

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 23, 2012

A Regular Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Hall Council Chambers in said City on the 23rd day of October 2012, at 7:30 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Stacey Bauer, Kevin Block, and Mark Knudsen. Absent: Harold Peterson. City Manager: Bruce Smith; City Clerk: Jane M. Skinner; City Attorney: Michael McQuillan.

Notice of the meeting was given in advance thereof by publishing one time in the Keith County News and posting at the City Hall Administration Building as shown by the Certificate of Publication and Posting Notice attached to these Minutes. Notice of this meeting was simultaneously given to the President and to all members of the Council on October 19, 2012 and a copy of their Acknowledgement of Receipt of Notice and the Agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the Notice to the President and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The President of the Council stated this meeting is being convened in accordance with the Open Meetings Act and acknowledged a copy of the Open Meetings Act being duly posted in the southeast Corner of Council Chambers.

Councilman Bauer moved to excuse Councilman Peterson from the October 23, 2012 City Council meeting. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to approve the consent agenda. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Claims.
- B. Renewal of Mobile Home Park License – Terri & David Reynolds dba Ogallala Mobile Home Park.
- C. Appointment to Board – Planning Commission
 - 1) Ronald Bloomquist – Completing term (1-1-11 – 12-31-13).
- D. Application for Right of Way License – Clyde Bryant.

The Claims were approved as follows:

General Fund:

St Of Ne Dept Of Rev-4,638.81-Sit; 125 Plan-480.00-Pretx; Am Fam-329.23-Ins; Eftps-14,913.25-Fit; Hosp & Med-15,258.06-Ins; Icma-321.52-Pen; Kc Court-155.06-P/R; Manulife-6,294.23-Pen; Ne Sup Ctr-89.77-P/R; Pinn Bank-50,650.55-Pp20; Port Rec Assn-288.64-P/R; Val Bank-1,380.40-Hsa; 125 Plan-395.00-Pretx; Eftps-16,682.27-Fit; Hartford Life-1,494.43-Ins; Hosp & Med-15,695.22-Ins; Icma-321.52-Pen; Kc Court-155.06-P/R; Manulife-49.12-Pen; Ne Sup Ctr-89.77-P/R; Pinn Bank-54,196.31-Pp21; Port Rec Assn-288.64-P/R; Val Bank-1,380.40-Hsa; Genfund-750.00-Su; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-196.50-Salestx; Pinn Bank-25.00-Se; Ne Truck Cen-(20.72)-Rev; Dash Med Gloves-(31.96)-Rev; Kc Reg-46.00-Se; Stulichs-15,586.92-Se/Su; Air Quality-800.00-Se; Alco-160.42-Su; Windstream-35.12-Se; Alive Outside-5,145.95-Se/Su; Allo-103.36-Se; Napa-40.87-Su; Arnold Pool-31,166.75-Se/Su; Baltzell Vet-35.00-Se; Bittersweet Bakery-60.00-Su; Bound Tree-460.62-Su; Bruckner-842.32-P/R; U-Save-229.99-Su; Candy Aero-1,000.00-Contract; Charter-174.89-Se; Cnvfa-225.00-Fees; True Value-56.95-Se; Comm Inter-30.00-Se; Contrctr Materials-177.70-Su; Correll-213.00-Se/Su; Cranmore-45.00-Se; Culligan-166.50-Se/Su; Custom Cage-390.00-Su; Dickinson Land-130.00-Se; Dlt Solut-760.03-Se; Dollar Gen-Msc-18.50-Su; Eichner-10,185.75-Se/Su; Ems Billing-1,628.88-Contract; Farmers Coop-6,630.42-Su; Deere Fin-68.57-Su; Fp Mailing-248.85-Fees;Fyr-Tek-539.36-Su; Gale Grp-47.23-Su; Gaylord

