

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

- CALL TO ORDER Invocation was given by Vaughn Fahrenbruck 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 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 Nisley seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of March 7, 2023.
  2. Place on file Treasurer's Report for February 2023.
  3. Approve North Platte Fire Department Annual Report for 2022.
  4. Approve the Mayor's appointments of John Gutschenritter, Daniel Kenny, and Matthew Bortner to fill out the remainder of the 3 terms of the North Platte Tree Board.
  5. Removed from Consent Agenda.
  6. Authorize the Mayor to sign the Resolution and policy plan for the Updated Title VI Non-Discrimination Policy for 2023 for North Platte Public Transit.
  7. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the "U Drive U Text U Pay" selective overtime enforcement campaign.
  8. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the

“Drug Impaired Driving” selective overtime enforcement campaign.

9. Authorize and approve purchase agreements for a 2023 Ford F250 pickup and a 2023 Ford F150 pickup and authorize the Mayor to sign the necessary documents.
10. Authorize the Mayor to execute the purchase agreement with Anderson Ford in the amount of \$54,789.00 for a new service Van for the Electric Department.
11. Approve the purchase of equipment for the Park Division as presented in the materials and authorize the Mayor to sign all necessary documents.

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

ITEM #5  
H & A CONTRACTS

Garrick moved and Rieker seconded the motion to authorize the Mayor to execute Health and Accident Contracts for the City’s Self-Insuring Health and Accident Plan, beginning April 1, 2023. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #12  
APPROVE  
ORDINANCE 4115

Mayor Kelliher instructed Ordinance No. 4115 to create Street Improvement District No. 359 located on Deerwood Drive from Sunset Drive then north to the end of the cul de sac to be read by title on its first reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4115 on its first reading.

Nisley moved to amend the motion and waive the three readings of Ordinance No. 4115. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

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

ITEM #13  
ORDINANCE 4116  
ON 1<sup>ST</sup> READING

Mayor Kelliher instructed Ordinance No. 4116 to approve Contribution in Aid of Construction for the Electric Department to be read by title on its first reading.

John Krajewski, representing JK Energy, told the Council the Ordinance establishes an allowable investment limit that will charge new customers without current electrical access any difference between that limit and the cost to extend and supply power lines to their properties. He stated that residential, small

commercial and large commercial customers will have their allowable investment limits set by different methods.

Garrick moved and Volz seconded the motion to approve Ordinance No. 4116 on its first reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #14  
APPROVE  
ORDINANCE 4117

Mayor Kelliher instructed Ordinance No. 4117 amending Salary Ordinance No. 4105 establishing a salary schedule for the positions of Park & Recreation Director, Recreation Projects Manager and updating the salary schedule for the position of Public Service Director to be read by title on its first reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4117 on its first reading.

Lucas moved to amend the motion and waive the three readings of Ordinance No. 4117. Garrick seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

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

ITEM #15  
STEVE MENTZER  
AS PUBLIC SERVICE  
DIRECTOR

Garrick moved and Volz seconded the motion to approve the Mayor's appointment of Steve Mentzer as Public Service Director. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #16  
LYLE MINSHULL  
AS PARK &  
RECREATION  
DIRECTOR

Rieker moved and Flanders seconded the motion to approve the Mayor's appointment of Lyle Minshull as Park & Recreation Director. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #17  
ISSUE WARRANTS  
TO FIRST STATE  
BANK

Garrick moved and Lucas seconded the motion to adopt the Resolution approving claims and authorizing the issuance of five warrants to First State Bank totaling \$1,168,183.08 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. "NAY": None. "ABSENT": Woods. Motion carried.

CLOSED SESSION

Volz moved and Garrick seconded the motion to go into Closed Session at 6:16 p.m. for contract discussion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher restated the purpose of the Closed Session for contract discussion.

RETURN TO  
REGULAR SESSION

Volz moved and Rieker seconded the motion to return to Regular Session at 6:52 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #18  
RDG PLANNING  
AND DESIGN FOR  
CODY POOL AND  
REC CENTER  
REMODEL AND  
EXPANSION

Garrick moved and Volz seconded the motion to approve the selection of RDG Planning and Design for Professional Services for the Cody Pool Expansion and Renovation and the Recreation Center Remodel and Expansion and authorize the Mayor to negotiate contracts. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.


ITEM #19  
CLAIMS

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

ADJOURN

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

Adjourned at 6:55 p.m.

  
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Angela Gilbert, City Clerk