

REGULAR MEETING OF THE CITY COUNCIL

JUNE 24, 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 24th day of June 2014, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Kevin Block and Karl Elmshaeuser. Absent: Darrell G. Bassett and Rodger Rankin. City Manager: Aaron Smith; Deputy City Clerk: Roxane Welsh; City Attorney: Michael McQuillan.

Notice of the 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 June 20, 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 Block moved to excuse Councilman Bassett and Councilman Rankin from the June 24, 2014 City Council meeting. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell G. Bassett and Rodger Rankin. Motion declared carried.

Council President Peterson opened a public hearing regarding an application to the Department of Economic Development for a Community Development Block Grant for an Owner-Occupied Rehabilitation Project at 7:02 P.M.

Ginger Featherngill, West Central Nebraska Development District, appeared before the council regarding the application to the Department of Economic Development for a Community Development Block Grant Owner-Occupied Rehabilitation Project.

Councilman Block moved to approve the minutes of the regular meeting held June 10, 2014. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell G. Bassett and Rodger Rankin. Motion declared carried.

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

GENERAL FUND:

125 PLAN-537.97-Pretx; EFTPS-17,540.80-FIT; ICMA-511.50-Ins; KC Dist Court-33.51-P/R; John Hancock-7,666.53-Pen; NE Child Support-25.00-P/R; Pinnacle Bank-54,452.94-PP#11; St of NE-Dept of Rev-6,018.15-SIT; 125 PLAN-537.97-Pretx; AmFam Ins-475.53-Ins; EFTPS-17,583.11-FIT; Hosp & Med-17,068.37-Ins; ICMA-511.50-Pen; KC Dist Court-333.51-P/R; John Hancock-7,627.57-Pen; NE Child Support-25.00-P/R; Pinnacle Bank-54,930.72-PP#12; Valley Bank-1,555.50-HSA; Gen Fund-1,500.00-SU; NE Dept of Aeronautics-3,190.83-Lease; NE Dept of Rev-735.80-SalesTx; Pinnacle Bank-25.00-Fees; Hornady-(27.80)-Reverse; Marilyn Adkins-2,750.80-SU; Alco-57.90-SU; Allo Comm-992.90-SE; NAPA-157.32-SU; Armour Law-4,000.00-SU; Arnold Pool-6,882.42-SU; Baltzell Vet-40.00-SE; Big Springs Equipment-127.92-SE; Bound Tree Medical-457.04-SU; Brown Traffic Products-322.00-SU; Bruckner, Mike-842.32-P/R; U-Save-68.90-SU; Andrew & Lisa Byers-2,000.00-SU; Candy Aerotech-1,000.00-Contract;

Cash-Wa-1,238.27-CU; Chargepoint, Inc-255.00-Fees; True Value-163.30-SE; Correll Ref-168.00-SE; Cranmore Pest Control-45.00-SE; Culligan-175.00-SU/SE; Dollar General-350.29-SU; DP Electronics-79.99-SU; Dultimeier Sales-988.42-SU; Eichner Sales-219.61-SU; EMS Billing-3,198.56-Contract; Fairfield Inn-1,914.30-SU; Farmers Coop-7,064.20-SU; John Deere Finance-271.06-SU; FEDEX-75.05-SE; Fun Jumpz-298.00-SU/SE; Fyr-Tek-41.51-SE; GEHA-510.10-Refund; Scott & Karrie Hansmeier-1,698.00-SU; Hinton's Lock-398.00-SU; Holiday Inn-169.90-SU; Home PC Sales-99.00-SU; Humphreys Auto-279.59-SU; Ideal Linen-527.65-SU/SE; Intl Inst Municipal Clerks-145.00-Dues; Waste Conn-800.54-SE; KC Clerk-20.00-SE; KC Hosp Authority-32,304.34-SalesTx; KC News-674.20-SE; KC Senior Center-35.50-SU; KC Treasurer-11,296.82-Contract; KC Dist Court-17.00-SE; Kent's Towing-450.00-SE; Kendra Dee's-2,781.60-SU; Keystone Sod-36.00-SU; Kildare-429.32-SU; Sourcegas-3,998.36-SU; Lance & Carlene Larington-2,786.40-SU; League of NE Muni-369.00-SE; Linweld-68.28-SU; Lou Kraus Music-399.98-SE; Mail Finance-375.00-Lease; McClure Const-4,000.00-SU/SE; McGinley Const-7,400.00-SU/SE; MCM Truck-175.00-SE; McQuillan Law-1,149.00-SE; Midwest Turf-2,369.70-SU; Mighty Clean Janitorial-210.00-SE; Mobile Mech-300.00-SE; NE Assn of Trans Provide-145.00-Dues; NE Salt & Grain-21,000.00-SU; NE Print Works-433.08-SU; NPPD-16,121.91-SU; Occupational Health-38.00-SE; Office Svc-225.22-SU; Banner Health-115.20-SE; OG Rotary-40.00-Dues; OG Water Dept-7,477.15-SU; OG Water Plant Fund-87,342.83-SU; Scott England-900.00-SU/SE; OG Comm Hosp-61.52-SU; OG Elks Bldg Co-1,494.00-SU; Olsson Assoc-6,410.00-SE; Oshkosh Cleaners-79.75-SE; Prairie States Comm-287.00-SU; Ramaker & Assoc-450.00-SE; R&D Welding-15.50-SU; Reams Sprinkler-1,355.53-SU; Tamara Reichert-878.80-SU; RITEC Industrial-208.00-SU; RR Donnelley-103.73-SU; R&C Sprinklers-50.80-SU; Service Master-357.00-SE; Sewer Treatment Fund-65,273.70-SU; Shopko-21.43-SU; Ron Siffring-189.31-SU; Allen Siple-1,315.20-SU; Sunmart-319.25-SU; Aaron Smith-361.76-SU; Zoellner Ford-155.44-SU; Telegraph-72.11-SE; TO Haas-244.13-SU; Tomark Sports-131.03-SU; Town & Country-131.76-SU; US Postal Svc-84.39-SU; Verizon-676.72-SE; VISA-3,827.77-SU; Western Engineering-3,460.00-SU; Western Path Consultants-520.00-SE; Winter Equip-132.11-SU; Wolf Landscape-1,200.00-SU; Xerox-28.84-SE; YMAX Comm Group-40.00-SE; John York-70.00-SE; Adams Bank-100.00-Refund; Alamar Uniforms-2,091.90-SU;

