

REGULAR MEETING OF THE CITY COUNCIL

JUNE 25, 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 25th 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: 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 June 22, 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 June 11, 2013.
- B. Claims.
- C. Minutes of the Special Meeting held June 12, 2013. (Pam Caskie Interview).
- D. Minutes of the Special Meeting held June 19, 2013. (Joseph Frei Interview).

The Claims were approved as follows:

General Fund: 125 Plan-750.36-Pretx; Eptps-17,034.33-Fit; Kc Court-305.19-P/R; Manulife-6,954.90-Pen; Pinn Bank-54,265.03-Pp11; St Of Ne-5,881.32-Sit; 125 Plan-750.36-Pretx; Am Fam Ins-370.45-Ins; Eftps-17,164.91-Fit; Hosp&Med-15,989.17-Ins; Manulife-7,077.34-Pen; Pinn Bank-54,801.62-Pp12; Valley Bank-1,170.50-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aeronautics-3,190.83-Lease; Ne Dept Of Rev-230.63-Salestx; Pinn Bank-25.00-Fees; Intl Code Council-(173.50)-Reverse; 21st Century-498.00-Su; 4d Trenching-2,019.20-Se; Adams Bank-250.00-Contract; Adamson Ind-654.70-Su; A J Sheet Metal-362.60-Su; Alco-155.08-Su; Windstream-69.56-Se; Allo-159.58-Se; Napa-541.42-Su; Arnolds Upholstery-78.00-Su; Arnold Pool-1,726.95-Se; Baltzell Vet-190.00-Se; Barnhill, Marcia-38.49-Su; Misty Biel-45.00-Refund; Bittersweet Bakery-19.20-Su; Bound Tree Med-857.53-Su; Bruckner, Mike-842.32-P/R; Bsn Sports-175.44-Su; U-Save Phar-68.84-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-1,573.65-Su; Charter Comm-54.95-Se; Clouse, Coletta-48.62-Su; True Value-94.77-Su; Comm Internet-15.00-Se; Cornhusker Glass-324.50-Su; Cranmore Pest-45.00-Se; Culligan-134.50-Se/Su; Digital Ally-125.00-Su; Dollar Gen-Msc-34.50-Su; Dp Electronics-49.99-Su; Eakes-159.99-Su; Eichner Sales-368.77-Su; Ems Billing-1,925.58-Contract; Fairfield Inn-1,679.40-Su; Farmers Coop-8,287.70-Su; John Deere Finan-217.69-Su; Fireguard-232.00-Su; Fleet Safety-813.78-Su; Joseph Frei-311.88-Su; Gleason & Assoc-1,600.00-Se; Golf & Sport-1,004.50-Su; Grainger-117.47-Su; Hansens Plbg-1,186.26-Su; Humphreys Auto-623.01-Su; Ideal Linen-291.82-Se/Su; Waste Conn-728.29-Se; KCAD-2,300.00-Contract; KC Clerk-30.00-Se; KC Hosp Auth-33,183.69-Salestx; KC News-834.28-Se; KC Senior Cen-35.50-Su; KC Treasurer-10,197.35-Contract; KCounty Dist Court-17.00-Fees; Kenfield Elec-88.35-Su; Kildare-488.04-Su; Sourcegas-4,203.23-Su; Linweld-209.60-Su; MCM Truck-446.00-Se; McMillan Plumb-893.00-Su; McQuillan Law-950.00-Se; MC Schaff-800.00-Se; Med-Tech Res-1,192.27-