Bros-274.62-Su; Hinton's Lock-385.00-Su; Hip Health-1,337.60-Ref; Hokes Books-12.95-Su; Holiday Inn-159.90-Fees; Home Pc Sales-400.00-Se/Su; Humphreys-249.74-Su; Icma-125.00-Fees; Ideal Linen-153.67-Su; Ingram-952.20-Su; Waste Conn-836.56-Se; Kcad-2,300.00-Contract; K.C. Hosp-39,595.06-Salestx; Kc News-954.45-Se; Kc Reg-11.50-Se; Kc Sen Cen-42.75-Su; Kct-10,197.35-Contract; Kc Dist Ct-34.00-Se; Kenfield Elec-1,641.39-Se/Su; Kents Tow-100.00-Se; Kildare-143.04-Su; Sourcegas-3,636.03-Se; League Ofmuni-674.40-Fees; Lessons Of Faith-27.44-Su; Lib Video Co-157.99-Se; Matheson-89.60-Su; Lincoln Jrnl Star-358.80-Se; Mcmtruck,-440.00-Se; Mcquillan-450.00-Se; Med-Tech Res-300.05-Su; Mid-Am Research-106.84-Su; Mob Mec-200.00-Se; Ne Print-448.36-Su; Nppd-19,312.84-Se; Ne Safety-146.59-Su; Ne Salt-11,817.90-Su; Nfpa-165.00-Dues; Off Ser-1,069.20-Se/Su; Banner Hlth-36.20-Se; Og Chamber-265.00-Su; Og Feed & Seed-15.95-Su; Og Ready Mix-1,359.25-Su; Og Water-6,926.48-Se; Og Water Plant-44,932.73-Grant; Scotties-900.00-Se; Og Comm Hos-694.60-Su; Olsson Assoc-17,837.00-Se; Optimist-75.00-Se; Oshkosh Cleaners-134.00-Se; Poan-110.00-Dues; Paulsen-446.94-Su; Platte Valley-134,740.95-Ins; Pocket Press-107.39-Su; Prairie States-44.40-Su; Qt Tech-419.50-Su; Centurylink-1,121.55-Se; Random House-74.25-Su; Rlh Con-294.12-Se/Su; Rosales-30.00-Se; Pochon-186.00-Se; Schmidt Motors-371.13-Se; Schreiter-52.00-Su; Svcstr-519.88-Se; Simmerman-11.00-Su; Sunmart-59.46-Su; Steinke-37.01-Su; Zoellner Ford-688.98-Se/Su; Pwrwsh-120.00-Su; Sysco-238.36-Su; Taste Of Home-31.98-Su; Telvent-2,424.00-Se; Twomey Tree Srv-200.00-Su; U S Post Srv-79.50-Se; Verizon-1,599.32-Se; Visa-3,733.15-Su; Visa-242.18-Su; Western Path-52.00-Se; Wingate-93.95-Se; Xerox-34.50-Lease;

Select Flex:

Rci-713.63-Se

Water:

Ne Dep Of Rev-12,610.57-Salestx; Adams Bank-25.00-Fees; Compass Tools-6,990.00-Su; Napa-129.72-Su; Bruckner, L-24.04-Su; Ca Cont Supp-168.00-Su; Charter-54.95-Se; Compass Tools-949.40-Su; Conney Safety-154.47-Su; Cornhusker Glass-31.48-Se; Farmers Coop-917.81-Su; Genfun-24,772.14-P/R; Grainger-417.75-Su; One Call-46.38-Se; Humphreys-20.61-Su; Ideal-84.70-Su; Waste Conn-108.64-Se; Kimball Midwest-188.91-Su; Sourcegas-59.52-Se; Matheson-894.63-Su; Mcquillan-100.00-Se; Midwest Elec-9,445.46-Se; Monument Inn-161.28-Se; Muni Supply-319.56-Su; Ne Rural Water-280.00-Se; Nppd-6,505.68-Se; Office Ser-24.38-Su; Og Water-33.87-Se; Olsen's Ag Lab-42.00-Se; Platte Valley-21,846.04-Ins; Quest Comm-134.08-Se; Safety-Kleen-233.32-Su; Sauer, J-15.77-Su; Sidney Roofing-40,548.00-Se; St Of Ne-Dept Hlt-1,474.00-Se; Usa Blue-147.52-Su; Verizon-67.52-Se; Visa-100.00-Su; Adams, V-1.93-Ref; Arndt, M-46.11-Ref; Spray, V-46.11-Ref.

