

REGULAR MEETING OF THE CITY COUNCIL

JANUARY 27, 2015

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 27th day of January 2015, 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 January 23, 2015 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.

Mayor Peterson proclaimed January 25 thru January 31, 2015 as Catholic Schools Week in the city of Ogallala.

Councilman Block moved to approve the minutes of the regular meeting held January 13, 2015. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. Abstain: Rodger Rankin. No: None. Absent: None. Motion declared carried.

Councilman Block moved to approve the claims. 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 claims were approved as follows:

General Fund:

125 Plan-537.97-Pretx; Eftps-16,771.77-Fit; Hartford Life-1,371.55-Ins; Hosp&Med-16,167.84-Ins; Icma-511.50-Pen; Kc Court-514.62-P/R; John Hancock-8,449.39-Pen; Ne Child Support-25.00-P/R; Pinn Bank-52,483.02-Pp26; Valley Bank-1,603.00-Hsa; Eftps-165.88-Fit; Icma-124.32-Pen; Ne Dept Of Rev-5,452.52-Sit; 125 Plan-399.21-Pretx; Am Family Ins-475.53-Ins; Eftps-17,830.64-Fit; Hosp&Med-19,541.00-Ins; Icma-532.22-Pen; Kc Dist Court-204.70-P/R; John Hancock-8,813.90-Pen; Ne Child Support-25.00-P/R; Pinn Bank-53,785.86-Pp1; Valley Bank-2,084.50-Hsa; 125 Plan-399.21-Pretx; Eftps-17,317.13-Fit; Hartford Life-1,360.55-Ins; Hosp&Med-18,817.00-Ins; Icma-532.22-Pen; Kc Court-182.10-P/R; John Hancock-8,906.52-Pen; Ne Child Support-25.00-P/R; Pinn Bank-52,975.23-Pp26; Valley Bank-2,084.50-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-622.58-Salestx; Pinn Bank-25.00-Se; 21st Century-358.07-Su; 4d Trenching-19,650.00-Su; Alive Outside-35.24-Su; Allo Comm-997.11-Se; Am Legal Publish Co-650.00-Se; Napa-226.88-Su; Apwa-179.00-Fees; Arnold Pool-500.30-Su; Baird,Holm-1,250.00-Se; Bittersweet Bakery-54.00-Su; Bound Tree Med-220.97-Su; Brown-83.45-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-356.15-Su; True Value-86.51-Su; Cornhusker Int Trucks-62.23-Su; Culligan-82.50-Su/Se; Dollar General-89.20-Su; Eakes-117.10-Su; Emblem Enterprises-308.65-Su; Ems Billing-1,745.62-Contract; Farmers Coop-4,630.04-Su; John Deere Financials-354.10-Su; Fedex-37.15-Se; Fyr-Tek-37.44-Su; Home Pc Sales-75.00-Su; Horsley Specialities-10,440.00-Se; Humphreys-544.12-Su; Ideal Linen-240.39-Su/Se; Intellicorp-36.95-Se; Waste Conn-848.54-Se; K&K Service-331.00-Se; Kcad-10,377.63-

Contract; Kc Clerk-433.87-Se; Kc Hosp Authority-37,906.73-Salestx; Kc News-503.72-Se; Kc Reg Of Deeds-28.00-Se; Kc Treasurer-15,085.20-Se; Kc Dist Court-17.00-Se; Kenfield Gallery-20,000.00-Contract; Kents Towing-100.00-Se; Sourcegas-8,770.54-Su; Kohler Trailer-315.80-Su; Linweld-167.71-Su; Mcginley Construction-5,184.00-Su; Mcm Truck-183.00-Se; Mcquillan Law-1,009.00-Se; Mid-American Research-115.71-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mech-250.00-Se; Ncems-75.00-Dues; Ne Soc Of Fire Serv-270.00-Fees; Ne Printworks-112.30-Su; Ne Dept Of Boiler Inspection-61.00-Se; Nppd-18,510.09-Su; Newman Signs-2,904.32-Su; Office Service-612.28-Su; Og Chamber Of Comm-100.00-Su; Og Water-1,055.47-Su; Scott England-1,530.00-Se; Og Ace Hard-103.41-Su; Olsson Assoc-4,201.08-Se; Platte Valley Ag-73.00-Ins; Pocket Press-107.88-Su; Pohlman, Kenny-100.00-Su; Quill Corp-103.44-Su; R&D Welding-39.66-Su; Schmidt Motors-1.34-Su; Servicemaster-392.80-Se; Shopko-94.50-Su; Almquist,Maltzahn-2,450.00-Se; Sunmart-51.30-Su; Snap-On Tools-28.00-Su; Strategic Insights-747.25-Su; Telegraph-21.93-Se; T&C Srv-606.47-Su; Us Postal Serv-304.39-Se; Verizon-722.52-Se; Visa-3,103.12-Su; Volunteer Software-300.00-Se; Western Path Consultants-52.00-Se; Wilson, Doris-21.00-Se; Winter Equip-284.39-Su; Wl Construction-245.99-Su; Xerox Corp-47.87-Se; Sw Auto Tech-169.65-Su/Se; Springer's Appliance-4,230.00-Su/Se.

