

**AGENDA**  
**NORTH PLATTE CITY COUNCIL MEETING**  
**Tuesday, May 16, 2023; 5:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**

The City of North Platte is inviting you to view the meeting live on YouTube at the following link <https://www.ci.north-platte.ne.us/government/city-council/agendas/minutes/>

To view past and present videos, click Live Stream for the scheduled event.

**CALL TO ORDER**

**INVOCATION**      Pastor Fredrick Grant, Seventh Day Adventist

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETINGS ACT**

**A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL AT THE BACK OF THE COUNCIL CHAMBERS.**

**MEETING PROCEDURE**

**THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE IDENTIFY YOURSELF BY STATING YOUR NAME AND ADDRESS.**

**PLEASE ADDRESS THE COUNCIL THROUGH THE MAYOR AND LIMIT YOUR REMARKS.**

**WE RESPECT OUR CITY EMPLOYEES, AND REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.**

**AWARDS, ACCOLADES, AND PRESENTATIONS**

**CONSENT AGENDA**

**ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.**

1. Approve the Minutes of May 2, 2023. (Pages 1-8) (Angela Gilbert, City Clerk)
2. Place on file Treasurer's report for March 2023. (Pages 9-11) (Dawn Miller, Director of Finance)
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. (Pages 12-13) (Steve Reeves, Chief of Police)
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. (Pages 14-15) (Steve Reeves, Chief of Police)
5. Approve recommendation to appoint Councilmember Donna Tryon to the North Platte Library Advisory Board. (Pages 16-17) (Mayor Kelliher)

### **REGULAR AGENDA**

#### CLOSED SESSION TO DISCUSS PERSONNEL OR POTENTIAL LITIGATION (IF NECESSARY)

6. 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. (Pages 18-40) (Judy Clark, Planning Administrator)
7. 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. (Pages 41-44) (Angela Gilbert, City Clerk)
8. 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. (Pages 45-47) (Angela Gilbert, City Clerk)
9. Second reading and action on 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. (Pages 48-53) (Judy Clark, Planning Administrator)
10. Second reading and action on 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. (Pages 54-59) (Judy Clark, Planning Administrator)

11. Second reading and action on No. 4126 to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District located at 4114 Victoria Lane. (Pages 60-64) (Judy Clark, Planning Administrator)
12. 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. (Pages 65-73) (Dawn Miller, Director of Finance)
13. 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. (Pages 74-76) (Dawn Miller, Director of Finance)
14. Approve the Claims. (Pages 1-19) (Dawn Miller, Director of Finance)

#### **PUBLIC AGENDA REQUEST**

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#### **INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY**

#### **ADJOURN**