

REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 23, 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 23rd day of December 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: 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 December 19, 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 following slate of council representative/Liaison appointments: Board of Health – Harold Peterson; Chamber of Commerce – Kevin Block; Keep Keith County Beautiful – Harold Peterson; Keith County Area Development – Rodger Rankin; Kenfield Petrified Wood Gallery – Darrell Bassett; Library Board – Kevin Block; Ogallala Community Hospital Advisory Board – Karl Elmshaeuser; West Central Development District – Rodger Rankin; West Central Nebraska Development District (Alternate) - Harold Peterson. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. 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, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Special Meeting held December 18, 2014.
- B. Claims.
- C. O.V.F.D. – Resignation of Nicholas Fix.
- D. Appointment to Board – Board of Health (3).
 - 1) Mary Lou Heelan – One Year Term (1-1-15 – 12-31-15).
 - 2) Dr. Kurt Johnson – One Year Term (1-1-15 – 12-31-15).
- E. Appointment to Board - Housing Authority (1).
 - 1) Carol Vasa – Five Year Term (1-1-15 – 12-31-19).
- F. Appointment to Board – RSVP Advisory Board (3).
 - 1) Mary Cone – Three Year Term (1-1-15 – 12-31-17).
 - 2) Carol Maxson - Three Year Term (1-1-15 – 12-31-17).
 - 3) Gail Schreiter – Three Year Term (1-1-15 – 12-31-17).
- G. Appointment to Board – Tree Board (3).
 - 1) Andrew Krab – Three Year Term (1-1-15 – 12-31-17).
- H. Appointment to Board – Planning Commission (3).
 - 1) Clyde Bryant - Three Year Term (1-1-15 – 12-31-17).
 - 2) Doug Davis – Three Year Term (1-1-15 – 12-31-17).
 - 3) Kris Springer – Three Year Term (1-1-15 – 12-31-17).
- I. Appointment to Board – Youth Committee (1).
 - 1) Jo Brown – Five Year Term (1-1-15 – 12-31-19).

The claims were approved as follows:

General Fund:

125 Plan-537.97-Pretx; Eftps-16,861.06-Fit; Hartford Life-1,338.55-Ins; Hosp&Med-16,863.23-Ins; Icma-511.50-Pen; John Hancock-8,167.17-Pen; Ne Child Support-25.00-P/R; Pinn Bank-51,619.41-Pp24; Valley Bank-1,603.00-Hsa; Ne Dept Of Rev-4,200.62-Sit; 125 Plan-537.97-Pretx; Am Fam Ins-475.53-Ins; Eftps-23,399.80-Fit; Hosp&Med-16,167.84-Ins; Icma-511.50-Pen; John Hancock-9,071.66-Pen; Ne Child Support-25.00-P/R; Pinn Bank-63,921.73-Pp25; Valley Bank-1,603.00-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Rev-292.03-Salestx; Air Bp-14,337.59-Su; Pinn Bank-15.00-Reverse; 21st Century-444.48-Su; Adkins, Judi-60.00-Se; Alco-43.72-Su; Allo Comm-1,046.98-Se; Andersen Sign-422.50-Su; Napa Og-216.11-Su; Arnold Pool-161.65-Su; Ascaph-332.75-Se; Baltzell Vet-20.00-Se; Gerard Brennen-200.99-Se; Bruckner, Mike-842.32-P/R; U-Save Pharmacy-71.98-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-329.65-Su; Cement Products-256,693.61-Su; True Value-189.70-Se; Contractors Materials-1,585.52-Su; Correll Refrig-239.38-Su/Se; Cranmore Pest-45.00-Se; Culligan-84.00-Su; Danko Emer-5,667.43-Su; Dollar Gen-117.50-Su; Dp Electronics-6.98-Su; Eichner Sales-157.22-Su; Ems Billing-2,024.03-Contract; Farmers Coop-4,416.24-Su; John Deere Financials-234.40-Su; Fastenal Co-38.48-Su; Fbi-Leeda-50.00-Dues; Fedex-26.41-Se; Hinton's Lock-397.68-Su; Home Pc Sales-58.00-Su/Se; Humphreys Auto-60.90-Su; Int Assn Plumbing-150.00-Dues; Ideal Linen-225.75-Su/Se; Ies Commercial-96,482.93-Su; Waste Conn-800.54-Se; Kc Hosp Auth-40,076.94-Salestx; Kc News-421.07-Se; Kc Register-22.00-Se; Kc Senior Center-33.25-Su; Kc Treasurer-19,050.36-Se; Keep Keith Co Beautiful-5,000.00-Contract; Kc Dist Court-17.00-Se; Kenfield Elec-112.23-Su/Se; Kents Towing-256.00-Se; Kildare Lumber-65.39-Su; Sourcegas-7,162.27-Su; Lake Mac Auto Body-254.54-Su; Lexis Publishing-66.08-Su; Linweld-43.65-Su; Mail Finance-375.00-Lease; Mc Containers-4,900.00-Su; Mcmillan Plumbing-439.20-Se; Mcquillan Law-728.50-Se; Mid-American Research-302.05-Su; Mid-Plains Comm Coll-15.00-Se; Midwest Connect-265.00-Su; Mighty Clean Janitorial-70.00-Se; Milano Imaging-117.23-Su; Mobile Mech-408.00-Se; Nationwide Manage-280.00-Su; Nation Air Ins-3,125.00-Ins; Nmc Exchange-15,000.00-Lease; Ne Printworks-501.76-Su; Nppd-16,869.92-Su; Ne Supreme Crt Pub Office-56.25-Su; Newman Signs-1,035.96-Su; Oakland Ia Vol Fire & Res-559.26-Refund; Office Serv-617.57-Su; Og Chamber Of Comm-7,690.00-Su; Og Water Dept-1,197.15-Su; Scott England-180.00-Su/Se; Og Ace Hardware-108.52-Su; Olsson Assoc-56,675.09-Se; Packard Power-200.00-Su; Paulsen-509,853.57-Su; Personnel Concepts-25.90-Su; Prairie States-158.00-Se; Quill-161.60-Su; R & D Welding-222.65-Se; Sapp Bros-22.75-Su; Schmidt Motors-103.84-Su/Se; Servicemaster-392.80-Se; Shopko-53.46-Su; Almquist,Maltzahn,Gallow-500.00-Se; Sunmart-15.98-Su; To Haas-657.38-Su; T&C Srv-799.96-Su; T&A Align-578.81-Su/Se; U S Postal-94.58-Su; Verizon-742.98-Se; Visa-2,061.07-Su; West Wind Golf-655.65-Su; Wolf Auto Center-136.99-Su; Xerox Corp-31.72-Lease;

