

REGULAR MEETING OF THE CITY COUNCIL

JANUARY 28, 2014

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 28th day of January 2014, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Kevin Block. Absent: Karl Elmshaeuser and Rodger Rankin. 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 January 24, 2014 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 Rankin from the January 28, 2014 meeting. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Pete Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

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

- A. Minutes of the Regular Meeting held January 14, 2014.
- B. Claims.

The claims were approved as follows:

125 Plan-558.06-Pretx; EFTPS-15,963.40-Fit; Hartford Life-1,065.37-Ins; Hosp&Med-16,593.91-Ins; Icma-511.50-Pen; Kc Court-283.65-P/R; John Hancock-7,552.28-Pen; Ne Child Support-25.00-P/R; Pinn Bank-50,565.22-Pp26; Valley Bank-1,411.50-Hsa; St Of Ne-5,003.43-Sit; 125 Plan-537.97-Pretx; Am Fam Ins-475.53-Ins; Eftps-16,454.12-Fit; Hosp&Med-16,821.90-Ins; Icma-511.50-Pen; Kc Court-283.65-P/R; John Hancock-7,507.84-Pen; Ne Child Support-25.00-P/R; Pinn Bank-49,434.58-Pp1; Valley Bank-1,483.00-Hsa; 125 Plan-537.97-Pretx; Eftps-15,399.75-Fit; Hartford Life-1,270.35-Ins; Hosp&Med-16,821.90-Ins; Icma-511.50-Pen; Kc Court-283.65-P/R; John Hancock-7,300.25-Pen; Ne Child Support-25.00-P/R; Valley Bank-1,483.00-Hsa; Pinn Bank-48,031.22-Pp2; Hasler-60.00-Su; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-455.28-Sales Tx; Air Bp-17,649.58-Su; Pinn Bank-25.00-Se; Ne Dept Of Roads-9,723.00-Su; Alco-308.16-Su; Allo Comm-673.43-Su; Andersen Sign-88.66-Su; Napa-200.31-Su; Arnold Pool-490.00-Su; Baltzell-40.00-Se; B & D Office-1,037.16-Su; Big Springs Equip-68.34-Su; Bound Tree Med-8,625.92-Su; Richard Brown-11.78-Fees; Bruckner, Mike-842.32-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-271.60-Su; Charter-54.95-Se; True Value-216.29-Su; Correll Ref-195.00-Se; Cranmore Pest-45.00-Se; Culligan-84.00-Su/Se; Danko Emer-3,383.98-Se; Dollar Gen-84.50-Su; Dp Elec-8.49-Su; Eichner Sales-52.17-Su; Electrical Eng-63.41-Su; Ems Billing-1,752.69-Contract; Extreme Mach-99.75-Se; Family Life Ins-85.14-Refund; Farmers Coop-5,242.43-Su; John Deere-366.52-Su; Fedex-46.21-Se; Fyr-Tek-94.24-Su; Grainger-122.06-Su; Holiday Inn-331.80-Su; Humphreys-305.89-Su; Icma-125.00-Pen; Ideal Linen-337.59-Se/Su; Image Trend-500.00-Se; Waste Conn-755.26-Se; Judy's Upholstery-25.00-Su; Kc Clerk-10.00-Se; Kc Hosp Auth-33,300.41-Sales Tx; Kc News-344.02-Se; Kc Treasurer-

15,382.30-Se; Kenfield Elec-900.12-Su; Kents Towing-100.00-Se; Sourcegas-8,856.49-Su; Kohler Trailer-125.00-Su; Lawson Prod-229.47-Su; League Of Ne Muni-380.00-Dues; Lexis Pub-65.08-Su; Linweld-258.56-Su; Master's Transport-211.24-Su; Mcm Truck-215.00-Se; Mcquillan Law Off-925.00-Se; Medicare-344.72-Refund; Moul's-186,906.83-Se/Su; Mighty Clean Janitorial-70.00-Se; Mobile Concepts-95.75-Su; Mocio-100.00-Dues; Nppd-18,478.33-Su; Nova Fitness Equip-5,100.00-Su; Off Service-213.77-Su; Banner Health-37.30-Se; Og Chamber Of Comm-4,500.00-Contract; Og Ready Mix-37.62-Su; Og Water Dept-645.75-Su; Scott England-180.00-Su; Og Comm Hosp-61.14-Su; Og Honor Guard-100.00-Se; Oshkosh Cleaners-58.00-Se; Paulsen Inc-62,347.69-Su; Poppe's Truck & Diesel-612.26-Se; Prairie States Comm-3,798.50-Su; Quill Corp-779.11-Su; Centurylink-1,392.36-Se; Richards Elec-14,357.06-Se/Su; Schmidt Motors-23.96-Se; Sec Of State-30.00-Se; Servicemaster Cleaning-357.00-Se; Amgl-2,400.00-Se; Siple, Allen-500.00-Su; Sunmart-20.47-Su; Springer's App-518.00-Se/Su; Strategic Insights-1,494.50-Se; Allen Tillinghast-120.00-Refund; T&C Srv-495.84-Se; T & A-107.33-Su; U S Postal Serv-279.46-Su/Se; Vasa, Frances-290.00-Refund; Verizon-749.28-Se; Visa-1,522.78-Su; Volunteer Software-300.00-Se; Xerox-39.18-Su/Se;