SELECT FLEX:

RCI-192.30-P/R; RCI-230.00-P/R; RCI-409.70-P/R;

WATER DEPT:

NE Dept of Rev-8,957.57-SalesTx; Adams Bank-25.00-Fees; Allo Comm-135.63-SE; NAPA-100.65-SU; Bomgaar's-68.03-SU; Cornhusker Glass-51.15-SE; DitchWitch-97.46-SU; Elite Sports-270.00-SU; Farmers Coop-769.53-SU; Gen Fund-16,868.79-SE; Harcros Chemicals-3,060.00-SU; Humphreys Auto-88.97-SU; Ideal Linen-87.70-SU/SE; Interstate Battery-37.90-SU; Waste Conn-123.59-SE; KC Reg of Deeds-10.00-SE; Kildare-8.77-SU; Sourcegas-118.77-SU; Law Enforcement Equip-231.86-SU; Midwest Elec-4,776.20-SU; Midwest Turf-66.23-SU; Muni Supply-8,884.56-SU; NPPD-3,844.07-SU; Office Svc-135.61-SU; OG Ready Mix-316.41-SU; OG Water Dept-40.98-SU; Olsen's Ag Lab-49.50-SE; One Call Concepts-74.95-SE; Schmidt Motors-85.39-SU; St of NE-Dept Health-36.00-SE; TC Engineering-97,700.00-SE; USA Blue Book-66.05-SU; Verizon-72.28-SE; Codey Christensen-23.00-Refund; Jason Krajewski-37.08-Refund; Shalee Krajewski-20.54-Refund; Chelsea Lapp-23.00-Refund; Reanna Pierce-22.09-Refund; Brandon Scott-7.59-Refund; Evelyn Smith-13.10-Refund;

SEWER TREATMENT FUND:

Adams Bank-25.00-Fees; Allo Comm-161.17-SE; Farmers Coop-173.45-FU; John Deere Finance-105.13-SU; Gen Fund-11,193.78-SE; Hach Co-6,642.80-SU; Ideal Linen-36.66-SU/SE; Waste Conn-140.67-SE; Kildare-51.50-SU; Sourcegas-1,642.29-SU; McQuillan Law-25.00-SE; Muni Supply-861.54-SU; NASCO-260.08-SU; NPPD-4,424.18-SU; The New York Blower Co-194.00-SU; NWOD-10.00-Dues; Office Svc-35.63-SU; OG Water Dept-72.30-SU; Olsson Assoc-322.84-SE; Centurylink-323.69-SE; Verizon-24.10-SE;

GRC EXPANSION:

Raceday Timing-100.00-SE;

YOUTH COMMITTEE:

City of OG-615.00-SU; OG Softball Assn-25.00-SU;

MEDICAL BENEFIT:

RCI-1,736.20-Ins; RCI-926.20-Ins; RCI-2,075.82-Ins;

No action was taken on the West Central Nebraska Development District claim.

Councilman Elmshaeuser introduced a resolution adopting and approving the execution of a state grant agreement for project no. 3-31-0061-010-2014, to be submitted to the Department of Aeronautics of the State of Nebraska to obtain state financial aid in the development of the municipal airport. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Kevin Block, Karl Elmshaeuser and Harold Peterson. The following council Members voted "No": None. Absent: Darrell G. Bassett and Rodger Rankin. Motion declared carried and Resolution No. 1418 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Elmshaeuser moved to award the contract to IES Commercial Inc. in the amount of \$194,051.05, subject to FAA and Nebraska Department of Aeronautics concurrence, and authorize the Council President to sign the contract. Councilman Block seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell G. Bassett and Rodger Rankin. None. Motion declared carried.

Councilman Block moved to authorize the change order in the amount of \$4,778.55 to Cement Products. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell G. Bassett and Rodger Rankin. None. Motion declared carried.

Council President Peterson closed a public hearing regarding an application to the Department of Economic Development for a Community Development Block Grant for an Owner-Occupied Rehabilitation Project at 7:17 P.M.

No action taken on Resolution 1419 authorizing the Chief Elected Official to sign an application for Nebraska Affordable Housing Program Funds.

No action taken on the Nebraska Affordable Housing Program Funds Applicant's statement of assurances and certifications; Determination of Level of Review; and The Owner Occupied Housing Rehabilitation Guidelines.

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

- A. Board of Health – Harold Peterson.
- B. Keith County Area Development – Karl Elmshaeuser.
- C. City Council Member/County Commissioner Meeting – Aaron Smith reported.
- D. Library Facilities Committee – Aaron Smith reported.

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: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell G. Bassett and Rodger Rankin. Motion declared carried and the meeting adjourned at 7:24 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 June 24, 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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