Su; Moul's Bldrs-16,079.00-Su; Midwest Turf-249.60-Su; Midwest Mailing-234.00-Su; Mobile Mec-200.00-Se; Municipal Emergency Serv-524.08-Su; Murphy Tractor-58.80-Su; NE Assn Trans Provid-80.00-Fees; NE Printworks-112.30-Su; NE Dept Of Labor Boiler-283.00-Se; NPPD-16,176.43-Su; NE Safety-582.00-Su; Newman Signs-133.15-Su; Nsa/Poan Conf-95.00-Fees; NSG Transport-846.65-Su; Office Service-448.34-Se/Su; Og Feed & Seed-529.67-Su; Og Ready Mix-191.92-Su; Og Water-2,981.96-Su; Og Rendez-15.00-Su; Scotties-9,125.00-Se; Og Comm Hosp-100.32-Su; Og Honor Guard-200.00-Se; Olsson Assoc-22,200.00-Se; Oshkosh Cleaners-108.75-Se; Paulsen Inc-354.33-Su; Platte Valley Agency-313.00-Se; Quill Corp-69.97-Su; Centurylink-974.47-Se; R & D Welding-126.55-Su; Reams Sprinkler-215.42-Su; Revize, LLC-2,400.00-Fees; R & C Sprinklers-62.65-Su; Sec Of State-30.00-Fees; Servicemaster-357.00-Se; Sidney Roofing-350.00-Se; Sunmart-16.98-Su; Steve's Body-390.00-Se; Zoellner Ford-691.18-Su; T.O. Haas-15.00-Su; Town & Country Srv-812.82-Su; Transit Midwest-175.00-Fees; T&A Align-1,454.46-Su; Twomey Tree-1,000.00-Se; U S Postal-79.46-Su; Verizon-606.88-Se; Visa-4,179.46-Su; Weathercraft Co-36,880.00-Su; Western Path Con-156.00-Se; Wolf Landscape-878.68-Su; Xerox-26.22-Se;

Select Flex: Rci-401.86-P/R; Rci-88.88-P/R; Rci-648.72-P/R;

Water Dept: Ne Dept Of Rev-8,252.65-Salestx; Adams Bank-25.00-Fees; U S Postal Ser-55.19-Su; Alco-19.22-Su; Napa-17.41-Su; Bomgaar's-62.70-Su; True Value-6.95-Su; Cornhusker Glass-104.11-Se; Farmers Coop-491.31-Su; Gen Fund-30,138.71-Se; Humphreys Auto-19.30-Su; Ideal Linen-84.70-Su; Waste Conn-112.44-Se; KC News-209.96-Se; Kildare Lumber-93.39-Su; Sourcegas-61.12-Su; Lawson Products-289.20-Su; McMillan Plumb-1,856.00-Se; McQuillan Law-75.00-Se; Midwest Elec-4,533.97-Su; Muni Supply-5,502.44-Se; NMC Exchange-236.92-Su; NE Printworks-128.67-Su; NPPD-3,896.85-Su; Og Ready Mix-389.48-Su; Og Water-41.36-Su; Olsen's Ag Lab-44.10-Se; One Call Concepts-73.95-Se; Centurylink-134.08-Se; R & D Weld-15.07-Su; Safety-Kleen Corp-242.32-Su; T.C. Engineering-15,000.00-Se; Verizon-97.76-Se; Adams, Keith-9.73-Refund; Anderson, Kyle-28.09-Refund; Bergstrom, Kasey-7.32-Refund; Burns, Tammy-29.37-Refund; McGinley, Larry-42.90-Refund; Valasek Investment-40.29-Refund;

Sewer Dept: Adams Bank-25.00-Fees; Napa-164.66-Su; True Value-2.00-Se; Farmers Coop-83.89-Su; John Deere Finan-180.02-Su; Gen Fund-16,877.86-Se; HOA Solutions-4,072.60-Su; Ideal Linen-39.32-Se/Su; Waste Conn-127.97-Se; Sourcegas-1,096.41-Su; McQuillan Law-75.00-Se; NDEQ-125.00-Fees; NPPD-4,989.97-Su; NE Wastewater Oper-10.00-Fees; Office Service-43.99-Se/Su; Og Water-136.65-Se; Scotties-3,783.20-Se; Olsson Assoc-975.37-Se; Centurylink-206.45-Se; Verizon-28.26-Se;

Youth Committee: City Of Og-1,260.00-Su; Dickinson, Mary-307.26-Contract; Oba-50.00-Su; Visa-118.48-Su;

Medical Benefit: Rci-12,563.90-Ins; Rci-448.77-Ins; Rci-916.72-Ins; Rci-5,707.59-Ins; Rci-8,039.65-Ins

Council President Peterson opened a public hearing considering a project for which financial assistance is being sought from the Federal Transit Administration for the construction of a building at 7:32 P.M.

