

AGENDA NORTH PLATTE CITY COUNCIL MEETING Wednesday, February 21, 2024; 5:30 P.M. CITY HALL COUNCIL CHAMBERS

The City of North Platte is inviting you to view the meeting live on YouTube at the following link https://www.ci.north-platte.ne.us/government/city-council/agendas minutes/ To view past and present videos, click Live Stream for the scheduled event.

NOTICE OF SPECIAL NORTH PLATTE CITY COUNCIL MEETING

Notice is hereby given that the City Council of the City of North Platte, Nebraska will hold a Special City Council Meeting on Wednesday, February 21, 2024, at 5:30 p.m. in the City Hall Council Chambers, 211 West 3rd Street, for the purpose of:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETINGS ACT

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL AT THE BACK OF THE COUNCIL CHAMBERS.

MEETING PROCEDURE

THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE IDENTIFY YOURSELF BY STATING YOUR NAME AND ADDRESS.

PLEASE ADDRESS THE COUNCIL THROUGH THE MAYOR AND LIMIT YOUR REMARKS.

WE RESPECT OUR CITY EMPLOYEES, AND REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.

AWARDS, ACCOLADES, AND PRESENTATIONS

CONSENT AGENDA

ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.

- 1. Approve the Minutes of February 6, 2024. (Pages 1-4) (Renee White, Deputy City Clerk)
- 2. Approve 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. (Pages 5-11) (Steve Reeves, Chief of Police)
- 3. Approve Information Sharing Agreement between North Platte Fire Department and North Platte Hospital Corporation, d/b/a Great Plains Health. (Pages 12-18) (Dennis Thompson, Fire Chief)
- 4. Place on file Treasurer's report for December 2023. (Pages 19-20) (Dawn Miller, Director of Finance)
- 5. Approve Mayor's appointment of Shelly Deardoff as the Library Director for the North Platte Public Library. (Page 21) (Brandon Kelliher, Mayor)
- 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. (Pages 22-23) (Renee White, Deputy City Clerk)

REGULAR AGENDA

CLOSED SESSION TO DISCUSS PERSONNEL, REAL ESTATE TRANSACTIONS OR POTENTIAL LITIGATION TO PROTECT THE PUBLIC INTEREST (IF NECESSARY)

- 7. Adopt Resolution Acknowledging and Accepting the Assignment of the Franchise Ordinance from NorthWestern Corporation to NorthWestern Energy Public Service Corporation. (Pages 24-40) (Bill Troshynski, City Attorney)
- 8. Approve bid in the amount of \$1,225,263.65 and authorize Mayor to sign contract for Paving District No. 836 with Level, LLC of North Platte, Nebraska. (Pages 41-42) (Brent Burklund, City Engineer)
- 9. Approve bid in the amount of \$ 1,280,000.00 and authorize Mayor to sign contract for Street Improvement District No. 362 with Simon Contractors of North Platte, Nebraska. (Page 43) (Brent Burklund, City Engineer)

- 10. Adopt Resolution 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. (Pages 44-45) (Dawn Miller, Director of Finance)
- 11. 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 its second reading. (Pages 46-49) (Judy Clark, Planning Administrator)
- 12. Adopt Resolution to approve a MicroTif project for B on the Bricks, LLC for rehabilitation of a Commercial and Multi-family structure located at 520-522 North Dewey Street. (Pages 50-61) (Judy Clark, Planning Administrator)
- 13. Adopt 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. (Pages 62-97) (Judy Clark, Planning Administrator)
- 14. Adopt Resolution authorizing the use of ARPA funds for paving a section of South Bryan Avenue. (Pages 98-100) (Layne Groseth, City Administrator)
- 15. Adopt 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 on its first reading. (Pages 101-103) (Bill Troshynski, City Attorney)
- 16. Approve the Claims. (Pages 1-21) (Dawn Miller, Director of Finance)

PUBLIC AGENDA REQUEST

WE RESPECT OUR CITY EMPLOYEES, AND REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. INDIVIDUALS IN VIOLATION WILL BE DECLARED OUT OF ORDER.

INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, AND ATTORNEY

ADJOURN