

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

- CALL TO ORDER Invocation was given by Jim Strecker from Bethel Church 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 21, 2023.
 2. Approve the application by Las Mananitas for a Special Designated License on December 14, 2023 from 5:30 p.m. to 8:30 p.m. and December 16, 2023 from 9:00 p.m. to 1:00 a.m. at Las Mananitas, 408 North Dewey Street for a Spanish Christmas Fundraiser.
 3. Authorize Mayor to renew agreement between the City of North Platte and North Platte Rural Fire Protection District for fire protection services in rural areas of the North Platte Fire Protection District.
 4. Adopt the Resolution for Signing of the Year-End Certification of the City Street Superintendent for 2023.
 - 4A. Adopt the Resolution for the Updated 2023 Drug & Alcohol Policy for North Platte Public Transit.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #5
LICENSE
AGREEMENT
WITH NPICE, INC. Garrick moved and Flanders seconded the motion to approve the License Agreement between NPICE, INC. and the City of North Platte and authorize the Mayor to sign all

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

ITEM #6
ORDINANCE 4148
ON 3RD 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 third reading. Garrick moved and Lucas seconded the motion to approve Ordinance No. 4148 on its third reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM #7
ORDINANCE 4153
ON 3RD 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 third reading. Rieker moved and Volz seconded the motion to approve Ordinance No. 4153 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
ORDINANCE 4154
ON 3RD 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 third reading. Reiker moved and Garrick seconded the motion to approve Ordinance No. 4154 on its third reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.

ITEM #9
REFER
SOUTHEASTERN
ANALYSIS AREA TO
PLANNING
COMMISSION

Garrick moved and Volz seconded the motion to refer the City of North Platte, Nebraska Southeastern Analysis Area Update as prepared by Marvin Planning Consultants, Inc. to the City of North Platte Planning Commission for a public hearing to determine if the proposed area qualifies as blighted and substandard. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #10
REFER EXTREMELY
BLIGHTED
DETERMINATION

Garrick moved and Flanders seconded the motion to refer the Extremely Blighted Determination Study for North Platte, Nebraska as prepared by Information Art to the City of North

STUDY TO
PLANNING
COMMISSION

Platte Planning Commission for a public hearing to determine if the proposed area qualifies as extreme blight. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders. "NAY": Tryon, Rieker, Woods. Motion carried.

ITEM #11
CHIEF BLIGHT AND
SUBSTANDARD
STUDY

Mayor Kelliher declared a Public Hearing to adopt Resolution regarding the City of North Platte, Nebraska Chief Blight and Substandard Study as prepared by Marvin Planning Consultants, Inc., and approval of related actions.

Roger Bullington, Chief, told the Council that TIF will be a development tool to be able to pay for the infrastructure and very expensive utility costs to get the plan started. He stated they plan to build a 55 and over housing development with apartments, townhomes, and single-family dwellings. He said he appreciated the Council 's support in helping them with the housing needs of the community.

Gary Person, President of North Platte Chamber/ DEVCO, told the Council we are in need of housing and this project will be a good thing for our community. He stated that we should be blessed to have people invest in North Platte.

Garrick moved and Volz seconded the motion to close the hearing. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": Rieker. Motion carried.

Garrick moved and Volz seconded the motion to adopt Resolution regarding the City of North Platte, Nebraska Chief Blight and Substandard Study as prepared by Marvin Planning Consultants, Inc., and approval of related actions. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders. "NAY": Tryon, Rieker, Woods. Motion carried.

CLOSED SESSION

Flanders moved and Garrick seconded the motion to go into Closed Session at 6:33 p.m. for the sole purpose of discussing litigation and contract negotiations, in order to protect the public's interest. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

RETURN TO
REGULAR SESSION

Mayor Kelliher stated the reason for the Closed Session is for the sole purpose of discussing litigation and contract negotiations, in order to protect the public's interest.

Volz moved and Garrick seconded the motion to come out of

Closed Session at 7:22 p.m. where only litigation and contract negotiations were discussed and return to Regular Session. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

No action was taken during the Closed Session.

ITEM #12
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 7:25 p.m.



Angela Gilbert, City Clerk