

REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 24, 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 24<sup>th</sup> day of February 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block and Karl Elmshaeuser. Absent: Rodger Rankin. 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 February 20, 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.

Councilman Block moved to excuse Councilman Rankin from the February 24, 2015 City Council Meeting. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. 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 and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried and the consent agenda was approved as follows:

- A. Claims.
- B. Corporate Manager License William Harris.
- C. Plumbing Contractor License and Permit Bond – John Moore.
- D. Appointment to Board – Tree Board (1).
  - 1) Ted Robinette – Three Year Term (1-1-15 – 12-31-17).

The claims were approved as follows:

**General Fund:**

125 Plan-537.97-Pretx; Eftps-16,771.77-Fit; Hartford-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-Pp#26; Valley Bank-1,603.00-Hsa; Eftps-165.88-Fit; Icma-124.32-Pen; 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 Court-204.70-P/R; John Hancock-8,813.90-Pen; Ne Child Support-25.00-P/R; Pinn Bank-53,785.86-Pp#1; Valley Bank-2,084.50-Hsa; 125 Plan-399.21-Pretx; Eftps-17,317.13-Fit; Hartford-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-Pp#2; Valley Bank-2,084.50-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Dept Of Rev-622.58-Salestx; Pinn Bank-25.00-Se; 21st Century-358.07-Su; 4d Trenching-19,650.00-Se; Alive Outside-35.24-Su; Allo-997.11-Se; Am Legal Publish-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; Richard Brown-83.45-Su; Bruckner, Mike-842.32-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-356.15-Su; True Value-86.51-Su; Cornhusker Intl Trucks-62.23-Su; Culligan-82.50-Su; Dollar Gen-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; Fed Ex-37.15-Se; Fyr-Tek-37.44-Se; Home Pc Sales-75.00-Su/Se; 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-37,906.73-Salestx; Kc News-503.72-Se; Kc Register-28.00-Se; Kc Treasurer-15,085.20-Se; Kc 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 Construct-5,184.00-Su/Se; Mcm Truck-183.00-Se; Mcquillan Law-1,009.00-Se; Mid-Am Research-115.71-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-250.00-Se; Ncemsc-75.00-Dues; Ne Society Fire Serv-270.00-Su/Se; Ne Printworks-112.30-Su; Ne Dept Of Labor-61.00-Se; Nppd-18,510.09-Su; Newman Signs-2,904.32-Su; Off Serv-612.28-Su; Og Chamber-100.00-Su; Og Water-1,055.47-Su; Scott England-1,530.00-Se; Og Ace Hardware-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; U S Postal Service-304.39-Su; Verizon-722.52-Se; Visa-3,103.12-Su; Volunteer Software-300.00-Su; Western Path-52.00-Se; Wilson, Doris-21.00-Su; Winter Equip-284.39-Su; W L Construct-245.99-Su; Xerox-47.87-Su/Se; Sw Auto-169.65-Su/Se; Springer's-4,230.00-Su/Se;

**Select Flex:**

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

**Water Dept:**

Dept Of Rev-7,411.91-Salestx; Adams Bank-25.00-Se; Allo-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-Su/Se; Midwest Elec-3,739.34-Su; Mid-Am Research-275.66-Su; Muni Supply-7,331.59-Su; Nppd-3,601.87-Su; Off Serv-48.11-Su; Og Ready Mix-105.33-Su; Og Water-39.22-Su; Ace Hardware-38.45-Su; One Call Concepts-54.00-Se; Safety-Kleen-263.63-Su; Sunmart-42.59-Su; St Of Ne Dept Health Lab-68.00-Se; T&C Srv-15.00-Se; Usa Blue Book-548.60-Su; U S Postal Service-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 Construction-25.57-Refund;

**Sewer Fund:**

Adams Bank-25.00-Se; Allo-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 Lumber-180.55-Su; Sourcegas-4,458.47-Su; Muni Supply-1,839.48-Su; Nppd-5,214.21-Su; Og Water-77.25-Su; Ace Hardware-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;

Councilman Bassett moved to approve the minutes of the regular meeting held February 10, 2015. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Abstain: Harold Peterson. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the claim payable to West Central Nebraska Development District in the amount of \$975.00. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: None. Abstain: Karl Elmshaeuser. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the U.S. Bank Political Subdivision Addendum to the U.S. Bank Commercial Card Master Agreement and authorize the Council President and

appropriate staff to sign the agreement. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2014. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the Letter Agreement for Professional Services with Olsson and Associates and authorize the Council President to sign the agreement. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Travis Haggard, Keith County Area Development updated the council on economic development efforts in Keith County, specifically KCAD's Dairy recruitment efforts.

Councilman Block moved to approve the Interlocal Agreement with Keith County for Ambulance Services and authorize the Council President to sign the agreement. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve the Interlocal Agreement with Ogallala Rural Fire Protection District and authorize the Council President to sign the agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Elmshaeuser moved to approve the final change order, #5 for the Nebraska Highway 61, Pony Express Lane & Oregon Trail Drive Paving and Utility Improvements and authorize the Council President to sign the change order. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve and accept the Nebraska Highway 61, Pony Express Lane & Oregon Trail Drive Paving and Utility Improvements as a completed job. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the final pay request, #5 in the amount of \$55,658.45 to Cement Products Inc. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Elmshaeuser moved to approve Change Order Number 1 and authorize the Council President to sign the Change Order. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

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

- A. Keep Keith County Beautiful – Pete Peterson.
- B. Library Board – Kevin Block.