Select Flex: Rci-40.00-P/R; Rci-79.62-P/R; Rci-605.31-P/R;

Water Dept: Ne Dept Of Rev-7,474.22-Sales Tx; Adams Bank-25.00-Fees; Alco-72.37-Su; Allo Comm-31.68-Se; Napa-48.67-Su; B & D Office Sup-23.42-Su; Bomgaar's-240.00-Su; True Value-99.03-Su; Cornhusker Glass-41.32-Se; Extreme Machine-73.50-Se/Su; Farmers Coop-518.26-Su; Galls-28.98-Su; Gen Fund-23,150.08-Se/Su; Hoa Solutions-9,710.00-Se; Humphreys-229.76-Su; Ideal Linen-83.70-Su; Waste Conn-116.60-Se; Kc News-30.60-Se; Kildare-72.72-Su; Sourcegas-632.65-Su; Mcmillan Plumbing-2,014.00-Se; Midwest Elec-4,009.84-Su; Muni Supply-2,052.59-Su; Ne Printworks-25.90-Su; Nppd-3,092.51-Su; Off Serv-134.46-Su; Og Water Dept-43.12-Su/Se; Olsen's Ag Lab-44.10-Se; One Call Concepts-23.40-Se; Quick Elec-202.75-Su; Centurylink-182.62-Su; St Of Ne-4,046.73-Se; Usa Blue Book-1,354.06-Su; Verizon-99.99-Se; Gubser Funeral Home-22.05-Refund; Gubser, Randy-22.05-Refund

Sewer Dept: Adams Bank-25.00-Fees; Napa-215.67-Su; Farmers Coop-294.49-Su; John Deere-317.82-Su; Gen Fund-13,016.78-Se/Su; Ideal Linen-36.81-Se/Su; Waste Conn-132.71-Se; Kenfield Elec-1,180.69-Su; Sourcegas-3,113.60-Su; League Of Ne Muni-75.00-Se; Muni Supply-907.06-Su; Nppd-4,999.46-Su; Og Water Dept-69.00-Su; Scott England-3,697.20-Se; Centurylink-207.42-Su; R & D Welding-18.40-Su; Zoellner Ford-432.03-Se/Su; Usa Blue Book-189.40-Su; Verizon-24.14-Se;

Youth Committee: City Of Og-50.00-Su; Visa-338.50-Su;

Medical Benefit: Rci-14,900.39-Ins; Rci-24,234.37-Ins; Rci-5,372.54-Ins; Rci-10,348.79-Ins; Rci-22,472.22-Ins;

John Foust addressed the council regarding fireworks vendor permits.

Councilman Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$292.50. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Pete Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the claim payable to Rankin Sales and Services in the amount of \$6.41. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Pete Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve the Consultant Agreement, Airport Improvement Program (AIP Project No. 3-31-0061-10 and authorize the Council President to sign the Consultant Agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Pete Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

Terry Galloway of Almquist, Maltzahn, Galloway & Luth appeared before the council to present the fiscal year 2012-13 audit report.

Councilman Elmshaeuser entered the meeting at 7:21 P.M.

Councilman Block moved to approve the Community Development Block Grant Contract Amendment (CDBG #10-DTR-108) and authorize the Council President to sign the amendment to the contract. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Pete Peterson. No: None. Abstain: Karl Elmshaeuser. Absent: Rodger Rankin. Motion declared carried.

Ginger Featherngill, West Central Nebraska Development District, addressed the council regarding the Owner Occupied Housing Rehab project (CDBG #08-HO-3073). The consensus of the council is to pursue an additional OOR grant in the next application cycle.

Councilman Elmshaeuser moved to approve specifications, advertising and bid opening dates for Improvements to Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve the Letter Agreement for Professional Services for Offsite Improvements for: Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive with Olsson Associates, and authorize the Council President to sign the agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Aaron Smith, City Manager, addressed the council regarding the fees for new patrons at the Goodall Recreation Center and proposed the council take no action on this agenda item. No action taken.

Kendra Caskey, Library Director, presented the Goodall City Library Annual Report.

Council President Peterson announced Ordinance 1310 was read for the first time on January 14, 2014. Council President Peterson read Ordinance 1310 by title, An Ordinance rezoning the following described real estate: Lot B, Jehorek's Replat, A Replat of Lot 2, Hillis's Replat, An Administrative Replat of Lot 3, Ogallala Industrial Addition from A-1 (Agricultural District) To I-1 (Industrial District). Council President Peterson announced that Ordinance 1310 was read for the second time.

Council President Peterson announced Ordinance 1311 was read for the first time on January 14, 2014. Council President Peterson read Ordinance 1311 by title, An Ordinance Adding Section 44-1711 Of the Ogallala Municipal Code Governing Perimeter Boundary Fencing. Council President Peterson announced that Ordinance 1311 was read for the second time.

Aaron Smith updated the council regarding the Storm Water study and the status of the ambulance service agreement with Midwest Transport and the subsidy that would be required of the city.

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

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Library Board – Kevin Block.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried and the meeting adjourned at 8:22 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 January 28, 2014 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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