

REGULAR MEETING OF THE CITY COUNCIL

AUGUST 27, 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 27th day of August 2013, at 7:30 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Rodger Rankin. Absent: Kevin Block and Karl Elmshaeuser. City Manager: Aaron Smith; City Clerk-Treasurer: 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 August 23, 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 Bassett moved to excuse Councilman Block and Councilman Elmshaeuser from the August 27, 2013 council meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser Motion declared carried.

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

- A. Minutes of the Special Meeting held August 20, 2013.
- B. Claims.
- C. Renewal of Right of Way Contractor Licenses:
 - 1) Morgan McClure.

The Claims were approved as follows:

General Fund:

125 Plan-750.36-Pretx; Eftps-16,920.01-Fit; Hartford Life-1,428.15-Ins; Hosp & Med-16,311.79-Ins; Manulife-6,781.88-Pen; NE Child Support-25.00-P/R; Pinn Bank-55,953.03-Pp15; Valley Bank-1,189.00-HSA; St Of NE Dept Of Rev-4,013.05-Sit; 125 Plan-750.36-Pretx; Am Fam Ins-370.45-Ins; Eftps-16,573.90-Fit; Hosp & Med-14,475.70-Ins; Manulife-6,708.50-Pen; NE Child Support-25.00-P/R; Pinn Bank-54,722.98-Pp16; Valley Bank-1,189.00-HSA; 125 Plan-750.36-Pretx; Eftps-15,951.75-Fit; Hartford Life-1,343.73-Ins; Hosp & Med-15,174.46-Ins; ICMA-102.30-Pen; KC Court-283.65-P/R; Manulife-6,558.26-Pen; NE Child Support-25.00-P/R; Pinn Bank-51,695.16-Pp17; Valley Bank-1,189.00-HSA; Gen Fund-750.00-Su; NE Dept Of Aeronautics-3,190.83-Lease; NE Dept Of Rev-454.26-Sales Tx; Pinn Bank-25.00-Se; Wells Fargo Securities-13,838.40-Lease; Aaron Smith-3,759.50-Se; 21st Century-58.00-Su; Adamson Ind-39.95-Su; Alco-222.51-Su; Windstream-46.35-Se; Allo Comm-282.70-Se; Napa-351.51-Su; Apolius, Rita-43.68-Mi; Arnold Pool-3,658.93-Su; Baltzell Vet-50.00-Se; B & D Office-139.00-Se; Big Springs Equip-26.81-Su; Bittersweet Bakery-60.00-Su; B & J Plumbing-1,000.00-Refund; Blue, Henrietta-2.80-Mi; Bruckner, Mike-842.32-P/R; Brunick, Hazel-78.40-Mi; Bts-8,215.00-Su/Se; Candy Aerotech-1,000.00-Contract; Cash-Wa-2,756.73-Su; Charter Comm-54.95-Se; True Value-245.38-Su; Cogburn, Dorothy-95.20-Mi; Comm Internet-30.00-Se; Comm First Natl-24,997.99-Lease; Cornhusker Hotel-95.00-Su; Correll Refrig-521.91-Se; Cranmore Pest-45.00-Se; Culligan-166.00-Su; Danko-1,833.78-Su; Dollar General-211.55-Su; DP Electronics-7.29-Su; Easter, Charlotte-11.20-Mi; Ed.Roehr Safety-176.19-Su; Loretta Edwards-33.60-Mi; Eichner Sales-136.12-Su; Elect Engineer-111.60-Su; EMS Billing-1,988.95-Contract; Erthum's-150.00-Se; Ervin, Joanne-92.40-Mi;

