MINUTES OF THE REGULAR CITY COUNCIL MEETING April 18, 2023; 5:30 p.m.

CALL TO ORDER

Invocation was given by Jeremy Rinke 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 Nisley seconded the motion to approve the Consent Agenda as follows:

- 1. Approve the Minutes of April 4, 2023.
- 2. Approve the applications by GL Concepts LLC dba Good Life on the Bricks for Special Designated Licenses on April 22, 2023, June 9, 2023 and June 10, 2023 from 1:00 p.m. to 12:00 a.m. at D&N Event Center, 501 East Walker Road for a Beer Garden.
- 3. Approve the application by La Casa Del Rios LLC for a Special Designated License on May 5, 2023 from 6:00 p.m. to 10:00 p.m. at the North Platte Community Playhouse/Fox Theater, 301 East 5th Street for a Comedy Night.
- 4. Authorize the Mayor to execute the purchase agreements for two 2022 Ford Police Interceptor SUV's and necessary emergency vehicle equipment for the Police Department.
- 5. Approve Assignment Consent Agreement with Allo Communications, LLC and authorize the Mayor to sign the necessary documents.

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

carried.

ITEM #6 FIREWORKS AT FRIDAY PLAINSMEN BASEBALL LEAGUE HOME GAMES Garrick moved and Rieker seconded the motion to approve the request for a four-time event to discharge fireworks on May 29, June 24, July 4 and July 26 at dusk for the Plainsmen Baseball League Friday home games by a licensed Pyrotechnician. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #7 REMOVED FROM THE AGENDA Ordinance No. 4116 to approve Contribution in Aid of Construction for the Electric Department was removed from the Agenda.

ITEM #8 ORDINANCE 4119 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4119 regarding an application by Barefoot Bet, LLC to rezone certain lands from an F-1 Floodway District to an A-1 Transitional Agricultural District located on West Koubek Road to be read by title on its second reading. Garrick moved and Rieker seconded the motion to approve Ordinance No. 4119 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Garrick, Rieker, Woods. "NAY": None. "ABSTAIN": Lucas. "ABSENT": Flanders. Motion carried.

ITEM #9 ORDINANCE 4120 ON 2ND READING Mayor Kelliher instructed Ordinance No. 4120 to rezone certain lands from an R-1 Dwelling District to a B-2 Highway Commercial District located at 2620 South Willow Street to be reading by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4120 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #10 U.S. BANCORP GOV'T LEASING FOR PARK EQUIPMENT Garrick moved and Volz 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 various pieces of new equipment for the Parks Department. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #11 TWO WARRANTS TO NE DEPT. OF TRANSPORTATION Lucas moved and Rieker seconded the motion to adopt the Resolution approving claims and authorizing the issuance of two warrants to Nebraska Department of Transportation totaling \$1,118,171.07 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, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #12 REMOVED FROM THE AGENDA Ordinance No. 4118 to amend the City of North Platte Code of Ordinances Sections 156.085, 156.105, 156.125 Height and Lot Requirements, and Section 156.150 Residential Use Table was removed from the Agenda.

ITEM #13 CLAIMS Rieker moved and Volz 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 Lucas seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

Adjourned at 5:41 p.m.

Angela Gilbert, City Clerk