

REGULAR MEETING OF THE CITY COUNCIL

MARCH 25, 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 25th day of March 2014, at 7:00 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 March 21, 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 approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Pete 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 March 11, 2014.
- B. Claims.
- C. O.V.F.D. – Probationary membership of James Reid.

The claims were approved as follows:

General Fund:

Eftps-290.57-Fit; St Of Ne-4,017.15-Sit; 125 Plan-537.97-Pretx; Am Fam Ins-443.58-Ins; Eftps-15,935.50-Fit; Hosp&Med-17,520.66-Ins; Icma-511.50-Pen; Kc Dist Court-185.72-P/R; John Hancock-7,382.88-Pen; Ne Child Support-25.00-P/R; Pinn Bank-48,968.03-Pp5; Valley Bank-1,483.00-Hsa; 125 Plan-537.97-Pretx; Eftps-15,583.84-Fit; Hartford Life-1,267.15-Ins; Hosp&Med-17,520.66-Ins; Icma-511.50-Pen; Kc Dist Court-185.72-P/R; John Hancock-7,396.50-Pen; Ne Child Support-25.00-P/R; Pinn Bank-50,046.62-Pp6; Valley Bank-1,483.00-Has; Ne Dept Of Rev-1,162.91-Salestx; Pinn Bank-25.00-Se; 21st Century-20.76-Su; Alamar Uniforms-114.60-Su; Alco-212.48-Su; Alive Outside-104.85-Su; Allo-865.32-Su; Napa-355.98-Su; Apwa-174.00-Fees; Arnold Pool Co-557.70-Su; Baltzell Vet-60.00-Se; B & D Office Supply-199.85-Se; Ben Franklin Crafts-4.29-Su; Bound Tree Medical-1,198.82-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Lease; Cash-Wa-337.75-Su; Charter Comm-54.95-Se; True Value-149.89-Su; Cornhusker Glass-50.00-Se; Cornhusker Hotel-1,269.20-Se; Correll Refriger-333.00-Se; Cranmore Fire Protection-1,737.00-Se; Cranmore Pest Control-45.00-Se; Culligan-92.00-Su/Se; Dollar General-47.83-Su; Ed Roehr Safety Prod-159.49-Su; Ems Billing-1,572.27-Contract; Farmers Coop-6,915.56-Su; John Deere Financials-278.46-Su; Fedex-24.03-Se; Fyr-Tek-477.97-Su; Hinton's Lock-208.50-Su; Home Pc Sales-25.00-Su/Se; Humphrey's-374.76-Su; Ideal Linen-138.01-Su; Waste Conn-755.26-Se; Kc Clerk-20.00-Se; Kc Hosp Authority-38,307.77-Salestx; Kc News-341.08-Se; Kc Senior Center-39.25-Su; Kc Treasurer-11,296.82-Se; Kenfield Elec-78.13-Su; Kents Towing-100.00-Se; Kildare Lumber-7.25-Su; Sourcegas-8,084.92-Su; Lake Mac Auto Body-290.15-Se; Lawson Products-129.14-Su; League Of Ne Muni-295.00-Fees; Linweld-284.36-Su; Neopost-375.00-Se; Matt Friend Truck Equip-1,548.70-Su; MCM Truck-185.00-Se; Mcquillan Law-1,985.00-Se; Michael Todd-237.13-Su; Moul's Modern Builders-

32,867.20-Su/Se; Mid-American Research-259.55-Su; Mid Plains Comm Coll-8,894.01-Se; Midwest Mailing-33.00-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mech-100.00-Se; NMC Exchange-157.50-Se; Ne Salt & Grain-28,459.20-Su; Ne Printworks-288.84-Su; Ne Dept Of Labor-183.00-Se; NPPD-17,760.11-Su; Nessca-75.00-Dues; Off Service-672.69-Se; Og Comm Hosp-393.20-Su; Og Chamber Of Commerce-100.00-Su; Og Water Dept-3,058.95-Su; Scott England-180.00-Su; Og Comm Hosp-55.42-Su; Olsson Assoc-12,044.87-Se; Oshkosh Cleaners-87.00-Se; Prairie States Comm-275.50-Su; Centurylink-156.39-Su; Ritec Industrial Products-220.00-Su; Schmidt Motors-43.58-Su; Servicemaster Cleaning-357.00-Se; Shopko-51.95-Su; Sunmart-13.98-Su; St. Paul's-100.00-Su; Stulichs Asphalt-1,500.00-Su; Zoellner Ford-155.04-Su; T&C Service-593.61-Se; Union College-100.00-Su; U S Postal Service-84.39-Su; Verizon-682.56-Se; Visa-1,835.70-Su; Voborny, Amanda-55.00-Se; Western Engineering-1,162.16-Su;

Select Flex:

RCI-20.00-P/R; RCI-150.00-P/R;