Select Flex:

Rci-262.30-Pretx; Rci-199.00-Pretx; Rci-192.30-Pretx;

Water Dept:

Ne Dept Of Rev-8,477.03-Salestx; Adams Bank-25.00-Se; Allo Comm-136.89-Se; Am Ag Lab-49.50-Se; Napa-6.47-Su; Baird,Holm-2,790.00-Se; Bomgaar's-123.17-Su; Cement Products-1,890.00-Su; Cornhusker Glass-43.29-Se; Dp Electronics-16.04-Su; Electrical Engineer-554.55-Su; Farmers Coop-568.76-Su; Gen Fund-18,093.73-Se; Grainger-292.74-Su; Hhs Reg &Lic-278.33-Se; Hoa Solutions-21,408.18-Su; Humphreys Auto-68.24-Su; Ideal Linen-95.91-Su/Se; Waste Conn-123.59-Se; Kc News-85.00-Se; Sourcegas-461.69-Su; Lawson Products-140.73-Su; Mcquillan Law-50.00-Se; Midlands Contracting-441,036.15-Su; Midwest Elec-3,515.45-Su; Muni Supply-1,280.17-Se; Ne Rural Water-250.00-Dues; Nppd -2,692.49-Su; Office Service-268.55-Su; Og Chamber Of Comm-240.00-Su; Og Ready Mix-76.43-Su; Og Water Dept-39.22-Su; Og Ace Hardware-84.98-Su; One Call Concepts-64.75-Se; Paulsen-21,330.84-Su; Sargent Drilling-70,038.79-Su; Dept Health Lab-2,213.00-Se; T&C Srv-21.00-Se; Verizon-97.00-Se; Visa-72.20-Su; West Wind Golf-55.80-Su; Black, Karli-36.16-Refund; Ferguson, Kristy-2.24-Refund; McCormick, Kyle-167.90-Re; Rizza Iii, Thomas M-5.82-Re;

Sewer Dept:

Adams Bank-25.00-Se; Og Ready Mix-(700.00)-Reverse; Allo Comm-117.07-Se; Am Ag Lab-103.00-Se; Cement Products-1,890.00-Su; True Value-223.32-Se; Elec Pump-

15,877.13-Su; Farmers Coop-93.82-Su; John Deere Financials-231.27-Su; Gen Fund-14,517.19-Se; Hach Co-11.99-Su; Ideal Linen-37.68-Su/Se; Waste Conn-140.67-Se; Sourcegas-3,011.88-Su; League Of Ne Muni-100.00-Regist; Nmc Exchange-5,500.00-Lease; Ne Printworks-233.25-Su; Nppd-4,613.95-Su; Office Service-18.99-Su; Og Chamber Of Comm-120.00-Su; Og Water Dept-77.25-Su; Scott England-3,927.20-Se; Paulsen-28,013.40-Su; Centurylink-73.80-Se; Snell Services-155.00-Se; Verizon-24.25-Se; West Wind Golf-27.90-Su;

Grc Expansion:

Taste Of Paradise-57.75-Su; Visa-566.00-Su;

Youth Committee:

Visa-38.37-Su;

Medical/Benefit:

Rci-13,595.58-Ins; Rci-3,885.56-Ins; Rci-4,757.02-Ins; Rci-13,792.78-Ins; Rci-2,139.39-Ins; Rci-5,926.72-Ins;

Council President Peterson recognized Thomas Hudiburgh for his 10 Years of Service to the city of Ogallala.

Councilman Bassett moved to approve the minutes of the regular meeting held December 9, 2014. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Abstain: Kevin Block. Absent: None. Motion declared carried.

Council President Peterson announced ordinance 1332 was introduced and read for the first time on December 9, 2014. Council President Peterson read ordinance 1332 by title: An ordinance amending section 44 of the Ogallala municipal code governing accessory structures. Council President Peterson announced ordinance 1332 has been read for the second time.

Councilman Bassett moved to adopt the Energy Element into the current City of Ogallala Comprehensive Plan, per regulations set forth in LB997 and Nebraska Reissue Revised Statutes 15-1102, 19-903, and 23-114.02, which require the same to be adopted by January 1, 2015. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the specifications and advertising for the 2015 budgeted Police Pickup. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Councilman Block moved to approve the agreement renewal for maintenance agreement No. 43 and authorize the Council President sign the agreement. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Jeff Palik, Olsson Associates, addressed the council regarding the Second Street Project and the Walmart Offsite Improvements Project.

Councilman Block moved to approve the change order in the amount of \$4,621.17 to Paulson Inc. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Jack Albrecht, Don Albrecht and Jeff Palik addressed the council regarding assessment of liquidated damages to Cement Products Inc. regarding the Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive Paving and Utility Improvements project.