Extreme Machine-57.75-Su/Se; Farmers Coop-7,705.48-Su; John Deere-201.00-Su; Fedex-22.94-Se; Fegler, Ilo-28.56-Mi; Frerichs, Ardith-14.56-Mi; Fricke, Fern-34.72-Mi; Galls-384.20-Su; Hasty, Betsy-25.76-Mi; Holiday Inn-539.70-Su; Humphreys-344.35-Su; ICMA-125.00-Se; Ideal Linen-406.51-Su; Waste Conn-728.29-Se; KCAD-2,300.00-Contract; KC Clerk-50.00-Se; KC Hosp Auth-37,239.86-Sales Tx; KC News-800.30-Se; KC Treasurer-10,197.35-Se; Kenfield Elec-399.22-Su; Kenfield, Harvey-143.36-Mi; Kenfield, Howard-43.12-Mi; Kildare-290.49-Su; Sourcegas-2,182.74-Su; Kosmicki, Marlene-22.96-Mi; League Of NE Municipal-7,912.00-Dues; Lezotte, Margaret-34.44-Mi; Linweld-199.85-Su; Lou Kraus Music-48.14-Su; Markussen, Judy-16.80-Mi; Markussen, Buck-4.76-Mi; Maxson, Carol-80.36-Mi; Mcquillan Law-1,801.00-Se; Michael Todd-287.88-Su; Moul's Modern-1,039.00-Se; Midwest Turf-440.09-Se; Mighty Clean Janitorial-140.00-Se; Mob Mec-225.00-Se; Most, Kathy-65.24-Mi; NE Assoc Of Trans-50.00-Se; NE Truck Center-90.81-Su; NE Dept Of Ag-150.00-Se; NE Dept Of Labor-36.00-Se; NPPD-20,430.27-Su; Ann Nolon-20.16-Mi; Nsa/Poan Conf-95.00-Se; Nsvfa-NE State Vol Fire-725.00-Dues; Office Ser-883.33-Su; Og Feed & Seed-581.05-Su; Og Ready Mix-388.58-Su; Og Water-25,344.25-Su; Og Baseball-687.50-Su; Scott England-1,800.00-Se; Og Comm Hosp-87.45-Su; Og Honor Guard-150.00-Se; Olsson Associates-3,638.50-Se; Olvey, Vivian-30.00-Se; Open Range Grill-300.00-Refund; Oshkosh Cleaners-66.00-Se; Platte Valley Agency-3,100.00-Ins; Plainview Rural Health-12.00-Se; Pohlman, Kenny-100.00-Su; Positive Promotions-374.03-Su; Centurylink-936.31-Se; Ramaker & Assoc-750.00-Se; Reams Sprinkler-2,066.99-Su; Sauer, Walter-90.44-Mi; Schmidt Motors-204.89-Su; Schwasinger, Milly-13.44-Mi; Servicemaster-357.00-Se; Sirchie Finger Print-117.74-Su; Sunmart-47.55-Su; Zoellner-918.18-Se; Sutton, Ferne-86.24-Mi; The Trophy Shoppe-80.00-Su; Thorson, Susie-16.80-Mi; Titan Ind-55.00-Su; Town & Country-337.95-Su; Coach Masters-1,536.70-Se; Twomey Tree Serv-500.00-Su; U S Postal-79.46-Se; Van Diest Supply-1,582.00-Su; Verizon-651.62-Se; Visa-10,914.87-Se; Western Path-26.00-Se; Westheffer Co-179.43-Su; Widhalm, Judy-8.40-Mi; Wilson, Doris-34.00-Se; Wilson, Delma-64.68-Mi;

Select Flex:

Rci-627.47-P/R; Rci-228.35-P/R; Rci-681.24-P/R;

Water Dept:

