

REGULAR MEETING OF THE CITY COUNCIL

JULY 22, 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 22nd day of July 2014, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Rodger Rankin and Karl Elmshaeuser. Absent: None. City Manager: Aaron Smith; City Clerk: Jane M. Skinner; 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 July 18, 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 approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Rodger Rankin and Harold Peterson. No: None. Motion declared carried and the consent agenda was approved as follows:

- A. O.V.F.D. – Probationary Membership of Courtney Prosser.
- B. Renewal of Appliance Installer Licenses:
 - 1) Paul Ruhlman
- C. Renewal of Master Plumber Licenses:
 - 1) Robert Nelson
- D. Renewal of Journeyman Plumber Licenses:
 - 1) Levi Nelson
 - 2) Chad Wittstruck
- E. Renewal of Right of Way Contractor Licenses:
 - 1) Paul Baumgartner
 - 2) JD Peterson
- F. Renewal of Sewer Contractor Licenses:
 - 1) Paul Baumgartner
- G. Renewal of Mobile Home Park Licenses:
 - 1) Joe Malone dba 3 Pines
 - 2) Tim Miller dba L&L Trailer Court
 - 3) Brian Zoberg dba Ogallala Estates LLC
- H. License Permit Bond – Buss Mechanical Services, Inc.
- I. Minutes of the Regular Meeting held July 8, 2014.
- J. Claims.

The Claims were approved as follows:

General Fund:

125 Plan-537.97-Pretx; Eftps-17,693.56-Fit; Hartford Life-1,288.15-Ins; Hosp&Med-17,068.37-Ins; Icma-511.50-Pen; Kc Dist Court-333.51-P/R; John Hancock-7,620.07-Pen; Ne Child Support-25.00-P/R; Pinn Bank-57,885.06-Pp13; Valley Bank-1,555.50-Hsa; State Of Ne Dept Of Rev-4,217.72-Sit; 125 Plan-537.97-Pretx; Am Fam Ins-475.53-Ins; Eftps-17,981.40-Fit; Hosp&Med-17,289.80-Ins; Icma-511.50-Pen; Kc Dist Court-333.51-P/R; John Hancock-7,742.45-Pen; Ne Child Sup-25.00-P/R; Pinn Bank-57,385.49-Pp14; Valley Bank-1,564.13-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-777.04-Salestx; Air Bp Aviation-21,908.57-Su; Pinn Bank-25.00-Se; Rci-

(157.72)-Refund; Visa-1,174.30-Su; Pinn Bank-36,725.67-Loan; Adams Bank-250.00-Se; Alamar Uniforms-67.10-Su; Alco-153.63-Su; Alive Outside-140.34-Su; Allo Comm-1,333.00-Se; Napa-223.01-Su; Arnold Pool-3,377.07-Su; A + Tree-535.00-Su; Baltzell Vet-120.00-Se; Bound Tree-4,183.29-Su; Bruckner, Mike-842.32-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-709.47-Su; Cement Products-19,752.69-Su; True Value-65.07-Su; Contractors Materials-619.00-Su; Consolidated Fleet-899.00-Se; Correll Refrig-296.00-Su; Cranmore Pest Control-45.00-Se; Culligan-124.50-Su/Se; Dash Medical-65.90-Su; Dollar Gen-141.32-Su; Dp Electronics-64.47-Su; Eichner Sales-143.56-Su; Elite Sports-1,412.50-Su; Ems Billing-1,438.97-Contract; Extreme Machine-49.88-Se; Farmers Coop-10,086.84-Su; John Deere Financials-451.39-Se; Fastenal Co-8.74-Su; Fireguard-688.43-Su; Fyr-Tek-520.00-Se; Grainger-288.61-Su; Holiday Inn-380.00-Su; Humphreys-448.97-Su; Ideal Linen-139.86-Su/Se; Waste Conn-800.54-Se; Kc Clerk-10.00-Fees; Kc Hospital Auth-34,953.34-Salestx; Kc News-409.55-Se; Kc Treasurer-11,296.82-Se; Kents Towing-100.00-Su; Keystone Sod-180.00-Su; Kildare Lumber-148.97-Su; Sourcegas-3,362.78-Se; Lake Mac Auto Body-500.00-Se; Linweld-411.76-Su; Joseph Madron-85.47-Refund; Master's Transport-77.09-Su; Mcginley Construction-10,433.58-Su; Mcm Truck-413.00-Se; Mcmillan Plumbing-90.00-Se; Mcquillan Law-985.00-Se; Midwest Turf-377.37-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-300.00-Se; Mocic-390.00-Su; Ne Printworks-29.90-Su; Nppd-18,437.86-Su; Office Service-412.40-Su; Og Comm Hosp-614.40-Su; Og Water-8,044.85-Su; Scott England-1,200.00-Se; Og Comm Hosp-69.65-Su; Og Fire Dept-150.00-Se; Olsson Assoc-14,733.56-Contract; Open Range-200.00-Refund; Oshkosh Cleaners-14.50-Su; Paulsen Inc-601.93-Su; Platte Valley-526.00-Se; Prairie States-573.00-Se; Quill Corp-331.76-Su; Ramada Inn-158.00-Su; R & D Welding-149.80-Se; Servicemaster-357.00-Se; Shopko-25.42-Su; Snell Services-2,545.94-Se; Sterling Monument-105.00-Su; Stulichs Asphalt-11,368.00-Su/Se; Titan Mach-62.10-Su; To Haas-93.65-Se; T&C Srv Inc-203.72-Se; T&A Align-705.80-Su; U S Postal Serv-84.39-Su; Verizon-691.02-Se; Visa-2,965.14-Su; Voborny-40.00-Se; Weathercraft-467.00-Su/Se; Wells Fargo-40,503.84-Su; Western Path Consultants-52.00-Su; W L Construction Supply-155.88-Su; Xerox Corp-49.78-Lease;

