

REGULAR MEETING OF THE CITY COUNCIL

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

Councilman Block moved to approve the minutes of the Regular Meeting held October 14, 2014. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

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

General Fund:

St Of Ne Dept Of Rev-4,013.97-Sit; 125 Plan-537.97-Pretx; Am Fam Ins-475.53-Ins; Eftps-16,064.38-Fit; Hosp&Med-16,863.23-Ins; Icma-511.50-Pen; Kc Court-273.02-P/R; John Hancock-7,887.82-Pen; Ne Child Support-25.00-P/R; Pinn Bank-50,256.17-Pp#20; Valley Bank-1,603.00-Hsa; 125 Plan-537.97-Pretx; Eftps-16,740.03-Fit; Hartford Life-1,382.55-Ins; Hosp&Med-16,863.23-Ins; Icma-511.50-Pen; Kc Court-281.14-P/R; John Hancock-8,938.97-Pen; Ne Child Support-25.00-P/R; Pinn Bank-51,818.10-Pp#21; Valley Bank-1,603.00-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-6,381.66-Lease; Ne Dept Of Rev-360.09-Salestx; Air Bp-19,919.87-Su; Pinn Bank-25.00-Se; Ervin, Joanne-(55.44)-Reverse; Nsvfa-240.00-Se; 21st Century-75.47-Su; Alamar Uniforms-1,589.80-Su; Alco-150.70-Su; Alive Outside-926.72-Se; Allo Comm-1,086.91-Se; Napa-580.36-Su; Arnold Pool-2,787.76-Su/Se; B2e Environ-1,250.00-Se; Baltzell-40.00-Se; Barco-101.47-Su; Bear Graphics-95.98-Su; Big Springs Equip-140.88-Su; Bound Tree-208.80-Su; Bruckner, Mike-1,263.48-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-272.80-Su; Cna Surety-864.15-Ins; True Value-124.55-Se; Colonial Research-142.90-Su; Contractors Materials-50.00-Su; Cornhusker Glass-24.15-Se; Correll Refriger-275.00-Su/Se; Cranmore Pest-45.00-Se; Culligan-98.50-Su; Danko Equip-112.84-Su; Diagnostic Radiology-33.00-Se; Dollar Gen-149.35-Su; Ems Billing-2,257.40-Se; Erthum's-92.00-Se; Extreme Machine-57.75-Se; Farmers Coop-8,090.08-Su; John Deere Financials-473.34-Su; Fastenal Co-351.78-Su; Fireguard-2,064.88-Su; Fleet-Us-298.98-Se; Heartland Philanthropy-6,000.00-Contract; Humphreys-660.54-Su; Icma-125.00-Pen; Ideal Linen-181.63-Su; Investment Prop Ex-15,000.00-Su; Waste Conn-800.54-Su; Kc

Clerk-20.00-Se; Kc Hosp Auth-43,293.31-Salestx; Kc Hist Soc-5,000.00-Contract; Kc News-928.36-Se; Kc Sen Center-5,021.00-Su; Kc Treasurer-15,085.20-Contract; Kenfield Elec-29.42-Su; Kents Towing-100.00-Se; Kildare-134.56-Su; Sourcegas-2,676.49-Su; Lawson Products-956.13-Su; Linweld-52.18-Su; Matt Friend Truck-42.20-Su; Mcginley Construc-15,343.76-Su/Se; Mcmillan Plumbing-313.50-Su/Se; Mcquillan Law-1,083.00-Se; Mid-Am Research-489.52-Su; Mighty Clean-70.00-Su; Murphy Tractor-1,023.93-Su; Ne Salt & Grain-19,628.25-Su; Ne Dept Of Ag-76.20-Su; Nppd-19,153.97-Su; Newman Signs-174.61-Su; Off Service-219.48-Su; Og Comm Hosp-1,897.90-Su/Se; Og Rotary-720.00-Dues; Og Water-10,146.04-Su; Scott England-900.00-Su/Se; Og Comm Hosp-136.54-Su; Og Ace Hard-207.63-Su; Olsson Assoc-27,602.93-Se; Open Range-100.00-Refund; Poan-165.00-Dues; Platte Valley Ag-144,151.09-Ins; Precision Machining-55.00-Su; Quill Corp-217.98-Su; Rdj Specialties-526.04-Su; R & D Welding-244.78-Su; Rlh Const-40.00-Se; Scip-5,000.00-Contract; Servicemaster-392.80-Se; Shopko-14.98-Su; Almquist,Maltzahn,Gallow-750.00-Se; Sunmart-70.93-Su; Snell Services-1,001.00-Se; St Treasurer-162.96-Se; Steve's Body-681.17-Su/Se; Telvent Dtn-2,508.00-Su; Telegraph-71.44-Se; The Trophy Shoppe-102.72-Su; The Litter Box-750.00-Contract; T&C Srv-54.98-Se; T&A-1,289.48-Su; Up Rr-250.00-Lease; U S Postal Serv-84.39-Su; Verizon-697.36-Se; Visa-1,699.76-Su; Western Path Consultants-52.00-Su/Se; Western Turf-22.50-Su/Se; Wolf Auto-193.20-Su; Xerox-39.00-Se;

