

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 20, 2023; 5:30 p.m.

- CALL TO ORDER Invocation was given by Pastor Doug Lee 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 Rieker moved and Volz seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of June 6, 2023.
 2. Approve the re-appointment of Susan Morton to the North Platte Library Advisory Board.
 3. Send the application of North Platte Hotels LLC dba Avid & Candlewood Suites for a Class C Liquor License (Beer, Wine, Distilled Spirits, On & Off Sale) for their location at 202 West Eugene Avenue to the Nebraska Liquor Control Commission with no recommendation.
 4. Approve the application by BrixBar LLC of Kearney for a Special Designated License on September 23, 2023 from 11:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Wedding Reception.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #5
CONSENT TO
SELL ALCOHOL
AT PRAIRIE ARTS
CENTER PARKING
LOT Garrick moved and Flanders seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte during the Creativity Unlimited Arts Council/Prairie Arts Center 10-year Anniversary/Concert on July 7, 2023. Roll call vote: "AYE":

Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods.
"NAY": None. Motion carried.

ITEM #6
SDL FOR PRAIRIE
ARTS CENTER ON
JULY 7, 2023

Flanders moved and Garrick seconded the motion to approve the application by Creativity Unlimited Arts Council dba Prairie Arts Center for a Special Designated License on July 7, 2023 from 4:00 p.m. to 12:00 a.m. in the City owned parking lot west of the Prairie Arts Center, 416 North Jeffers Street for a 10-year Anniversary/Concert. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7
ORDINANCE 4129
ON 2ND READING

Mayor Kelliher instructed Ordinance No. 4129 amending the Official City of North Platte Zoning Map extending the 2-mile extraterritorial jurisdiction located on the southwest side of North Platte along West State Farm Road and South Buffalo Bill Avenue approximately 839 acres to be read by title on its second reading. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4129 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM #8
FIRST NATIONAL
BANK OF OMAHA
AS A WARRANT
LENDER

Rieker moved and Lucas seconded the motion to approve the Resolution providing for the designation of First National Bank of Omaha 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. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9
ISSUE WARRANTS
TO VARIOUS
VENDERS

Rieker moved and Volz seconded the motion to adopt the Resolution approving claims and authorizing the issuance of three warrants to First National Bank of Omaha totaling \$937,655.20, one warrant to ShelCo Construction in the amount of \$3,925.00, one warrant to Steele's Roofing and Construction in the amount of \$98,746.81, one warrant to Contractors Services Inc. in the amount of \$3,800.00 and one warrant to Midlands Contracting, Inc. in the amount of \$264,719.85 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, Woods. "NAY": None. Motion carried.

ITEM #10
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 5:51 p.m.



Angela Gilbert, City Clerk