

REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 24, 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 24th day of September 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. City Manager: Aaron Smith; City Clerk-Treasurer: Jane M. Skinner; City Attorney: Joshua 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 September 20, 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. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held September 10, 2013.
- B. Claims.
- C. O.V.F.D. – Resignation of Robert Earll.
- D. O.V.F.D. – Resignation of Stephanie Schrack.
- E. O.V.F.D. – Resignation of Christina McGinnes.
- F. O.V.F.D. – Resignation of Chris Morehead.

Claims were approved as follows:

General Fund:

St Of Ne-3,869.50-Sit; 125 Plan-558.06-Pretx; Am Family Ins-370.45-Ins; City Of Og-491.06-Training; Eftps-16,885.07-Fit; Hosp & Med-16,398.53-Ins; Icma-511.50-Pen; Manulife-6,737.38-Pen; Ne Child Support-25.00-P/R; Pinn Bank-52,621.53-Pp18; Valley Bank-1,189.00-Hsa; 125 Plan-558.06-Pretx; Eftps-15,555.33-Fit; Hartford Life-1,291.15-Ins; Hosp & Med-15,786.48-Ins; ICMA-511.50-Pen; KC Court-283.65-P/R; Manulife-6,369.26-Pen; Ne Child Support-25.00-P/R; Pinn Bank-49,855.29-Pp19; Valley Bank-1,189.00-HSA; Gen Fund-750.00-Su; NE Dept Of Aero-3,190.83-Lease; NE Dept Of Rev-266.80-Sales Tx; Air BP-19,398.11-Su; Pinn Bank-25.00-Se; KCAD-56,500.00-Contract; Am Red Cross-108.00-Se; Alco-303.36-Su; Windstream-47.92-Se; Allo Comm-281.74-Se; Napa-525.41-Su; Arnolds Upholstery-42.00-Se; Arnold Pool-1,626.05-Su; B & D Office-17.94-Su; Bdu.Com-74.97-Su; BG&S-199.72-Su; Bruckner-842.32-P/R; U-Save-54.32-Su; Candy Aero-1,000.00-Contract; Charter Comm-54.95-Se; True Value-138.30-Se; Complete Cleaning-429.30-Se; Corbin Willits-130.00-Se; Cornhusker Glass-391.00-Su; Correll Refrig-791.41-Su; Cranmore-70.00-Se; Culligan-155.50-Su/Se; Dash-52.72-Su; Dollar Gen-Msc-84.15-Su; Easter, Charlotte-500.00-Su; Eichners-123.41-Su; Elite Sports-1,023.55-Su; Ems Billing-1,331.05-Contract; Everclear Window Cleaning-110.00-Se; Farmers Coop-8,445.65-Su; John Deere Financials-731.61-Su; Fireguard Inc-1,991.10-Su; Foremost Fire-1,384.74-Su; GP GFOA-150.00-Training; Grainger-1,642.32-Su; Hinton's Lock-155.00-Se; HOA Solutions-263.10-Su; Humphreys-339.65-Su; Ideal Linen-278.78-Su; Intelligent Products-618.16-Su; Waste Conn-755.26-Se; KC Clerk-10.00-Se; KC Hosp Auth-39,732.74-Sales Tx; KC News-660.46-Se; KC Register-26.00-Se; KC Sen Cen-65.25-Su; KC Treasurer-10,197.35-Se; Kenfield Elec-99.01-Su; Kents

Towing-300.00-Se; Kildare-46.37-Su; Sourcegas-2,417.52-Se; Lawson Products-44.95-Su; Linweld-213.18-Su; Mcm Truck-183.00-Se; McQuillan Law-1,092.00-Se; Mighty Clean-70.00-Se; Mobile Mechanic-100.00-Se; NE Printworks-515.19-Su; NE Law Enforce Trng-50.00-Se; NPPD-18,731.03-Se; NFPA-165.00-Dues; Office Service-2,583.94-Su; Banner Health-37.30-Se; Og Feed & Seed-576.60-Su; Og Ready Mix-18.28-Su; Og Water-10,930.98-Se; Og Indian Rendezv-100.00-Refund; Scott England-900.00-Su/Se; Og Youth Comm-3,000.00-Contract; Og Bond Acct-200,000.00-Xfer; Og Comm Hosp-235.70-Su; Og Honor Guard-200.00-Se; Olsson Assoc-3,169.00-Contract; Open Range-100.00-Refund; Oshkosh Cleaners-94.25-Se; Packard Power-3.98-Su; Platte Valley Ag-531.30-Ins; Prairie States-706.00-Su; Quick Elec-123.00-Se; Quill Corp-490.26-Su; Centurylink-944.31-Se; Reams Sprinkler-98.81-Su; Relay For Life-100.00-Refund; RLH Const-1,381.66-Su; Ron Pochon-525.00-Su/Se; Sapp Bros-22.75-Su; Schmidt Motors-473.21-Se; Servicemaster-357.00-Se; Sherwin-Williams-1,633.18-Su; Sunmart-159.59-Su; Steve's Body & Paint-150.00-Se; Steinke, Virginia-143.93-Su; Stryker Medical-29,999.99-Su; Studio Designs-236.00-Su; Zoellner Ford-199.13-Se; Telegraph-43.66-Se; T&C Srv Inc-500.10-Se; U S Post Svc-79.46-Su; Van Diest Supply-6,548.96-Su; Verizon-654.79-Se; Visa-3,219.72-Su; Western Path-26.00-Se; Wilson, Doris-8.00-Su; Wolf Landscape-150.00-Se;

