

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

February 21, 2024; 5:30 p.m.

- CALL TO ORDER Invocation was given by Council President Nisley and the pledge of allegiance was recited.
- ROLL CALL A special 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, Flanders, Woods. Garrick and Rieker were absent. Mayor Brandon Kelliher presided, and Renee White, Deputy City Clerk recorded the proceedings.
- 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.
- OPEN MEETINGS ACT 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 Volz moved and Flanders seconded the motion to approve the Consent Agenda as follows:
1. Approve the Minutes of February 6, 2024.
 2. Councilman Volz requested Item #2 on the Consent Agenda be moved to the regular agenda.
 3. Approve Information Sharing Agreement between North Platte Fire Department and North Platte Hospital Corporation, d/b/a Great Plains Health.
 4. Place on file Treasurer's report for December 2023.
 5. Approve Mayor's appointment of Shelly Deardoff as the Library Director for the North Platte Public Library.
 6. Approve application by T's Bar & Grill for a Special Designated Liquor License on March 29, 2024, from 12:00 p.m. to 1:00 a.m., and March 30, 2024, from 8:00 a.m. to 1:00 a.m., at the D&N Event Center, 501 E. Walker Rd. for a fundraiser.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.
- ITEM #2 INTERLOCAL STATE PATROL AIR WING DIVISION Volz moved and Lucas seconded the motion to authorize the Mayor to execute an Interlocal Agreement with the State of Nebraska on behalf of the Nebraska State Patrol to provide administration and cooperation for the utilization of North Platte Police Department personnel to provide tactical flight officer support to the air wing division of the Nebraska State Patrol removing the wording under Section C. LE Agency Duties #1. "who live no more than 40 miles outside the city limits of Lincoln, Nebraska." Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.
- ITEM #7 NORTHWESTERN RESOLUTION Volz moved and Lucas seconded the motion to adopt the Resolution acknowledging and accepting the assignment of the franchise ordinance from NorthWestern Corporation to NorthWestern Energy Public Service Corporation. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.
- ITEM #8 PAVING DISTRICT NO. 836 Flanders moved and Volz seconded the motion to approve the bid and authorize Mayor to sign contract with Level, LLC in the amount of \$1,225,263.65 for Paving District No. 836. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.
- ITEM #9 STREET IMPROVEMENT DISTRICT NO. 362 Lucas moved and Volz seconded the motion to approve the bid and authorize Mayor to sign contract with Simon Contractors in the amount of \$1,280,000.00 for Street Improvement District No. 362. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.

ITEM #10
WARRANTS

Flanders moved and Volz seconded the motion to approve Resolution approving claims and authorizing the issuance of one warrant to Nebraska Department of Transportation in the amount of \$1,046,999.06 and two warrants to T.C. Engineering Inc. totaling \$87,099.64. Roll call vote: "AYE": Nisley, Tryon, Volz, Flanders, Woods. "NAY": None. "ABSTAIN": Lucas. "ABSENT": Garrick, Rieker. Motion carried.

ITEM #11
ORDINANCE NO.
4160 ON 2ND
READING

Mayor Kelliher instructed Ordinance No. 4160 annexation into the corporate limits of the City of North Platte, Parcel ID #0055596.50 and 0055596.57 described as Part of Lot 3 Quality Properties 1st Subdivision and Lot 3 Quality Properties 4th Subdivision, North Platte, Lincoln County, Nebraska, into the corporate limits of the City of North Platte consisting of approximately 21.51 acres be read by its title on second reading. Volz moved and Nisley seconded the motion to adopt Ordinance No. 4160 on second reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Flanders. "NAY": Tryon, Woods. "ABSENT": Garrick, Rieker.

City Attorney Troshynski informed the Mayor he could vote on this motion in order to have a majority of the elected body in favor of the motion. Mayor Kelliher voted "AYE". Motion carried.

ITEM #12
MICROTIF B ON
THE BRICKS

Mayor Kelliher pulled Agenda Item No. 12 from the Agenda.

ITEM #13
MICROTIF MADD
PROPERTIES, LLC

Lucas moved and Volz seconded the motion to adopt a Resolution to approve a MicroTif project for MADD Properties, LLC for rehabilitation of an existing commercial structure upper floor into residential loft apartments located at 306 East 6th Street. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders. "NAY": Woods. "ABSENT": Garrick, Rieker. Motion carried.

ITEM #14
ARPA PAVING
RESOLUTION

Lucas moved and Volz seconded the motion to adopt the Resolution designating the use of ARPA Funds for the paving of Bryan Avenue. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.

ITEM #15
ORDINANCE NO.
4162 ON 1ST
READING

Mayor Kelliher instructed Ordinance No. 4162 to authorize the conveyance of all of Block 3, in Industrial Park 3rd Subdivision to North Platte, Lincoln County, Nebraska, by the City of North Platte to Midwest Land Development, LLC be read by its title on first reading. Volz moved and Flanders seconded the motion to adopt Ordinance No. 4162 on first reading.

Lucas moved and Volz seconded the motion to amend Ordinance No. 4162 adding sale contingent on successful redevelopment contract. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Flanders, Woods. "NAY": None. "ABSENT": Garrick, Rieker. Motion carried.

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

ITEM #16
CLAIMS

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

ADJOURN

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

Adjourned at 6:07 p.m.


Renee White, Deputy City Clerk