Select Flex:

Rci-424.90-Pretx; Rci-1,058.80-Pretx;

Water Dept:

Ne Dept Of Rev-9,961.39-Salestx; Adams Bank-25.00-Se; Law Enforcement Eq Co-(231.86)-Reverse; 21st Century-13.43-Su; Allo Comm-134.52-Se; Bomgaar's Supply-21.35-Su; Cement Products-62,078.03-Contract; Cornhusker Glass-22.80-Se; Dp Electronics-103.11-Su; Eakes-439.40-Su; Eichner's-16.87-Su; Farmers Coop-1,036.84-Su; Gen Fund-13,473.20-Su; Grainger-244.38-Su; Humphreys-108.27-Su; Ideal Linen-139.40-Su/Se; Waste Conn-123.59-Se; Kc Register-10.00-Se; Kildare Lumber-131.02-Su; Sourcegas-62.25-Su; Lawson Products-399.08-Su; Mcquillan Law-201.00-Se; Midwest Elec-5,722.74-Su; Municipal Supply-1,789.42-Su; Municipal Pipe-963.00-Su; Nppd-4,980.94-Su; Og Ready Mix-118.07-Su; Og Water-40.98-Su; Olsen's Ag Lab-82.50-Se; One Call-110.40-Se; St Of Ne Dept Health-50.00-Se; Usa Blue Book-93.96-Su; Verizon-114.46-Se; Visa-48.09-Su; Western Path Consultants-26.00-Su; Schilke, Kathy-42.90-Refund;

Sewer Dept:

Adams Bank-25.00-Fees; Allo Comm-117.15-Se; Napa-138.19-Su; Bowe's Portable Welding-87.50-Se; Cement Products-47,438.46-Contract; True Value-365.52-Se; Farmers Coop-257.36-Su; John Deere Financials-90.68-Su; Gen Fund-8,619.12-Su; Hach Co-200.52-Su; Ideal Linen-37.56-Su/Se; Waste Conn-140.67-Se; Sourcegas-1,248.35-Su; Midwest Lab-32.30-Su; Nppd-6,010.74-Su; New York Blower Co-12.01-Se; Og Water Dept-70.65-Su; Scott England-700.00-Se; Verizon-24.20-Su;

GRC:

Grant Tribune-198.00-Se; Kc News-350.00-Se; Ne Printworks-94.50-Su;

Youth Committee:

Visa-369.72-Su; City Of Og-762.00-Su;

Hospital & Medical:

Rci-1,284.25-Ins; Rci-7,890.37-Ins; Rci-5,340.55-Ins; Rci-28,633.19-Ins;

Councilman Bassett moved to approve the claims payable to Rankin Sales and Services in the amount of \$167.20. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the claims payable to West Central Nebraska Development District in the amounts of \$16.25 and \$130.00. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: None. Abstain: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the Special Designated Liquor License for Front Street Inc. for an event to be held August 10, 2014 11 AM to August 11, at midnight. Councilman Block seconded the motion. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Rodger Rankin and Harold Peterson. No: None. Motion declared carried.

Tobin Buchanan, First National Capital Markets addressed the council regarding a lease-purchase transaction with BOKF, national association.

Councilman Bassett introduced Ordinance 1318, entitled: An ordinance of the mayor and council of the city of Ogallala, Nebraska authorizing and approving a lease-purchase transaction with BOKF, national association, the proceeds of which will be used to pay the costs of acquiring certain equipment for use by the city (the "project"); authorizing the execution and delivery by the city of a lease-purchase agreement (the "lease") and other documents relating to financing the project; approving the issuance, sale and delivery of certificates of participation in the lease in an aggregate principal amount not to exceed \$555,000; fixing in part and providing for the fixing in part of certain provisions of the lease and related documents; prescribing other matters relating thereto; and providing for the publication of the ordinance in pamphlet form. be it ordained by the mayor and city council of the city of Ogallala, Nebraska 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. 1318 was read by title and, thereafter, Councilman Bassett moved for the final passage of the Ordinance. Councilman Block seconded the motion. The President then stated the question: "Shall Ordinance No. 1318 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, 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. 1318 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Block moved to approve the Amendment to the Professional Service Agreement with West Central Nebraska Development District. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: None. Abstain: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the revised Economic Development Strategic Plan for Keith County as presented. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: Karl Elmshaeuser. Abstain: None. Motion declared carried.

