MINUTES OF THE WORK SESSION HELD May 18, 2023; 5:30 p.m.

CALL TO ORDER

A Work Session of the City Council of the City of North Platte, Civil Service Commission, Community Redevelopment Authority, Board of Adjustment, Planning Commission and Quality Growth Fund Committee was convened in open and public session at 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street.

ROLL CALL

Present for City Council were Nisley, Tryon, Volz, Garrick, Flanders, Rieker, Woods. Lucas was absent.

Present for Civil Service Commission were Kurre, O'Brien and Phares. No one was absent.

Present for Community Redevelopment Authority were Lucas, Mendenhall, Staroska, Wilke. Patterson was absent.

Present for Board of Adjustment were Backenstose, Fudge, Pederson, Wilke. Patterson and Stefka were absent.

Present for Planning Commission were Bain, Davies, Forbes, Fudge, Jett, Matthews, Wurl. Weber was absent.

Present for Quality Growth Fund Committee were Keenan and Wurl. Holm, Johanson, and Phares 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, City Hall Office, the designated method for giving notice (Certificate of Posting), being attached to these minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

DISCUSSION WAS HELD

Discussion was held on the following items and no action was taken:

1. Attorney Mike Bacon gave a presentation on Tax Increment Financing (TIF).

- 2. Attorney Bill Troshynski gave a presentation on Open Meetings Act.
- 3. Attorney Bill Troshynski gave a presentation on Email Usage and Retention.

ADJOURN

Adjourned at 7:12 p.m.

Angela Gilbert, City Clerk