

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 19, 2024; 5:30 p.m.

- CALL TO ORDER Invocation was given by Doug 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 City Clerk Angela Gilbert 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 Volz seconded the motion to approve the Consent Agenda as follows:
1.
 - A. Approve the Minutes of March 5, 2024, and March 12, 2024.
 - B. Approve the application by Skyline Spirits LLC for a Special Designated Liquor License on April 6, 2024, from 5:00 p.m. to 12:00 a.m., at the D&N Event Center, 501 E. Walker Rd. for a fundraiser.
 - C. Approve Mayor's appointment of Robert Stefka to the Board of Adjustment.
 - D. Approve Mayor's reappointments of Jakob Buck and Stuart Shepherd to the North Platte Housing Authority Board.
 - E. Adopt 2023 Fire Department Annual Report.
 - F. Accept and place on file the City of North Platte Audit for fiscal year ended September 30, 2023.
 - G. Approve authorizing the Mayor to execute Health and Accident Contracts for the City's Self-Insuring Health and Accident Plan, beginning April 1, 2024.
 - H. Approve the North Platte Urban Area Boundary Map and authorize the Mayor to sign and submit the map to the Nebraska Department of Transportation.
- Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #2
NO PARKING
UNDER WILLOW
STREET VIADUCT

Garrick moved and Flanders seconded the motion to adopt the Resolution approving Schedule I of Chapter 78 of the Code of Ordinances of the City of North Platte relating to no parking on both sides of Willow Street Loop just south of West 7th Street under the Willow Viaduct. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #3
WETLAND
CREDIT PURCHASE
AGREEMENT

Garrick moved and Rieker seconded the motion to approve the Wetlands Credit Purchase Agreement with Tallgrass Interstate Gas Transmission, LLC. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #4
WARRANT
PURCHASE
AGREEMENT
WITH FIRST
INTERSTATE
BANK

Rieker moved and Garrick seconded the motion to approve the Resolution providing for the designation of First Interstate Bank as a warrant lender; authorizing the execution and delivery of a Warrant Purchase Agreement with such designated warrant lender and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #5
ISSUE WARRANT
TO MYERS
CONSTRUCTION,
INC.

Flanders moved and Garrick seconded the motion to approve the Resolution authorizing the issuance of one warrant to Myers Construction, Inc. in the amount of \$841,709.16 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Rieker, Woods. "NAY": None. Motion carried.

ITEM #6
CLAIMS

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

Adjourned at 5:46 p.m.


Angela Gilbert, City Clerk