

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 21, 2023; 5:30 p.m.

- CALL TO ORDER Invocation was given by Councilman Garrick 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 Nisley seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of November 7, 2023.
 2. Place on file Treasurer's Report for September 2023.
 3. Send application of A S Brew, LLC dba ApeShip Brewing for a Class L Liquor (Craft Brewery, Brew Pub) for their location at 520 North Dewey Street to the Nebraska Liquor Control Commission with no recommendation.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #4 CIVICPLUS FOR A NEW CITY WEBSITE Garrick moved and Flanders seconded the motion to approve the contract with CivicPlus for a new City of North Platte Website and authorize the Mayor to sign all applicable documents relating to the agreement. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #5 MYERS CONSTRUCTION FOR WATER 5 AND 6 Rieker moved and Garrick seconded the motion to approve the bid to Myers Construction of Broken Bow, NE in the amount of \$3,820,363.00 for Special Water Improvement Districts No. 5 and 6 and authorize Mayor to sign the contracts. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6
MIDLANDS
CONTRACTING
FOR WATER 267
AND SEWER 21

Garrick moved and Rieker seconded the motion to approve the bid to Midlands Contracting, Inc. of Kearney, NE in the amount of \$871,096.49 for Water Extension District No. 267 and Sewer Connection District No. 21 and authorize Mayor to sign the contracts. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7
CERTIFICATE OF
COMPLETION
FOR WATER 4

Rieker moved and Nisley seconded the motion to receive Certificate of Completion for Special Water Improvement District No. 4 (Jeffers Street between "A" Street and Leota Street, thence east from Jeffers Street on Leota Street to Dewey Street) and accept said improvements. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
CERTIFICATE OF
COMPLETION
FOR SEWER 329

Garrick moved and Rieker seconded the motion to receive Certificate of Completion for Street Improvement District No. 329 (Lakeview Boulevard from the intersection of West "A" Street to the intersection of Front Street.) and accept said improvements. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9
CERTIFICATE OF
COMPLETION
FOR SI 335-348

Flanders moved and Lucas seconded the motion to receive Certificate of Completion for Street Improvement District No.'s 335-348 and accept said improvements. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #10
MAINTENANCE
AGREEMENT 20

Garrick moved and Rieker seconded the motion to accept and authorize the Mayor to sign renewal of Maintenance Agreement No. 20 with the Nebraska Department of Transportation. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #11
ORDINANCE
4148 ON 2ND
READING

Mayor Kelliher instructed Ordinance No. 4148 to Amend § 110.01 of the Code of the City of North Platte, relating to occupation taxes to be read by title on its second reading. Rieker moved and Lucas seconded the motion to approve Ordinance 4148 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM # 13
ORDINANCE
4153 ON 2ND
READING

Mayor Kelliher instructed Ordinance No. 4153 amending the City of North Platte Code of Ordinances Chapter 76 Section 76.22 Parking and Storing of RVs (Recreational Vehicles) to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4153 on its second reading. Roll call vote: "AYE":

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

ITEM #14
ORDINANCE
4154 ON 2ND
READING

Mayor Kelliher instructed Ordinance No. 4154 annexation of Parcel ID #0030765.00, 0030770.00, 0055490.00, 0055495.00, and 0053625.00 described as Tracts B and C of the North Platte Farms Subdivision located in the South Half of Section 3 and the North Half of Section 10, Township 13 North, Range 30 West of the 6th P.M., in Lincoln County, Nebraska, together with the adjoining accretion land, into the corporate limits of the City of North Platte consisting of approximately 158 acres to be read by title on its second reading. Rieker moved and Garrick seconded the motion to approve Ordinance No. 4154 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM #15
ISSUE
WARRANTS

Rieker moved and Volz seconded the motion to adopt the Resolution approving claims and authorizing the issuance of one warrant to Western Engineering Co. in the amount of \$134,595.82 and eleven warrants to First Interstate Bank totaling \$3,035,358.65 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.

CLOSED
SESSION

Rieker moved and Garrick seconded the motion to go into Closed Session at 6:19 p.m. for the purpose of discussing real estate transactions. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher stated the reason for the Closed Session was to discuss real estate transactions.

RETURN TO
REGULAR
SESSION

Rieker moved and Nisley seconded the motion to come out of Closed Session and return to Regular Session at 7:08 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

Mayor Kelliher stated that only real estate transactions were discussed during the Closed Session.

ITEM #12
PROPOSALS
FOR CITY
INDUSTRIAL
LOTS

Discussion was held to consider proposals for various parcels of City Industrial lots.

Steven Keck told the Council he would like to put 150 storage units on two acres with a possible expansion down the road. He believes with

new housing being built in the area that people moving to the community will need storage units.

No action was taken and it was stated that another proposal is expected to be brought to Council in the future.

ITEM #16
CLAIMS

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

ADJOURN

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

Adjourned at 7:13 p.m.

Angela Gilbert

Angela Gilbert, City Clerk