

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

CALL TO ORDER Invocation was given by Chaplain Brenda 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 Dawn Miller recorded the proceedings.

OPEN MEETINGS Mayor Kelliher stated that a current copy of the Open Meetings ACT 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 Rieker moved and Nisley seconded the motion to approve the AGENDA Consent Agenda as follows:

1. Removed from Consent Agenda.
2. Accept Certificate of Completion for Street Improvement District Nos. 330-334.
3. Authorize Mayor to execute a 5-Year Integrated Library System agreement for support, maintenance, and price protection with Sirsi Corporation retroactively effective December 1, 2023.
4. Authorize and approve Hauling and Disposal of Yard and Tree Waste from the City Transfer Station and authorize the Mayor to sign all documents for the City.

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

ITEM #1 Lucas moved and Garrick seconded the motion to approve the APPROVE corrected minutes of December 5, 2023. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
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ITEM #5
ORDINANCE NO.
4155 ON 1ST
READING

Mayor Kelliher instructed Ordinance No. 4155 to create Street Improvement Districts No. 361, 362, and 363 to be read by its title on its first reading. Garrick moved and Flanders seconded the motion to approve Ordinance No. 4155 on its first reading.

Rieker moved and Nisley seconded the motion to waive the three readings on Ordinance No. 4155. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

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

ITEM #6
TRANSLATION
AGREEMENT
WITH HOPE
ESPERANZA

Garrick moved and Volz seconded the motion to authorize the Mayor to sign all necessary documents regarding a 12-month agreement for language translation services with Hope Esperanza. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #7
LICENSE
AGREEMENT
WITH PECOS
LEAGUE

Garrick moved and Volz seconded the motion to authorize the Mayor to enter into a license agreement with the Pecos League for use of Bill Wood Field and Facilities and sign all necessary documents. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #8
PARKADE PLAZA
CANTEEN ART

Garrick moved and Rieker seconded the motion to authorize the City Attorney to prepare an agreement for use of City property to display a Public Art Piece within the Canteen District on a portion of the Parkade Plaza parking lot, located at 6th & Jeffers. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #9
ADOPT
AFFORDABLE
HOUSING PLAN

Volz moved and Lucas seconded the motion to adopt the City of North Platte Affordable Housing Plan as prepared by Community Planning Insights and Marvin Planning Consultants. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Woods. Motion carried.

CLOSED
SESSION

Lucas moved and Garrick seconded the motion to go into Closed Session at 6:39 p.m. for the sole purpose of discussing 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

Garrick moved and Rieker seconded the motion to come out of Closed Session and return to Regular Session at 7:19 p.m. 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 for the sole purpose of discussing contract negotiations, in order to protect the public's interest.

No action was taken during the Closed Session.

ITEM #10
SALE OF CITY
PROPERTY

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

ITEM #11
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

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.


Dawn Miller, Recording Secretary