

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
September 7, 2023; 5:30 p.m.

CALL TO ORDER

A Special Meeting of the Council of the City of North Platte, Nebraska was convened in open and public session in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. Woods was absent. Mayor Brandon Kelliher presided and City Clerk Angela Gilbert recorded the proceedings.

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.

ITEM #1  
PUBLIC HEARING  
TO SET THE  
PROPERTY TAX  
RATE FOR 2023-2024

Mayor Kelliher declared a Public hearing on the Resolution setting the property tax rate for fiscal year 2023-2024.

No one appeared.

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

ITEM #2  
APPROVE ADD'L  
1% BUDGET  
AUTHORITY FOR  
2023-2024

Rieker moved and Garrick seconded the motion to adopt the Resolution to approve an additional one percent Budget Authority for fiscal year 2023-2024. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #3  
APPROVE  
ORDINANCE 4143  
TO ADOPT THE  
2024-2023 BUDGET

Garrick moved that the rule requiring Ordinance No. 4143 to adopt the budget statement and to appropriate City monies for fiscal year 2023-2023 to be read on three different dates be suspended. Volz seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4143 to be read by title one time only. Garrick moved and Volz seconded the motion to approve Ordinance No. 4143.

Lucas moved and Volz seconded the motion to amend the 2023-2024 Budget to increase the sales promotion and advertising section of the Electric Department Budget on Page 69 to increase the annual promotional payment to the North Platte Chamber/DEVCO by \$25,000 along with the reduction of the reserve capital expenditure on Page 70 by the same \$25,000. Roll call vote: "AYE": Nisley, Lucas, Garrick, Flanders. "NAY": Tryon, Volz, Rieker. "ABSENT": Woods. Motion carried.

Roll call vote on the main motion as amended: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #4  
SET THE PROPERTY  
TAX RATE FOR  
2023-2024

Garrick moved and Rieker seconded the motion to adopt the Resolution setting the property tax rate for fiscal year 2023-2024. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

CLOSED SESSION

Garrick moved and Volz seconded the motion to go into Closed Session at 6:03 p.m. for the purpose of contract discussions. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher restated the purpose of the Closed Session to discuss contracts.

RETURN TO  
REGULAR SESSION

Garrick moved and Volz seconded the motion to come out of Closed Session and return to Regular Session at 6:59 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #5  
APPROVE  
ORDINANCE 4144  
ELECTRIC RATES  
TO BE EFFECTIVE  
10-01-23

Rieker moved that the rule requiring Ordinance No. 4144 approving North Platte's Electric Rates to be effective October 1, 2023 to be read on three different dates be suspended. Volz seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4144 to be read by title one time only. Rieker moved and Volz seconded the motion to approve Ordinance No. 4144. Roll call vote: "AYE": Nisley,

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

ITEM #6  
APPROVE  
ORDINANCE 4145  
WATER RATES TO  
BE EFFECTIVE  
10-01-23

Rieker moved that the rule requiring Ordinance No. 4145 approving North Platte's Water Rates to be effective October 1, 2023 to be read on three different dates be suspended. Nisley seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4145 to be read by title one time only. Rieker moved and Nisley seconded the motion to approve Ordinance No. 4145. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #7  
APPROVE  
ORDINANCE 4146  
WASTEWATER  
RATES TO BE  
EFFECTIVE  
10-01-23

Rieker moved that the rule requiring Ordinance No. 4146 approving North Platte's Wastewater Rates to be effective October 1, 2023 to be read on three different dates be suspended. Flanders seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4146 to be read by title one time only. Rieker moved and Flanders seconded the motion to approve Ordinance No. 4146. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ITEM #8  
APPROVE  
ORDINANCE 4147  
SALARIES FOR  
2023-2024

Garrick moved that the rule requiring Ordinance No. 4147 to adopt the salary schedule for fiscal year 2023-2024 to be read on three different dates be suspended. Nisley seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

Mayor Kelliher instructed Ordinance No. 4147 to be read by title one time only. Garrick moved and Nisley seconded the motion to approve Ordinance No. 4147. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": None. "ABSENT": Woods. Motion carried.

ADJOURN

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

Adjourned at 7:05 p.m.

*Angela Gilbert*

Angela Gilbert, City Clerk