Select Flex:

Rci-192.30-P/R; Rci-192.30-P/R; Rci-140.00-P/R; Rci-192.30-P/R;

Water Dept:

Ne Dept Of Rev-10,038.08-Salestx; Adams Bank-25.00-Se; Gen Fund-22,030.04-Se; 21st Century-1.02-Su; Alco-25.15-Su; Allo Comm-135.85-Su; Am Ag Lab-49.50-Se; Napa-33.69-Su; Bomgaar's-69.49-Su; Cna Surety-282.75-Ins; True Value-9.19-Su; Cornhusker Glass-213.77-Se; Eichner-130.51-Su; Farmers Coop-921.15-Su; Gen Fund-20,740.28-Se; Ideal Linen-92.75-Su; Waste Conn-123.59-Se; Kc Reg-10.00-Se; Sourcegas-72.33-Su; Lawson Prod-145.71-Su; Mcquillan Law-25.00-Se; Midlands Contracting-318,638.77-Su/Se; Midwest Elec-5,260.23-Su; Monument Inn-278.88-Su; Muni Supply-3,075.62-Su; Ne Rural Water-330.00-Dues; Nppd-3,948.84-Se; Off Service-48.15-Su/Se; Og Ready Mix-180.19-Su; Og Water-42.75-Su; Og Ace Hardware-113.43-Su; One Call-118.30-Se; Platte Valley Ag-24,910.45-Ins; Safety-Kleen-252.27-Su; Sapp Bros-22.75-Su; St Of Ne Dept Health-255.00-Se; Verizon-96.58-Se; Visa-87.22-Su; Dovel, Ana-15.94-Refund; Fletcher, Ramona-18.02-Refund; Intl Space Ag-3.24-Refund; Sargent Drilling-64,704.60-Su/Se;

Sewer Treatment Fund:

Adams Bank-25.00-Se; Gen Fund-6,206.73-Su/Se; Allo Comm-117.01-Se; Am Ag Lab-103.00-Se; Napa-178.64-Su; Beaver Bearing-123.60-Su; Cna Surety-276.40-Ins; True Value-59.27-Se; Farmers Coop-113.42-Su; John Deere Financials-219.03-Su; Gen Fund-14,188.06-Se; Hach Co-2,082.39-Su; Ideal Linen-58.73-Su; Waste Conn-140.67-Se; Kc News-53.82-Se; Kelly Supply-180.68-Su; Kenfield Elec-1,025.00-Se; Sourcegas-1,418.41-Su; Nppd-5,736.99-Su; Off Service-3,069.00-Su; Og Water-72.30-Su; Scott England-1,947.20-Se; Og Ace Hardware-46.45-Su; Olsson Assoc-322.84-Se; Platte Valley Ag-23,907.25-Ins; Centurylink-73.80-Su; R & D Weld-110.61-Su; Teledyne Instruments-121.85-Su; Verizon-27.29-Se;

Youth Committee:

City Of Og-75.00-Su;

Medical Benefit:

Rci-14,992.72-Ins; Rci-6,941.01-Ins; Rci-6,439.30-Ins; Rci-512.44-Ins; Rci-3,832.18-Ins; Rci-4,073.97-Ins;

Councilman Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$1,759.83. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser Absent: Harold Peterson. Motion declared carried.

Councilman Block introduced a resolution directing review of prior continuing disclosure undertakings and related disclosures and authorizing the city to participate in the SEC's municipalities continuing disclosure cooperation initiative. Councilman Bassett seconded

the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1427 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced a resolution amending the city of Ogallala job title directory and the job title salary range table. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1428 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Block introduced a resolution authorizing payment to Stulich’s Asphalt Sealing System L.L.C. for street maintenance performed on West A Street from 5th to 7th Streets in the City of Ogallala. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1429 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced a resolution providing for the placement of a stop sign at the intersection of Pony Express Lane and Oregon Trail Drive (northbound and southbound). Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1430 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

City Manager Aaron Smith addressed the council regarding the next regularly scheduled City Council meeting on November 11, 2014, which is also Veteran’s Day.

Councilman Bassett moved to move the November 11, 2014 City Council meeting to November 12, 2014 at noon. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

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

- A. Chamber of Commerce – Kevin Block.
- B. Keith County Area Development – Karl Elmshaeuser.
- C. Library Board – Kevin Block.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- E. City Council Member/County Commissioner Meeting.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:28 P.M.

Jane M. Skinner
City Clerk

