

REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 21, 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 21th day of December 2012, at 12:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. Absent: None. 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 December 20, 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 Elmshaeuser requested check number 54059 be removed from the consent agenda.

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

- A. Minutes of the Regular Meeting held December 11, 2012.
- B. Claims.
- C. O.V.F.D. – Resignation of Jeremy Rechsteiner.
- D. O.V.F.D. – Resignation of Jake Wyatt.
- E. O.V.F.D. – Probationary Membership of Christopher A. Peters.
- F. Tree Board – Appointment to Board.
 - 1) Bart Kolste – Three Year Term (1-1-13 – 12-31-15).

The claims were approved as follows:

General Fund:

125 Plan-395.00-Pretx; Eftps-17,510.36-Fit; Icma-321.52-Pen; Manulife-6,206.76-Pen; Pinn Bank-57,522.07-Pp24; Portfolio Recovery-288.64-P/R; St Of Neb Dept Of Rev-7,107.94-Sit; 125 Plan-345.00-Pretx; Am Fam Ins-329.23-Ins; Eftps-18,916.81-Fit; Hosp & Med-17,707.20-Ins; Icma-342.32-Pen; Manulife-5,960.41-Pen; Pinn Bank-61,696.72-Pp25; Portfolio Recovery-53.18-P/R; Valley Bank-1,521.40-Hsa; Gen Fund-750.00-Post; Ne Dept Of Aero-3,190.83-Lease; Pinn Bank-25.00-Se; Grow Keith Co-(5,000.00)-Cont; Logicon-(500.00)-Se; ABDO Publish-854.65-Su; Alco-271.53-Su; Windstream-53.24-Se; Allo-211.74-Se; Am Red Cross-300.00-Se; Ancient Civilizations-61.75-Su; Napa-970.18-Su; Arnold Pool-152.30-Su/Se; Ascap-330.08-Fees; Baltzell Clinic-28.75-Se; B & D Office-174.35-Su; Hamilton Group-470.25 -Su; Bound Tree Medical-151.52-Su; Bruckner-842.32-P/R; U-Save-266.10-Su; Candy Aero-1,000.00-Cont; Charter-119.94-Se; Claitors Law Books-42.38-Su; True Value-331.09-Su; Comm Internet-15.00-Se; Contractors Materials-46.50-Su; Cornhusker Hotel-102.00-Se; Cra-20,000.00-Se; Cranmore-45.00-Se; Culligan-173.00-Se/Su; Dollar Gen-66.05-Su; Dp Electronics-61.96-Su; Eichner-145.78-Su; Ems Billing-2,437.43-Cont; Extreme Mach-37.80-Su; Farmers Coop-5,555.66-Su; Deere Financials-251.37-Su; Fcw-3,180.00-Su; Fireguard-50.66-Se; Fowler-50.00-Su; Galls-47.48-Su; Gale Learning-257.74-Su; Hampton Inn-701.55-Fees; Hinton's Lock-1,601.50-Su/Se; Hinkkanen-100.00-Ref; Holiday Inn-480.00-Fees; Home

