

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 22, 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 22nd day of October 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: 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 October 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 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 consent agenda was approved as follows:

- A. Claims.
- B. O.V.F.D. – Resignation of Kelli Iverson.

Claims were approved as follows:

General Fund:

St Of Ne-4,048.78-Sit; 125 Plan-558.06-Pretr; Am Fam Ins-370.45-Ins; Eftps-15,755.94-Fit; Hosp & Med-17,238.54-Ins; ICMA-511.50-Pen; KC Court-283.65-P/R; Manulife-6,343.19-Pen; NE Child Support-25.00-P/R; Pinn Bank-49,226.78-Pp#20; Valley Bank-1,189.00-HSA; 125 Plan-558.06-Pretr; Eftps-14,884.23-Fit; Hartford Life-1,346.15-Ins; Hosp & Med-17,238.54-Ins; ICMA-511.50-Pen; KC Court-283.65-P/R; Manulife-7,316.74-Pen; NE Child Support-25.00-P/R; Pinn Bank-46,811.35-Pp#21; Valley Bank-1,189.00-HSA; Texas Fire Trucks-225,015.00-Su; Gen Fund-750.00-Su; NE Dept Of Aero-3,190.83-Lease; NE Dept Of Rev-265.90-Sales Tax; Air Bp-11,524.35-Su; EMS Billing-1,436.56-Se; Moul's Modern Bldrs-62,592.00-Su/Se; Olsson Assoc-6,337.36-Se; Almquist,Maltzahn,Gallow-750.00-Se; Telvent Dtn-2,508.00-Su; Telegraph-82.12-Se; United Health Care-416.08-Refund; Lawrence Smith-204.50-Su; Pinn Bank-25.00-Se; Office Serv-(105.09)-Reverse; Visa-1,149.98-Su; 21st Century Equip-51.32-Su; Alco-188.90-Su; Windstream-31.90-Se; Alive Outside-262.94-Su; Napa-229.60-Su; Arnold Pool-202.25-Su; Baltzell-146.98-Se; Battery Junction-82.62-Su; B & D Office-9.89-Su; Bound Tree-528.81-Su; Bruckner-1,263.48-P/R; U-Save Pharm-2.19-Su; Cab Fresh Filter-38.00-Su; Candy Aero-1,000.00-Contract; Charter Comm-54.95-Se; Clia Lab-150.00-Se; True Value-83.26-Su; Cornhusker Glass-222.00-Su/Se; Culligan-111.50-Su/Se; Dlt Solutions-821.78-Su; Dol Gen-75.00-Su; Dp Electronics-467.98-Su; Eakes-388.22-Su; Extreme Mach-117.60-Se; Farmers Coop-9,194.75-Su; John Deere Finan-33.45-Su; Fastenal Co-42.27-Su; Home Pc Sales-96.00-Se; Hood, Tracy-100.00-Su; Humphreys-537.77-Su; Ideal Linen-136.48-Su; Waste Conn-755.26-Se; KC Hosp Auth-39,352.12-Sales Tax; KC News-600.80-Se; KC Sen Center-26.00-Su; KC Treasurer-11,296.82-Se; Kenfield Elec-246.93-Su; Kents Towing-100.00-Se; Kildare-61.38-Su; Sourcegas-2,962.13-Su; Linweld-205.23-Su; Lynn Card Co-35.95-Su; Neopost-375.00-Su; Mcm Truck-370.00-Se; Mcquillan Law-2,780.00-Se; Midwest Turf-153.45-Su; Mid-Am Research-280.89-Su; Mighty Clean Janitorial-70.00-Su; Mobile Mec-135.00-Se; Ne

State Fire Marshall-5.00-Se; NPPD-19,570.00-Se; Office Service-839.77-Su; Banner Health-37.30-Su; Og Feed & Seed-18.97-Su; Og Ready Mix-202.45-Su; Og Water-11,210.70-Su; Scott England-840.00-Su/Se; Olsson Assoc-8,328.00-Se; Oshkosh Cleaners-43.50-Se; P.O.A.N.-165.00-Dues; Pioneer Products-673.35-Su; P.L. Custom Body-118,102.00-Su; Centurylink-884.93-Se; Reams Sprinkler-120.13-Su; Ron Pochon-101.00-Se; Sam's Club-45.00-Dues; Servicemaster-357.00-Se; Shopko-104.99-Su; Zoellner Ford-279.98-Su; T&C Srv-29.69-Su; Twomey Tree Svc-100.00-Su; U S Postal-79.46-Su; Verizon-944.32-Se; Visa-2,343.61-Su; Wingate Inn-179.90-Su;