Coletta Clouse, Public Transportation Director, addressed the council regarding a project for which financial assistance is being sought from the Federal Transit Administration for the construction of a building.

Council President Peterson recognized Lonnie Tickle for 10 years of service to the City of Ogallala Cemetery Department.

Jerry Quick addressed the council regarding parking requirements for the Ogallala Elementary/Middle School addition and renovation at Prairie View School.

Councilman Bassett moved to approve the minutes of the special meeting held on June 13, 2013. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Kevin Block and Rodger Rankin. Motion declared carried.

Councilman Rankin moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 9-12-13 from 10 AM to 1 AM; 9-13-13 from 10 AM to 1 AM and 9-14-13 from 10 AM to 1 AM. for the annual Indian Summer Rendezvous. 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.

Councilman Block moved to approve the claim payable to Rankin Sales & Service in the amount of \$250.44. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Rodger Rankin. Motion declared carried.

Councilman Rankin moved to approve the claims payable to West Central Nebraska Development District in the amount of \$1,100.00 and \$130.00. 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. Motion declared carried.

Dave Kling, Police Chief and Chairman of the Employee Advisory Committee, addressed the council regarding proposed changes to the personnel manual.

Councilman Bassett introduced resolution 1392 amending the city of Ogallala personnel manual sections 8:020: Transportation; 8.030: Meals; Appendix K Employee Educational/Training Agreement; and creating 13.010: Club and Civic Organization Membership. 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, Harold Peterson and Rodger Rankin. The following council Members voted "No": Karl Elmshaeuser. Absent: None. Motion declared carried and Resolution No. 1392 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to approve the Civic and Community Center Financing Fund Contract #13-03-221 with the State of Nebraska Department of Economic Development. 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.

Council President Peterson closed a public hearing considering a project for which financial assistance is being sought from the Federal Transit Administration for the construction of a building at 8:00 P.M.

Councilman Block moved to approve the request for proposals to conduct a feasibility study for a public transit vehicle maintenance/storage facility. Councilman Elmshaeuser 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.

Tom Werblow, T.C. Engineering, addressed the council regarding the SCADA System Upgrade.

Councilman Block introduced resolution 1393 declaring the city of Ogallala's intent to enter into noncompetitive negotiations for the procurement of a supervisory control and data acquisition (SCADA) system for use in the city of Ogallala water department. Council President Peterson read the resolution by title and Councilman Elmshaeuser seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. The following council Members voted "No": Rodger Rankin. Absent: None. Motion declared carried and Resolution No. 1393 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Jane Skinner, Interim City Manager, addressed the council regarding the upcoming budget workshop schedule and the city manager hiring process.

The City Council gave updates regarding their committee assignments as follows:

- A. Board of Health – Pete Peterson
- B. Keep Keith County Beautiful – Buck Bassett.
- C. Library Board – Kevin Block

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 8:24 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
Council President

STATE OF NEBRASKA)
)
COUNTY OF KEITH) SS.
)
CITY OF OGALLALA)

I, Jane M. Skinner, the undersigned, City Clerk for the City of Ogallala, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the Agenda for the meeting of June 25, 2013 kept continuously current and available for public inspection at the office of the City Clerk; that such subjects were contained in said Agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the Minutes of the President and Council of the City of Ogallala, Nebraska, were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Jane M. Skinner
City Clerk

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