seconded the motion to amend the motion to add:

- 1. The patios may be installed in the future.
- 2. The restrooms may be installed in the future.
- 3. The landscaping fencing may be installed in the future.
- 4. Recreational facilities may be installed in the future.
- 5. Trailer type RVs owned by the park's owner may be skirted with the axles, wheels and tongue in place and be capable of being moved.
- 6. All RVs owned by the park's owner will be of the trailer type.
- 7. A CAD generated site plan shall be submitted to the authority.

Rieker moved and Lucas seconded the motion to table action on the Conditional Use Permit. Roll call vote: "AYE": Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": Nisley. "ABSENT": Flanders. Motion carried.

ITEM #6 CLAIMS Rieker moved and Garrick seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

**ADJOURN** 

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

Adjourned at 6:37 p.m.

Angela Gilbert, City Clerk