Select Flex:

Rci-170.00-P/R; Rci-264.96-P/R; Rci-40.00-P/R;

Water Dept:

Ne Dept Of Rev-11,436.68-Sales Tax; Adams Bank-25.00-Se; Windstream-4.04-Se; Napa-119.44-Su; Bomgaar's-90.94-Su; Cornhusker Glass-106.31-Se; Farmers Coop-1,320.13-Su; Gen Fund-18,826.17-Su; HOA Solutions-19,862.60-Su; Humphreys-20.36-Su; Ideal Linen-138.76-Su/Se; Waste Conn-116.60-Se; Sourcegas-61.15-Su; Lawson Products-196.46-Su; League Of Ne Muni-80.00-Dues; Mcquillan Law-225.00-Se; Midwest Elec-6,416.09-Se; Monument Inn-86.24-Su; Municipal Supply-247.92-Su; Ne Rural Water-100.00-Dues; Ne Printworks-95.98-Su; NPPD-5,492.58-Su; Og Ready Mix-544.90-Su; Og Water-41.36-Su; Olsen's Ag Lab-73.50-Se; One Call-31.50-Se; Centurylink-134.96-Se; Sunmart-26.65-Su; St Of Ne-Dept Health Lab-52.00-Se; Verizon-50.34-Se; Canfield, Dan-48.27-Refund; Evans, Tony-7.59-Refund; Jones, Jerry-117.56-Refund; Pickens, Timothy-75.00-Refund; Seelhoff, Molly-12.92-Refund;

Sewer Treatment Fund:

Adams Bank-25.00-Se; Napa-103.83-Su; Aquaplates-46.58-Su; True Value-37.02-Su; Farmers Coop-191.27-Su; Gen Fund-13,587.90-Su; Ideal Linen-40.22-Su/Se; Waste Conn-132.71-Se; Sourcegas-966.55-Su; Lawson Products-143.35-Su; Mcquillan Law-83.00-Se; Mellen & Assoc-1,026.57-Su; Municipal Light-1,500.00-Se; NDEQ-125.00-Dues; NPPD-6,242.99-Su; Og Water-70.65-Su; Scott England-3,747.20-Se; Centurylink-207.42-Se; Sapp Bros-598.50-Su; Verizon-24.48-Se; Visa-50.00-Dues;

GRC:

Evans, Patty-(75.00)-Refund; Visa-917.23-Su;

Youth Committee:

Visa-29.95-Su;

Hospital & Medical:

Rci-12,885.00-Ins; Rci-2,945.94-Ins; Rci-669.51-Ins; Rci-2,665.91-Ins; Rci-2,933.21-Ins;

Councilman Bassett moved to approve the minutes of the regular meeting held October 8, 2013. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, and Rodger Rankin. No: None. Absent: None. Abstain: Kevin Block and Harold Peterson. Motion declared carried.

Councilman Block moved to approve the claim payable to Rankin Sales & Service in the amount of \$56.16. 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 Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$357.50. Councilman Block 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 Block moved to approve, first amendment to site lease between the City of Ogallala and CIG Tower LLC. 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.

Councilman Bassett moved to approve the CDBG Contract Amendment Request #2 for an additional 120 day extension to the CDBG Contract 10 DTR 108, asking for a contract end date of June 21, 2014, and authorizing the Council President to sign the certification letter

in regard to the same. Councilman Block 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 Bassett moved to approve Amendment No. 1 to the Business Façade Improvement Loan Program Guidelines, extending the construction time frame completion date to June 1, 2014, and authorizing the Council President to sign off on the same. Councilman Block 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 moved to approve the project contract award to Weathercraft Companies for the replacement of the Goodall Recreation Center roof in the amount of \$89,926.00. 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 Bassett moved to approve the Sale of Pumper Truck #30 (1986 Ford D80) to Keystone Lemoyne Fire Department, pending approval by the city manager. Councilman Block 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.

City Manager Aaron Smith introduced the new Street Superintendent, Richard Brown.

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

- A. Chamber of Commerce – Kevin Block.
- B. Keep Keith County Beautiful – Buck Bassett.
- C. Keith County Area Development – Karl Elmshaeuser.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

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 8:03 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 October 22, 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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