NE Dept Of Rev-11,448.99-Sales Tx; Adams Bank-25.00-Se; HHS Reg & Lic-975.00-Se; Windstream-6.66-Se; Napa-25.64-Su; Bavco Backflow-24.10-Su; Ronald Bloomquist-1,045.67-Ref; Bomgaar's-193.76-Su; True Value-19.25-Su; Cornhusker Glass-11.20-Se; Correll Refrig-83.36-Se; Farmers Coop-980.56-Su; Gen Fund-22,990.57-P/R, Se; Harcross-1,596.94-Su; Hd Supply-178.70-Su; HOA Solutions-99,347.94-Su; Humphreys-3.25-Su; Ideal Linen-128.55-Su/Se; Waste Conn-112.44-Se; KC News-20.00-Se; Kildare-27.81-Su; Sourcegas-62.31-Su; Lawson Products-273.16-Su; League Of Ne Muni-1,202.00-Dues; Mcquillan Law-267.00-Se; Midwest Elec-6,774.79-Su; Muni Supply-711.93-Su; Ne Printworks-233.25-Su; NPPD-8,986.05-Su; Og Water-41.36-Su; Olsen's Ag Lab-73.50-Se; One Call Concepts-69.25-Se; Centurylink-136.31-Se; St Of Ne-Dept Health Lab-778.00-Se; T.C. Engineering-7,430.00-Se; Verizon-97.71-Se; Visa-1,672.18-Su; Catherman, Megan-40.98-Ref; Christiansen, Meredith-22.03-Ref; Erp, Melissa-118.21-Ref; Perkins Co Health-42.90-Ref;

Sewer Dept:

Adams Bank-25.00-Se; Scott England-67,588.00-Se; Bavco Backflow-95.20-Su; Farmers Coop-347.16-Su; John Deere-21.10-Su; Gen Fund-14,425.74-P/R, Se; Ideal Linen-39.32-Su/Se; Waste Conn-127.97-Se; Kenfield Elec-50.00-Se; Sourcegas-892.54-Su; Mcquillan Law-42.00-Se; Nppd-6,225.35-Su; Office Serv-9.00-Su; Og Water-186.27-Su; Scott England-3,317.20-Se; Centurylink-207.42-Se; Verizon-24.49-Se;

Grc:

Dollar Gen-8.00-Su; Holiday Inn-154.00-Su; Kc News-150.15-Se; Ne Printworks-102.50-Su; Oneil, Maggie-17.28-Su; Visa-354.69-Su;

Youth Committee:

City Of Og-225.00-Se; Great Plains Soccer-25.00-Se;

Hospital & Medical:

Rci-13,076.55-Ins; Rci-7,086.25-Ins; Rci-2,180.76-Ins; Rci-2,565.00-Ins; Rci-2,411.59-Ins; Rci-6,015.55-Ins;

Monte Docekal and Maggie O'Neil addressed the council expressing their appreciation for the support received from the council during the Tri Ogallala Triathlon held on July 13, 2013.

Lori Wortman, chairperson for the Indian Summer Rendezvous, addressed the council requesting the fee for picnic tables for the Indian Summer Rendezvous be waived.

Councilman Bassett moved to approve the request to waive the fee for picnic tables for the Indian Summer Rendezvous. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

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

Council President Peterson moved to approve the claims payable to Rankin Sales & Service in the amount of \$697.26. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett and Harold Peterson. No: None. Abstain: Rodger Rankin. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$97.50. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Councilman Bassett introduced resolution 1399 determining final levy allocation for the Ogallala Community Development Authority. Council President Peterson read the resolution by title and Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried and Resolution No. 1399 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Rankin introduced resolution 1400 amending the City of Ogallala Job Title – Salary Range Table. 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, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried and Resolution No. 1400 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Travis Haggard, Economic Development Coordinator updated the council regarding economic development activity in the city. He updated the council on the move of the economic development coordinator position from a city employee position to an employee of Keith County Area Development.

Tom Reeson and Tracy Hood, O.V.F.D. appeared before the council regarding specifications for a replacement pumper truck.

Councilman Rankin moved to approve the specifications, advertising and bid opening dates for a replacement pumper truck. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the specifications, advertising and bid opening dates for Ogallala Paving Improvements 2013. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

The fiscal year 2013-14 budget was discussed. The budget is now balanced and the budget document will be prepared for approval at the September 10, 2013 council meeting.

Aaron Smith, City Manager updated the council on his activities since his employment began on August 15, 2013.

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

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

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. 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 August 27, 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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