

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
June 18, 2024; 5:30 p.m.

CALL TO ORDER Invocation was given by Joe Sukraw 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, Woods. Rieker was absent. 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 Nisley moved and Garrick seconded the motion to approve the Consent Agenda as follows:

1.

A. Approve the Minutes of June 4, 2024.

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

ITEM #2  
PLATTE RIVER  
CRUISE NIGHT

Garrick moved and Flanders seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor in the 100 Block of North Bailey Street for a street dance during Platte River Cruise Night on July 6, 2024. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #3  
PLATTE RIVER  
CRUISE NIGHT

Garrick moved and Lucas seconded the motion to approve the application by TBS Liquors NP LLC dba Bottle Shop for a Special Designated License on July 6, 2024 from 6:00 p.m. to 11:00 p.m. in the 100 block of North Bailey Street during Platte River Cruise Night. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #4  
LEASE PURCHASE  
FOR TWO GARBAGE  
TRUCKS

Garrick moved and Lucas seconded the motion to authorize the purchase of two Freightliner M2-106 chassis with 20-yard Labrie Expert (side-arm garbage trucks) from Sanitation Products, Inc. in the amount of \$683,718 and accept the lease proposal and authorize the Mayor to sign all documents regarding lease purchase financing with U.S. Bancorp Government Leasing and Finance, Inc. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #5  
ADDENDUM #1  
WITH RICE LAKE  
WEST

Garrick moved and Volz seconded the motion to authorize Mayor to negotiate contracts with Rice Lake West for Addendum #1. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #6  
AGREEMENT WITH  
UPRR FOR WILLOW  
BRIDGE

Garrick moved and Flanders seconded the motion to authorize Mayor to sign an agreement with Union Pacific Railroad for Preliminary Engineering Services for Willow Bridge Review. Roll call vote: "AYE": Nisley, Tryon, Volz, Garrick, Flanders, Woods. "NAY": Lucas. "ABSENT": Rieker. Motion carried.

ITEM #7  
APPROVE  
ORDINANCE 4167

Mayor Kelliher instructed Ordinance No. 4167 to rezone certain lands from an R-M Mobile Home District to an R-3 Dwelling District located at 2401 East 2<sup>nd</sup> Street (Proposed Lot 2 Platteview Fourth Replat) to be read by title on its second reading. Garrick moved and Volz seconded the motion to approve Ordinance No. 4167 on its second reading.

Volz moved and Lucas seconded the motion to amend the motion to waive the three readings of Ordinance No. 4167. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

Roll call vote on Ordinance No. 4167 as amended: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #8  
PLATTEVIEW 4<sup>TH</sup>  
REPLAT, 2401 EAST  
2<sup>ND</sup> STREET

Garrick moved and Volz seconded the motion to adopt the recommendation by the City Planning Commission for preliminary and final approval of Platteview Fourth Replat located at 2401 East 2<sup>nd</sup> Street on property described as Lots 59, 60 and 61, Platteview Subdivision, North Platte, Lincoln County, Nebraska. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Flanders, Woods. "NAY": None. "ABSENT": Rieker. Motion carried.

ITEM #9  
ISSUE WARRANTS  
TO MYERS  
CONSTRUCTION  
AND LEVEL, LLC

Garrick moved and Volz seconded the motion to adopt the Resolution approving claims and authorizing the issuance of one warrant to Myers Construction, Inc. in the amount of \$371,336.62 and one warrant to Level, LLC in the amount of \$41,631.34 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing. Roll call vote: "AYE": Nisley, Tryon, Volz, Garrick, Flanders, Woods. "NAY": None. "ABSTAIN": Lucas. "ABSENT": Rieker. Motion carried.

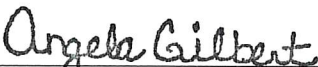
ITEM #10  
CLAIMS

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

ADJOURN

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

Adjourned at 5:49 p.m.

  
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Angela Gilbert, City Clerk