

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
May 16, 2023; 5:30 p.m.

- CALL TO ORDER Invocation was given by Brad Garrick 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. 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 Lucas moved and Volz seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of May 2, 2023
  2. Place on file Treasurer's report for March 2023.
  3. Authorize the Police Department to apply for Nebraska Department of Transportation Highway Safety Office grant funded overtime reimbursement to participate in the "Click It or Ticket" selective overtime enforcement campaign.
  4. Authorize the Mayor to execute the High Intensity Drug Trafficking Area (HIDTA) Initiative—Cooperative Operation for Drug Enforcement (CODE) Grant, required certified assurances and other application documents.
  5. Approve recommendation to appoint Councilmember Donna Tryon to the North Platte Library Advisory Board.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #6  
AMENDED  
REDEVELOPMENT  
FOR PHASE 2  
LAKEVIEW Garrick moved and Flanders seconded the motion to adopt the Findings as presented in Council materials and approval of the City of North Platte Amended Redevelopment for Phase 2 of the Lakeview Apartments and approval of related actions.

APARTMENTS

Volz recused himself from voting due to a possible conflict of interest.

Roll call vote: "AYE": Nisley, Lucas, Garrick, Flanders. "NAY": Tryon, Rieker, Woods. "ABSTAIN": Volz. Motion carried.

ITEM #7  
CONSENT TO  
SELL ALCOHOL  
AT CEDAR  
ROOM'S 3-YEAR  
CELEBRATION

Flanders moved and Rieker seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor on North Dewey Street between East 5<sup>th</sup> Street and East 6<sup>th</sup> Street during the Cedar Room's 3-Year Celebration on July 14, 2023. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8  
SPECIAL  
DESIGNATED  
LICENSE FOR  
CEDAR ROOM  
ON JULY 14, 2023

Rieker moved and Garrick seconded the motion to approve the application by BJ Stenger Sales LLC dba Cedar Room for a Special Designated License on July 14, 2023 from 7:00 p.m. to 12:00 a.m. on North Dewey Street between East 5<sup>th</sup> Street and East 6<sup>th</sup> Street during their 3-Year Celebration. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9  
ORDINANCE 4124  
ON 2<sup>ND</sup> READING

Mayor Kelliher instructed Ordinance No. 4124 annexing Parcel ID#0053626.50 (Prataria Ventures) described as Lots 3 and 4 Section 10, Township 13N, Range 30W of the 6<sup>th</sup> P.M., Lincoln County, Nebraska consisting of approximately 65.03 acres into the corporate limits of the City of North Platte to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4124 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": Tryon. Motion carried.

ITEM #10  
ORDINANCE 4125  
ON 2<sup>ND</sup> READING

Mayor Kelliher instructed Ordinance No. 4125 annexing Parcel ID#0053626.00 (NPPD Canal) described as Part of Lot 3 Section 10, Township 13N, Range 30W of the 6<sup>th</sup> P.M., Lincoln County, Nebraska consisting of approximately 8.93 acres to be read by title on its second reading. Nisley moved and Rieker seconded the motion to approve Ordinance No. 4125 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": Tryon. Motion carried.

ITEM #11  
ORDINANCE 4126  
ON 2<sup>ND</sup> READING

Mayor Kelliher instructed Ordinance No. 4126 to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District located at 4114 Victoria Lane to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4126 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick,

Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #12  
NEBRASKALAND  
BANK AS A  
WARRANT LENDER

Rieker moved and Volz seconded the motion to approve the Resolution providing for the designation of NebraskaLand Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender 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, Garrick, Flanders, Rieker, Woods. "NAY": None. "ABSTAIN": Lucas. Motion carried.

ITEM #13  
ISSUE WARRANTS  
TO VARIOUS  
VENDORS

Rieker moved and Garrick seconded the motion to adopt the Resolution approving claims and authorizing the issuance of two warrants to NebraskaLand Bank totaling \$2,686,865.30, one warrant to ShelCo Construction in the amount of \$10,552.21, and one warrant to Midlands Contracting, Inc. in the amount of \$298,919.73, 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, Garrick, Flanders, Rieker, Woods. "NAY": None. "ABSTAIN": Lucas. Motion carried.

ITEM #14  
CLAIMS

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

ADJOURN

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

Adjourned at 5:50 p.m.



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Angela Gilbert, City Clerk