Water Dept:

Ne Dept of Rev-7,570.13-Salestx; Adams Bank-25.00-Se; Allo-139.36-Su/Se; Bomgaar's-35.65-Su; True Value-8.02-Su; Cornhusker Glass-11.82-Se; Cranmore Fire Protection-1,154.00-Se; Farmers Coop-678.40-Su; Gen Fund-19,664.01-Se; Humphrey's-80.82-Su; Ideal Linen-136.38-Su; Waste Conn-116.60-Se; Kc Treasurer-25.00-Su; Sourcegas-589.37-Su; Lawson Products-154.30-Su; Midwest Elec-4,017.44-Su; Municipal Supply-2,844.62-Su; NMC Exchange-226.02-Se; Ne Printworks-354.78-Su; NPPD-2,792.47-Su; Og Ready Mix-950.59-Su; Og Water Dept-59.77-Su; Olsen's Ag-148.50-Se; One Call Concepts-7.00-Se; Schmidt Motors-73.90-Su; Sunmart-53.48-Su; St Of Ne-18.00-Se; Tc Engineering-450.00-Se; Us Postal Service-61.15-Su; Van Kirk Bros-140,748.25-Se; Verizon-96.82-Se; Haberman, George-37.92-Refund; Prosser, Courtney-32.63-Refund; Windsor Mortgage-50.00-Refund; Wmw Invest-61.38-Refund; Wolfgang, Amanda-32.63-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Napa-76.06-Su; Farmers Coop-135.98-Su; Gen Fund-11,868.74-Se; Ideal Linen-36.66-Su; Waste Conn-132.71-Se; Johnson Service Co-2,536.65-Su; Sourcegas-3,330.41-Su; Ne Printworks-29.90-Su; NPPD-4,651.09-Su; Og Ready Mix-109.54-Su; Og Water Dept-70.65-Su; Scott England-11,118.00-Se; Olsson Assoc-3,120.32-Se; Centurylink-207.44-Se; Verizon-24.20-Se; Visa-545.28-Su;

GRC Expansion:

Visa-339.00-Su;

Youth Committee:

Og Baseball Assoc-175.00-Se;

Medical Benefit:

RCI-15,386.22-Ins; RCI-360.18-Ins; RCI-18,212.09-Ins; RCI-202.29-Ins; RCI-6,789.28-Ins;

Mayor Peterson proclaimed April 1, 2014, as National Service Recognition Day.

Councilman Bassett moved to approve the claims payable to West Central Nebraska Development District in the amount of \$8,000 and \$195. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Pete Peterson and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: None. Motion declared carried.

City Manager Aaron Smith recapped the topic as discussed at the March 25, 2014 6 PM meeting stating that he was directed by the council to pursue an in-house solution to the ambulance department paramedic and EMT availability shortage issue.

City Manager Aaron Smith also addressed the proposed library facility site. The council is requesting a recommendation from the Library facility committee regarding their preferred site for the proposed library.

City Manager Smith updated the council regarding the Interlocal agreement with School District #001 regarding the use of Collister Park. There are a few issues to work out, and this agreement will be brought back to the council at the next regular meeting.

Councilman Block moved to approve the plans and specifications, advertising and bid opening for Ogallala Paving Improvements 2014. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Pete Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Councilman Bassett introduced Ordinance 1314, entitled: An ordinance creating Street Improvement District No. 2014-1 in the city of Ogallala, Nebraska, ordering the construction of street improvements therein and ordering the publication of the ordinance in pamphlet form and moved that the Statutory Rule requiring the reading on three different days be suspended and the ordinance may be read by title and moved for passage at this meeting. 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: None. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1314 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Rankin seconded the motion. The President then stated the question: "Shall Ordinance No. 1314 be passed and adopted?" 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: None. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, in the presence of the Council, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1314 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced Ordinance 1315, entitled: An ordinance creating Sanitary Sewer Extension District No. 2014-1 of the city of Ogallala, Nebraska; establishing the outer boundaries of the district; designating the size, location and terminal points, referring to the plans and specifications and estimate of the engineer in connection therewith on file with the city clerk and moved that the Statutory Rule requiring the reading on three different days be suspended and the ordinance may be read by title and moved for passage at this meeting. 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: None. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1315 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Rankin seconded the motion. The President then stated the question: "Shall Ordinance No. 1315 be passed and adopted?" 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: None. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, in the presence of the Council, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1315 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced Ordinance 1316, entitled: An ordinance creating water extension district no. 2014-1 of the city of Ogallala, Nebraska; establishing the outer boundaries of the districts; designating the size, location and terminal points and referring to the plans and specifications and estimate of the engineer in connection therewith on file with the city clerk and moved that the Statutory Rule requiring the reading on three different days be suspended and the ordinance may be read by title and moved for passage

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

(S E A L)