

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 16, 2024; 5:30 p.m.

CALL TO ORDER

Invocation was given by Pastor John Stone, North Platte Berean 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 Renee White, Deputy City Clerk 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 January 2, 2024.
2. Approve application by NEBRASKAland Days for a Special Designated Liquor License, for a fundraiser, on February 17, 2024, from 5:00 p.m. to 1:00 a.m. at the D&N Event Center, 501 E. Walker Rd.
3. Approve Mayor's appointment of Lisa McGuire, Lena Hughes, and Brenda Anderson to the North Platte Tree Board.
4. Send application of Pals Brewing Company (Pals Brewing Playhouse) for a Class I Liquor License located at 301 East 5th Street to the Nebraska Liquor Control Commission with no recommendation.
5. Approve application by Eagles Fraternal Order 2839 for a Special Designated Liquor License, for the Eagles State Pool Tournament, on March 22, 2024, from 11:00 a.m. to 1:00 a.m., March 23, 2024, from 8:00 a.m. to 1:00 a.m., and March 24, 2024, from 8:00 a.m. to 1:00 a.m., at the D&N Event Center, 501 E. Walker Rd.
6. Place on file Treasurer's reports for November 2023.
7. Approve Designation of Depository Banks.

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

ITEM #8 REC CENTER & CODY POOL WATER PARK

Garrick moved and Lucas seconded the motion to approve the design plans for the Rec Center expansion and the Cody Pool Water Park addition and authorize RDG to complete the construction documents and place each project up for bid as soon as possible.

Grant Creager from RDG Planning made a presentation and answered council questions.

Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Woods. Motion carried.

ITEM #9 EMERGENCY SNOW ROUTES

Volz moved and Garrick seconded the motion to approve the Resolution designating Emergency Snow Routes for the City of North Platte.

Rieker moved and Woods seconded the motion to table until the next meeting on February 6th. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

- ITEM #10
CODY PARK
RIDES
Rieker moved and Garrick seconded the motion to authorize the Parks & Recreation Department to expend up to \$30,000 from the Newburn fund for the purchase of used rides for Cody Park. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #11
ORDINANCE
NO. 4156 ON
2ND
READING
Mayor Kelliher instructed Ordinance No. 4156 to create Sanitary Sewer Connection District No. 22 a 15" P.V.C. sanitary sewer beginning on Echo Drive approximately 1300 feet south of Walker Road to be read by its title on its second reading. Garrick moved and Rieker seconded the motion to adopt Ordinance No. 4156 on its second reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #12
ORDINANCE
NO. 4157 ON
2ND
READING
Mayor Kelliher instructed Ordinance No. 4157 annexation into the corporate limits of the City of North Platte, Parcel ID # 0053645.00, 0053635.00 and 0053585.10 described as Part of the E ½ W ¼ & Part of the W ½ W ¼ Section 2, Township 13 N, Range 30 West of the 6th P.M., Lincoln County, Nebraska and Part of Lot 3 & Lot 4 North of Suburban Irrigation Ditch and Part of Accretions of Lot 3 & Lot 4 Section 11, Township 13 N, Range 30 West of the 6th P.M., Lincoln County, Nebraska consisting of approximately 209 acres to be read by its title on second reading. Garrick moved and Rieker seconded the motion to adopt Ordinance No. 4157 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.
- ITEM #13
ORDINANCE
NO. 4158 ON
2ND READING
Mayor Kelliher instructed Ordinance No. 4158 annexation into the corporate limits of the City of North Platte, Parcel ID #0055485.00 and 0053596.00 described as North Platte Farms Subdivision Part of Tract A S ½ of Lot 3 & N ½ of Section 10, Township 13 N, Range 30 West of the 6th P.M., Lincoln County, Nebraska and a Tract of land in Part of the SE ¼ of Section 4, Township 13 N, Range 30 W of the 6th P.M., Lincoln County, Nebraska into the corporate limits of the City of North Platte consisting of approximately 41.86 acres to be read by its title on second reading. Rieker moved and Garrick seconded the motion to adopt Ordinance No. 4158 on its second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Flanders, Rieker. "NAY": Tryon, Woods. Motion carried.
- ITEM #14
ORDINANCE
NO. 4159 ON
1ST READING
Mayor Kelliher instructed Ordinance No. 4159 to amend Title VII, Chapter 70.24, of the code of the City of North Platte, by adding and revising parking fines to be read by its title on first reading. Rieker moved and Garrick seconded the motion to adopt Ordinance No. 4159 on its first reading.

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

Roll call on the main motion: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.
- ITEM #15
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 7:12 p.m.

Renee White, Deputy City Clerk