Select Flex:

Rci-350.53-Pretx; Rci-192.30-Pretx.

Water Dept:

Ne Dept Of Rev-7,411.91-Salestx; Adams Bank-25.00-Se; Allo Comm-136.65-Se; Am Ag Lab-82.50-Se; Napa-99.77-Su; Bomgaar's-82.33-Su; Cornhusker Glass-54.16-Se; Eakes-25.06-Su; Farmers Coop-420.08-Su; Gen Fund-20,340.20-Se; Grainger-40.08-Su; Humphreys-96.05-Su; Ideal Linen-197.51-Su/Se; Waste Conn-131.00-Se; Kildare Lumber-28.87-Su; Sourcegas-840.39-Su; Mcmillan Plumbing-493.80-Se; Midwest Elec-3,739.34-Su; Mid-Am Research-275.66-Su; Muni Supply-7,331.59-Su; Nppd-3,601.87-Su; Office Service-48.11-Su; Og Ready Mix-105.33-Su; Og Water-39.22-Su; Og Ace Hard-38.45-Su; One Call Concepts-54.00-Se; Safety-Kleen Corp-263.63-Su; Sunmart-42.59-Su; St Of Ne-Health Lab-68.00-Se; T&C Srv-15.00-Se; Usa Blue Book-548.60-Su; Us Postal Serv-97.36-Su; Verizon-97.00-Se; Campbell, Scott-22.35-Refund; Crane Construction-199.53-Refund; Ewert, Meridee-26.96-Refund; Garcia, Leonardo-23.69-Refund; Schneider, Ryan-27.97-Refund; Warwick Construc-25.57-Refund.

Sewer Dept:

Adams Bank-25.00-Se; Allo Comm-117.07-Se; Am Ag Lab-103.00-Se; Napa-234.62-Su; True Value-321.27-Se; Electric Pump-77,303.53-Su; Farmers Coop-86.13-Su; John Deere Financials-124.82-Su; Gen Fund-14,811.05-Se; Hach Co-48.50-Su; Ideal Linen-37.68-Su/Se; Waste Conn-149.11-Se; Jc Cross-4,174.00-Su; Kildare-180.55-Su; Sourcegas-4,458.47-Su; Muni Supply-1,839.48-Su; Nppd-5,214.21-Su; Og Water-77.25-Su; Og Ace Hard-6.66-Su; Carkoski Construct-17,998.59-Su/Se; Centurylink-73.80-Se; Rosemount-2,273.19-Su; Usa Blue Book-63.95-Su; Verizon-24.25-Se.

Youth Committee:

Visa-22.20-Su.

Medical Benefit:

Rci-13,324.46-Ins; Rci-16,713.58-Ins; Rci-71.95-Ins; Rci-4,418.24-Ins; Rci-8,779.06-Ins.

Kendra Caskey, Library Director, presented the Goodall City Library annual report for fiscal year 2013-2014.

Councilman Bassett moved to accept the 2014 Annual Report as presented. 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 introduced a resolution authorizing the City of Ogallala ambulance and fire/rescue special fee schedule. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1437

adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Rankin moved to accept the bid from Schmidt Motors Inc. in the amount of \$28,045.00 for the purchase of one 2015 Chevrolet Colorado Pickup. 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.

Councilman Bassett introduced a resolution closing the alley located between lot 1 of Clark's & M.C. Mcgee's sub of lots 3 and 4, and lot 5 of Rowell's & Gillespie's sub of lots 5 and 6, all in the west ½ of block 24, original town, Ogallala, NE. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following council Members voted "No": Karl Elmshaeuser. Absent: None. Motion declared carried and Resolution No. 1438 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to approve the specifications, advertising and bid opening for a Portable Asphalt Recycling Machine. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser. No: Harold Peterson and Rodger Rankin. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the specifications, advertising and bid opening for a Three Wheel Street Sweeper. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: Karl Elmshaeuser. Absent: None. Motion declared carried.

City Manager Aaron Smith updated the council regarding the Paramedic/EMT position. The city is working with Keith County and Ogallala Rural Board officials on an Interlocal agreement.

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

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Pete Peterson.
- D. Keith County Area Development – Rodger Rankin.
- E. City Council Member/County Commissioner Meeting/School Board.

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: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried and the meeting adjourned at 8:19 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 January 27, 2015 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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