Sewer:

Adams Bank-25.00-Fees; Ind Process-(24,562.34)-Rev; Napa-184.50-Su; Farmers Coop-130.99-Su; Deere Fin-55.29-Su; Genfun-18,716.97-P/R; Ideal -46.76-Su; Waste Conn-123.64-Se; Sourcegas-759.04-Se; Nppd-6,075.34-Se; Og Water-126.65-Se; Scotties-1,947.20-Se; Platte Valley-20,037.51-Ins; Quest Comm-206.45-Se; R & D Weld-21.50-Se; Usa Blue Book-81.04-Su; Verizon-22.92-Se.

Youth:

Dickinson, M-960.00-Contract; Sunmart-9.99-Su; Visa-243.81-Su.

Medical:

Rci-1,918.72-Claims; Cov Health-34,439.48-Ins; Rci-199.00-Ins.

Council President Bassett opened a public hearing regarding a recommendation to amend South Central Redevelopment Map to include a property legally described as Tract 8, in Replat of Mueller and Mueller Corp. 2nd Subdivision, located in the SE¼ of Section 7, Township 13 North, Range 38 West of the 6th P.M., in Keith County, Nebraska at 7:33 P.M.

Councilman Bauer moved to approve the minutes of the regular meeting held October 9, 2012. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, and Kevin Block. No: None. Abstain: Mark Knudsen. Absent: Harold Peterson. Motion declared carried.

Councilman Knudsen moved to table the Municipal Electric Interests Group (MEIG) Interlocal Agreement and Nebraska Public Power District Proposed Rates in 2013. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Knudsen moved to approve funding for Sandhills Crisis Intervention Program in the amount of \$5,000. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Mark Knudsen. No: None. Abstain: Stacey Bauer. Absent: Harold Peterson. Motion declared carried.

Travis Haggard, Economic Development Coordinator, addressed the council regarding:

- 1) Angel Investment Group meeting – Rain Source Capital
- 2) NDED Economic Development Tourism Summit recap
- 3) Career Day October 24th – “Creating the Connection”
- 4) November 10-16th Attending OU/EDI Course – working toward my degree as a Certified Economic Developer

Council President Bassett closed a public hearing regarding a recommendation to amend South Central Redevelopment Map to include a property legally described as Tract 8, in Replat of Mueller and Mueller Corp. 2nd Subdivision, located in the SE¹/₄ of Section 7, Township 13 North, Range 38 West of the 6th P.M., in Keith County, Nebraska at 7:50 P.M.

Councilman Block introduced a resolution declaring a portion of the City Of Ogallala to be blighted and substandard. Council President Bassett read the resolution by title and Councilman Bauer seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1373 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bauer introduced a resolution authorizing lease agreements with Caterpillar Financial for the City of Ogallala, Nebraska. Council President Bassett read the resolution by title and Councilman Knudsen seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1374 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Bassett read the resignation letter received from Mark Knudsen.

Councilman Knudsen moved to go into closed session to discuss the City Manager Evaluation and Compensation and to discuss the Armory Property that the City owns at 8:00 P.M. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. No: None. Absent: Harold Peterson. Motion declared carried.

Council President Bassett announced the City Council will now go into closed session to discuss the City Manager Evaluation and Compensation and to discuss the Armory Property that the City owns at 8:00 P.M.

Councilman Knudsen moved to return from closed session where discussion of the City Manager Evaluation, City Manager Compensation and discussion of the Armory Property that the City owns was held at 8:57 P.M. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Mark Knudsen. No: None. Absent: Harold Peterson. Motion declared carried.

There being no further business to come before the council, Councilman Knudsen moved to adjourn. Councilman Bauer seconded the motion. The following council members

