MINUTES OF THE REGULAR CITY COUNCIL MEETING September 19, 2023; 5:30 p.m.

CALL TO ORDER

Invocation was given by Joel Miller 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, Rieker, Woods. Garrick and Flanders 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 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 Nisley seconded the motion to approve the Consent Agenda as follows:

- 1. Approve the Minutes of September 5 and 7, 2023.
- 2. Send the application of Julie Antonson as Liquor License Manager at Fraternal Order of Eagles #2839 located at 620 North Chestnut to the Liquor Control Commission with no recommendation.
- 3. Approve the application by North Platte Jaycee's for a Special Designated License on October 28, 2023 from 4:00 p.m. to 9:00 p.m. at the D & N Event Center, 501 East Walker Road for the Soup Fur Paws Fundraiser.
- 4. Authorize the City Council to approve the transfer of ownership rights in Cody Keno, Inc., to Marie Parker, Manager.
- 5. Approve the Emergency Management Interlocal Agreement with Lincoln County and authorize the Mayor to sign necessary documents.

Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

ITEM #6
DISCHARGE
FIREWORKS
DOWNTOWN
AT THE NPHS
HOMECOMING
PARADE

ITEM #7
INTERLOCAL
AGREEMENTS WITH
LINCOLN COUNTY
FOR MAINTENANCE
OF ROADS

ITEM #8 2023-2024 USER FEES Rieker moved and Lucas seconded the motion to approve the request for a one-time event to discharge fireworks by a licensed technician on October 4th, 2023, at 8:00 p.m. in the downtown area for North Platte High School's Homecoming Parade. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

Nisley moved and Rieker seconded the motion to authorize the renewal of two Interlocal Agreements between the City of North Platte and Lincoln County for Maintenance of Roads and authorize the Mayor to execute all documents for the City. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

Volz moved and Lucas seconded the motion to adopt the Resolution setting User Fees for fiscal year 2023-2024.

Rieker moved and Volz seconded the motion to amend the User Fees for fiscal year 2023-2024 to remove Computer application software time from the Departmental Services heading under Engineering Department. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

Woods moved and Lucas seconded the motion to amend the User Fees for fiscal year 2023-2024 to adjust the fees for Master Plumber or Gas Fitter, non-resident to be the same as a resident in the Development Department Fees under the Testing & Licenses heading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

Roll call vote on the amended Resolution setting User Fees for fiscal year 2023-2024: "AYE": Nisley, Tryon, Volz, Lucas, Rieker. "NAY": Woods. "ABSENT": Garrick, Flanders. Motion carried.

ITEM #9
ISSUE WARRANT
TO WESTERN
ENGINEERING, CO.

Rieker moved and Volz seconded the motion to adopt the Resolution approving a claim and authorizing the issuance of one warrant to Western Engineering Co. in the amount of \$1,751,072.95 to pay approved claim 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, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

ITEM #10 CLAIMS Rieker moved and Nisley seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Rieker, Woods. "NAY": None. "ABSENT": Garrick, Flanders. Motion carried.

ADJOURN

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

Adjourned at 5:52 p.m.

Angela Gilbert, City Clerk