Select Flex:

RCI-188.95-P/R; RCI-484.65-P/R; RCI-40.00-P/R;

Water Dept:

NE Dept Of Rev-11,273.84-Sales Tx; Adams Bank-25.00-Fees; Windstream-6.10-Se; AM Water Works-295.00-Dues; Napa-63.34-Su; Ronald Bloomquist-235.00-Fees; Bomgaar's-804.78-Su; True Value-26.48-Su; Cornhusker Glass-157.41-Se; DP Electronics-3.73-Su; Elite Sports-198.87-Su; Farmers Coop-823.99-Su; Gen Fund-20,645.98-Se; Harcros Chemicals-2,754.00-Su; HOA Solutions-61,289.46-Su; Humphreys-43.09-Su; Ideal Linen-86.10-Su/Se; Waste Conn-116.60-Se; KC News-223.85-Se; Kildare-489.67-Su; Sourcegas-61.15-Su; Lincoln Winwater-240.75-Su; McQuillan Law-25.00-Se; Midwest Elec-6,199.60-Se; Muni Supply-5,961.95-Su; Muni Pipe Svcs-10,379.00-Su; NPPD-5,474.99-Se; Office Service-43.86-Su; Og Ready Mix-385.83-Su; Og Water-43.12-Su; Olsen's Ag Lab-73.50-Su; One Call Concepts-55.00-Se; Centurylink-135.24-Se; Safety-Kleen-241.33-Su; T.C. Engineering-16,000.00-Su; Telegraph-74.77-Se; Unitech-125.00-Su; USA Blue Book-529.06-Su; Verizon-97.91-Se; Visa-581.91-Su; Buchholz-35.31-Refund; Jones, Darsi-72.02-Refund; Milks, Diane-29.41-Refund; Rodriguez, Alisha-25.25-Refund; WMW Investments-54.73-Refund; Og Bond Acct-25,949.11-Xfer;

Sewer Dept:

Adams Bank-25.00-Fees; Napa-71.97-Su; Elite Sports-163.50-Su; Farmers Coop-107.42-Su; John Deere Financials-59.44-Su; Gen Fund-14,764.28-Se; Hach Co-930.32-Su; Ideal Linen-41.59-Su; Waste Conn-132.71-Se; Sourcegas-683.63-Su; McQuillan Law-183.00-Se; NPPD-6,080.19-Se; Office Service-69.99-Su; Og Ready Mix-882.00-Su; Og Water-85.50-Su; Scott England-44,328.00-Se; Centurylink-207.42-Se; USA Blue Book-38.97-Su; Verizon-24.48-Se; Og Bond Acct-9,047.44-Xfer;

GRC Expansion:

Elite Sports-1,755.00-Su; Evans, Patty-75.00-Se; Impact Images-327.00-Su; KC News-152.45-Se; Recognition Unlimited-618.98-Su; Studio Designs-360.00-Su; Visa-96.82-Su; Jan Wright-75.00-Refund;

Youth Committee:

Brain-Pad-900.00-Su; Og High School-50.00-Su;

Hospital & Medical:

RCI-11,538.20-Ins; RCI-1,591.12-Ins; RCI-462.27-Ins; RCI-6,559.71-Ins; RCI-4,259.93-Ins;

Councilman Bassett moved to approve the claims payable to Rankin Sales and Services in the amount of \$14.77 and \$22.20. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, and Harold Peterson. No: None. Absent: None. Abstain: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the claims payable to West Central Nebraska Development District in the amount of \$1,036.25 and \$406.25. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: None. Abstain: Karl Elmshaeuser. Motion declared carried.

Councilman Elmshaeuser introduced resolution 1402 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: Motion declared carried and Resolution No. 1402 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 table the change order to Moul's Modern Builders in the amount of \$17,920. 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.

Brian Vasa, Chairman Ogallala Community Redevelopment Authority, appeared before the council to provide notice to the City of the intent of the CRA to enter into a redevelopment contract with Ogallala DNP VIII.

Councilman Elmshaeuser moved to approve the specifications, advertising and bid opening dates for the Goodall Recreation Center Roof Replacement. Councilman Block 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.

Councilman Elmshaeuser moved to approve the purchase of the pumper truck in the amount of \$225,000 from Texas Fire Trucks with the approval of the City Manager. Councilman Bassett 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.

Tom Werblow addressed the council regarding the water contract for Well 2009-1.

Councilman Bassett moved to approve the contract with Sargent's Drilling in the amount of \$68,126 and authorize the Council President to sign the contract, pending approval by the Nebraska Dept. of Environmental Quality. 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.

Aaron Smith, City Manager, addressed the council regarding the recent flooding of the South Platte River.

Councilman Bassett moved to approve the recommendation of the City Manager that Doug Davis be appointed to the Community Redevelopment Authority for a term beginning October 1, 2013 and expiring on September 30, 2018. 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.

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

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Buck Bassett.
- D. Keith County Area Development – Karl Elmshaeuser.

