

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 6, 2024; 5:30 p.m.

CALL TO ORDER

Invocation was given by Father Jonathan Sorensen; St. Patrick's Catholic 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, Rieker. Woods arrived at 5:35 p.m. Flanders was absent. 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 16, 2024.
2. Approve Mayor's appointment of Mark Franzen and reappointment of Mike Hansen to the North Platte Plumbing Board.
3. Approve application by GL Concepts LLC DBA Good Life on the Bricks for a Special Designated Liquor License, for a Beer Garden, on February 7, 2024, from 1:00 p.m. to 10:00 p.m. at the D&N Event Center, 501 E. Walker Rd.
4. Approve application by Big Red Liquor for a Special Designated Liquor License, for MMA Fights, on March 16, 2024, from 5:00 p.m. to 12:00 a.m. at the D&N Event Center, 501 E. Walker Rd.
5. Approve application by Las Mananitas for a Special Designated Liquor License, for a fundraiser, on February 17, 2024, from 6:00 p.m. to 1:00 a.m. at 408 N. Dewey.
6. Approve application by Aden Enterprises LLC for a Special Designated Liquor License, for a Ducks Unlimited Banquet, on April 12, 2024, from 4:00 p.m. to 12:30 a.m. at the D&N Event Center, 501 E. Walker Rd.
7. Approve addition of Cody Keno, Inc.'s keno lottery at Boss' Pizza located at 2102 South Jeffers Street, North Platte, Nebraska.
8. Approve License Agreement for Use of Real Property with Ericstar Properties, LLC and authorize the Mayor to sign necessary documents.

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

ITEM #9
EMERGENCY
SNOW ROUTES

Garrick moved and Rieker seconded the motion to approve the Resolution designating Emergency Snow Routes for the City of North Platte. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker. "NAY": None. "ABSENT": Flanders, Woods. Motion carried.

ITEM #10
REDEVELOPMENT
RESOLUTION

Rieker moved and Garrick seconded the motion to adopt the Resolution incorporating revisions provided for by LB 531 relating to expedited reviews of redevelopment plans.

Lucas moved and Garrick seconded the motion to amend Section 2 allowing for unlimited applications. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

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

ITEM #11
MICROTIF STEELE

Rieker moved and Garrick seconded the motion to adopt a resolution to approve a MicroTif project for Kort Steele for rehabilitation of a 5-plex located at 303 South Sycamore Street. Roll call vote: "AYE": Nisley, Tryon, Volz, Garrick, Rieker. "NAY": Woods. "ABSTAIN": Lucas. "ABSENT": Flanders. Motion carried.

ITEM #12
MICROTIF
STANCO

Garrick moved and Rieker seconded the motion to adopt a resolution to approve a MicroTif project for Stanco Hampton Holdings, LLC for rehabilitation of a Multi-family structure located at 204 South Chestnut Street. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker. "NAY": Woods. "ABSENT": Flanders. Motion carried.

ITEM #13
ONE & SIX ROAD
PLAN

Nisley moved and Garrick seconded the motion to adopt the Resolution to approve the One & Six Road Plan for 2023–2029. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #14
ORDINANCE NO.
4156 ON 3RD
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 third reading. Rieker moved and Nisley seconded the motion to adopt Ordinance No. 4156 on its third reading. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #15
ORDINANCE NO.
4157 ON 3RD
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 third reading. Rieker moved and Volz seconded the motion to adopt Ordinance No. 4157 on its third reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker. "NAY": Tryon, Woods. "ABSENT": Flanders. Motion carried.

ITEM #16
ORDINANCE NO.
4158 ON 3RD
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 third reading. Rieker moved and Volz seconded the motion to adopt Ordinance No. 4158 on its third reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker. "NAY": Tryon, Woods. "ABSENT": Flanders. Motion carried.

ITEM #17
ORDINANCE NO.
4160 ON 1ST
READING

Mayor Kelliher declared a Public Hearing on the proposed 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. Garrick moved and Volz seconded the motion to close the public hearing. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

Rieker moved and Volz seconded the motion to adopt Ordinance No. 4160 annexing 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 on first reading. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker. "NAY": Tryon, Woods. "ABSENT": Flanders. Motion carried.

ITEM #18
ORDINANCE NO.
4161 ON 1ST
READING

Mayor Kelliher declared a Public Hearing on the application by The Connection Homeless Shelter, Inc. to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District located at 1103 and 1108 East Francis Street on property described as Block 3 and Block 6 Opportunity Subdivision, North Platte, Lincoln County, Nebraska.

Ashley Lewis, Executive Director of The Connection Homeless Shelter, Inc., gave an overview along with receiving and answering council questions.

Eric Seacrest, 109 S. Maloney Drive, stated that the rezoning was practically perfect. Affordable Housing is needed, and the project would be a step in the right direction of extending Francis Street.

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

Garrick moved and Volz seconded the motion to adopt Ordinance No. 4161 to rezone certain land from an A-1 Transitional Agricultural District to an R-3 Dwelling District on first reading.

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

Garrick moved and Lucas seconded the motion to amend ordinance title description from Block 2 to Block 3. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

Roll call on the main motion as amended: Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker, Woods. "NAY": Tryon. "ABSENT": Flanders. Motion carried.

ITEM #19
NORTHWESTERN
RESOLUTION

Rieker moved and Nisley 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.

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

ITEM #20
SKATEPARK
RESOLUTION

Garrick moved and Volz seconded the motion to adopt the resolution authorizing the City Parks and Recreation Director to utilize the design-build delivery system and to send out requests for proposals for designing and constructing a skatepark facility in an approved location. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

ITEM #21
ROOF
REPLACEMENT

Garrick moved and Rieker seconded the motion to award the contract to replace the roof at Fire Station #2 to Weathercraft Companies in the amount of \$85,831, authorizing the Mayor to sign all necessary documents. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

CLOSED SESSION

Garrick moved and Volz seconded the motion to go into Closed Session at 7:17 p.m. for the sole purpose of discussing real estate transactions, in order to protect the public's interest. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Flanders. Motion carried.

Councilman Rieker excused himself at 9:00 p.m.

RETURN TO
REGULAR
SESSION

Mayor Kelliher stated the reason for the Closed Session was for the sole purpose of discussing real estate transactions, in order to protect the public's interest.

No action was taken during the Closed Session.

Volz moved and Garrick seconded the motion to come out of Closed Session and return to Regular Session at 9:35 p.m. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Woods. "NAY": None. "ABSENT": Flanders, Rieker. Motion carried.

ITEM #22
CLAIMS

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

ADJOURN

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

Adjourned at 9:37 p.m.


Renee White, Deputy City Clerk