

## REGULAR MEETING OF THE CITY COUNCIL

JUNE 11, 2013

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 11<sup>th</sup> day of June 2013, at 7:30 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. Interim City Manager: Jane M. Skinner; Deputy City Clerk: Roxane Welsh; City Attorney: Josh Wendell.

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 June 8, 2013 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 Block moved to approve the consent agenda. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held May 28, 2013
- B. Application for Mobile Home park License – Brian Zoberg dba Ogallala Estates, LLC – 1605 North Spruce Street

Council President Peterson opened a public hearing for Water – Preliminary Engineering Report and Environmental Report for Drinking Water Facilities 7:32 P.M.

Tanya Jellison addressed the council regarding The Litter Box which provides trap, neuter, release services for feral cats in Ogallala.

John Sauer, Water Superintendent, addressed the council regarding the SCADA system upgrade. Lincoln Williams, P.E., HOA Solutions, addressed the council regarding his bid submitted for the SCADA system upgrade. Tom Werblow, T.C. Engineering addressed the council regarding the bid specifications and the bid letting system.

Councilman Bassett moved to award the SCADA system upgrade to the lowest responsible bidder, HOA Solutions, Inc. in the amount of \$226,569 and authorize the Council President to sign all related documents. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett and Kevin Block. No: Karl Elmshaeuser, Harold Peterson and Rodger Rankin. Motion declared failed.

Tara Canning addressed the council regarding the issuance of a Livestock/Fowl Permit allowing her to keep 2 horses at 603 West 24 Street.

Councilman Rankin moved to approve the Permit Application to Keep Livestock or Fowl for Tara Canning for 2 horses at 603 West 24<sup>th</sup> Street. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: Kevin Block. Motion declared carried.

Councilman Block moved to approve the minutes of the special meeting held May 28, 2013. Councilman Rankin seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. Abstain: Darrell Bassett. No: None. Motion declared carried.

City Clerk Skinner presented the financial report for May 2013.

Councilman Block introduced resolution 1390 creating the position street seasonal laborer. Council President Peterson read the resolution by title and Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1390 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced resolution 1391 amending the City of Ogallala Job Title – Salary Range Table. Council President Peterson read the resolution by title and Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1391 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Block moved to approve the Professional Service Agreement with West Central Nebraska Development District for Owner Occupied Housing Rehabilitation Project – CDBG 08-HO-3073 and authorize the Council President to sign all necessary documents. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. Abstain: Karl Elmshaeuser. No: None. Motion declared carried.

Travis Haggard, Economic Development Coordinator, updated the council. Topics included were Plaza Inn lot sales, Lakeway Lodge asbestos removal and demolition, Department of Labor Workforce Development meeting and the cleanup of Lakeside Trailer Court.

Councilman Bassett moved to approve the interlocal agreement with Keith County regarding a responsible charge individual for the administration of Federal aid project. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Motion declared carried.

Councilman Elmshaeuser moved to approve the Water/Wastewater preapplication for State and/or Federal Assistance and authorize the Council President to sign the preapplication. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Motion declared carried.

Interim City Manager Jane Skinner addressed the council on the City Manager search process. The top four candidates will be brought in for personal interviews to be completed during the month of June.

Council President Peterson closed a public hearing regarding the water preliminary engineering report and environmental report for drinking water facilities 9:01 P.M.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin 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 meeting adjourned at 9:01 P.M.