Pc-30.00-Se; Humphreys-554.20-Su; Ideal Linen-302.90-Su; Ingram-923.85-Su; Intelligent Products-205.46-Su; Waste Conn-703.66-Se; KCAD-2,300.00-Cont; KC Clerk-485.90-Se; KC Hosp Auth-44,282.15-Salestx; KC News-264.09-Se; KC Reg Of-11.50-Se; KC Treas-10,197.35-Cont; Kenfield Elec-174.84-Su; Kents Towing-100.00-Se; Kildare-110.94-Su; Sourcegas-4,330.28-Se; Kusmaul Electronics-110.00-Se; Lawson Products-327.77-Su; Lessons Of Faith-82.32-Su; Linweld-177.31-Su; Login-500.00-Fees; Med-Tech Resource-169.79-Su; Midwest Turf-3,180.61-Su; Mid-American Research-113.77-Su; Mid-Plains Comm Coll-2,166.00-Fees; Midwest Tape-43.98-Su; Mobile Mec-150.00-Se; Nationwide Management-275.00-Fees; Ne Assoc Of Airport-250.00-Dues; Ne Dept Of Roads-10.00-Fees; Ne Dept Of Labor-61.00-Se; Nemo Locksmith-43.50-Su/Se; Nppd-16,863.77-Se; Ne St Hist Soc-70.00-Dues; Newman Signs-1,023.75-Su; Nsgs-17.00-Dues; Office Service-609.93-Se; Og Chamber Of Comm-8,700.00-Cont; Og Ready Mix-511.45-Su; Og Rotary-360.00-Dues; Og Water-802.40-Se; Scotties-1,140.00-Se/Su; Og Comm Hosp-183.36-Su; Optimist-75.00-Dues; Oshkosh Cleaners-101.50-Se; Poppe's Truck-159.82-Se; Quill Corp-157.18-Su; Centurylink-1,119.29-Se; Random House-57.75-Su; Safeway-38.26-Recog; Sandhills Dist Health-100.00-Se; Servicemaster-519.88-Se; Sunmart-70.56-Su; St Of Ne-100.00-Se; Zoellner Ford-124.30-Su; Sysco-521.73-Su; To Haas-721.98-Su; T & C Srv-2,488.64-Su; Truck & Auto Align-350.91-Su; Verizon-863.35-Se; Vidacare-236.90-Su; Visa-5,622.29-Recog; Western Path-26.00-Se; West Wind Golf-719.55-Se; Win Designs-19.00-Su; Xerox-26.22-Lease;

Select Flex:

Rci-493.32-Se;

Water:

Adams Bank-25.00-Fees; St Of Ne-Dept Health-385.00-Se; Alco-8.55-Su; Napa-29.24-Su; A-One Supply-18.18-Su; Bomgaars-31.14-Su; Charter-54.95-Se; True Value-4.60-Su; Cornhusker Glass-144.78-Se; Dickinson Land-837.00-Se; DP Electronics-21.92-Su; Farmers Coop-569.00-Su; Gen Fund-30,839.70-P/R; Humphreys-49.69-Su; Ideal Linen-85.70-Su; Waste Conn-108.64-Se; KC Reg Of-6.00-Se; Kenfield Elec-67.50-Se; Kildare-3.52-Su; Sourcegas-276.36-Se; Midwest Electric-5,474.89-Se; Muni Supply-5,494.39-Su; Ne Rural Water-250.00-Dues; Ne Print Works-233.35-Su; Nppd-2,747.02-Se; Office Service-25.46-Su; Og Water-37.08-Se; Olsen's Ag Lab-107.10-Se; Pace Service Co-75.00-Su; Centurylink-134.21-Se; Sapp Brothers-24.56-Su; Verizon-72.36-Se; West Wind Golf-51.80-Recog; Mcginley, Larry-22.03-Ref; Towell, Max-35.31-Ref; Trujillo, Isiah-36.70-Ref;

Sewer:

Adams Bank-25.00-Fees; Napa-170.26-Su; Farmers Coop-197.49-Su; Deere Financial-110.09-Su; Flores-194.62-Su; Gen Fund-16,828.96-P/R; Ideal Linen-39.33-Su; Waste Conn-123.64-Se; Sourcegas-1,453.02-Se; Muni Automation-508.10-Se; Ne Print Works-73.60-Su; Nppd-4,538.55-Se; Og Water-121.80-Se; Scotties-700.00-Se; Centurylink-206.47-Se; Share Corp-170.03-Su; Verizon-24.11-Se; Visa-478.29-Su; West Wind Golf-25.90-Recog;

Youth:

Office Service-5.00-Se; Prairie Theatre-50.00-Se; Sunmart-3.67-Su; Visa-284.38-Su;

Medical Benefit:

Rci-13,499.90-Se;

Councilman Bassett moved to approve check #54059 payable to Ogallala Rotary in the amount of \$360.00. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: Karl Elmshaeuser. Absent: None. Motion declared carried.

Councilman Bassett moved to approve funding for Ogallala/Keith County Chamber of Commerce in the amount of \$8,700. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: None. Motion declared carried.

Councilman Elmshaeuser excused himself from the rostrum for the following action. Karl Elmshaeuser addressed the council regarding the West Central Nebraska Development District Geographic Information System (GIS) Project Agreement.

