

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 21, 2023; 5:30 p.m.

CALL TO ORDER

Invocation was given by Pastor Clint Walker 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, Volz, Lucas, Garrick, Flanders, Rieker. Tryon and Woods 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

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

1. Approve the Minutes of February 7, 2023.
2. Place on file Treasurer's report for January 2023.
3. Approve the application by Big Red Liquor for a Special Designated License on April 1, 2023 from 12:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Fundraiser.
4. Removed from the Consent Agenda.

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

ITEM #4  
APPOINT CITY  
ATTORNEY AS  
TRUSTEE

Rieker moved and Volz seconded the motion to appoint Bill Troshynski, City Attorney, as successor Trustee and direct Trustee to execute a partial reconveyance of the property at Lot 2 of Iron Trail First Replat of Lot 1, Iron Trail First Subdivision, North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Volz, Garrick, Flanders. "NAY": Rieker. "ABSTAIN": Lucas. "ABSENT": Tryon, Woods. Motion carried.

ITEM #5  
PUBLIC TRANSIT  
GRANT FOR 2023-  
2025

Volz moved and Garrick seconded the motion to adopt the Resolution to submit the Grant Application for Public Transit Assistance to the Nebraska Department of Roads for the State and Federal Financial Assistance for 2023-2025. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Tryon, Woods. Motion carried.

ITEM #6  
ONE AND SIX ROAD  
PLAN FOR 2023-2028

Garrick moved and Flanders seconded the motion to adopt the Resolution to approve the One & Six Road Plan for 2023 - 2028. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Tryon, Woods. Motion carried.

ITEM #7  
LEASE PROPOSAL  
FOR SIX GARBAGE  
TRUCKS AND ONE  
HOOK/HOIST  
TRUCK

Rieker moved and Lucas seconded the motion to accept the lease proposal and authorize the Mayor to sign all necessary documents regarding lease purchase financing with U.S. Bancorp Government Leasing and Finance, Inc. for six new garbage trucks and one new hook/hoist truck for the Sanitation Department. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Tryon, Woods. Motion carried.

CLOSED SESSION

Garrick moved and Flanders seconded the motion to go into Closed Session at 6:00 p.m. for the purpose of discussing personnel. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Tryon, Woods. Motion carried.

Mayor Kelliher restated the purpose of the Closed Session to discuss personnel.

RETURN TO  
REGULAR SESSION

Garrick moved and Rieker seconded the motion to come out of Closed Session and return to Regular Session at 6:15 p.m. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Tryon, Woods. Motion carried.

ITEM #8  
CLAIMS

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

ADJOURN

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

Adjourned at 6:19 p.m.

*Angela Gilbert*

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Angela Gilbert, City Clerk