

REGULAR MEETING OF THE CITY COUNCIL

MARCH 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 24th day of March 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 March 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.

Council President Peterson opened a public hearing regarding a Class D Liquor License for CHS INC, dba CHS Grainland located at 1103 West 1 Street at 7:01 P.M.

Council President Peterson opened a public hearing regarding a Class D Liquor License for CHS INC. dba CHS Grainland located at 203 Stagecoach Trail at 7:01 P.M.

Mayor Peterson proclaimed April 7, 2015 as National Service Recognition Day.

Mayor Peterson proclaimed April 5 – 11, 2015 as Public Transit Week.

Council President Peterson recognized Tracy Hood for 15 years of service to the Ogallala street department.

Council President Peterson recognized Jason Curtis for 15 years of service to the Ogallala street department.

Teresa Pierce, business owner on 2nd street, Neil Williams, Michael Knott, Bud Morrell, Sheila Wallich, and Sherri Tickle addressed the council regarding two hour parking and handicapped parking between North Spruce and East A Street. The council will address the downtown parking at the next regular city council meeting.

Council President Peterson closed a public hearing regarding a Class D Liquor License for CHS INC, dba CHS Grainland located at 1103 West 1 Street at 7:48 P.M.

Council President Peterson closed a public hearing regarding a Class D Liquor License for CHS INC. dba CHS Grainland located at 203 Stagecoach Trail at 7:48 P.M..

Councilman Bassett moved that the Class D Liquor License in connection with CHS INC. dba CHS Grainland located at 1103 West 1 Street be approved by the Nebraska Liquor Control Commission. 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 Bassett moved that the Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 1103 West 1 Street be approved by the Nebraska Liquor Control Commission. 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.

Councilman Elmshaeuser moved that the Class D Liquor License in connection with CHS INC. dba CHS Grainland located at 203 Stagecoach Trail be approved by the Nebraska Liquor Control Commission. 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 Bassett moved that the Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 203 Stagecoach Trail be approved by the Nebraska Liquor Control Commission. 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.

Councilman Rankin moved to approve the minutes of the regular meeting held March 10, 2015. Councilman Bassett 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.

Councilman Elmshaeuser requested the claim payable to Midwest Turf and Irrigation in the amount of \$21,432 be removed from the claims listing considered separately.

Councilman Elmshaeuser moved to approve the claims. 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.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,438.32-Sit; 125 Plan-399.21-Pretr; Am Fam Ins-510.89-Ins; Eftps-15,904.61-Fit; Hosp&Med-18,192.00-Ins; Icma-532.22-Pen; John Hancock-8,363.91-Pen; Ne Child Support-25.00-P/R; Pinn Bank-49,394.90-Pp5; Valley Bank-1,901.50-Hsa; 125 Plan-399.21-Pretr; Eftps-16,041.48-Fit; Hartford Life-1,334.95-Ins; Hosp&Med-18,192.00-Ins; Icma-532.22-Pen; John Hancock-8,240.90-Pen; Ne Child Support-25.00-P/R; Pinn Bank-51,419.41-Pp6; Valley Bank-1,901.50-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-638.07-Salestr; Pinn Bank-25.00-Se; Ne Notary Assn--64.23-Reverse; Adams Bank-10,000.00-Su; 21st Century-127.14-Su; Alive Outside-400.99-Su; Allo-1,022.11-Se; Napa-627.17-Su; Arnold Pool-1,582.85-Su; Asap Const-90.00-Se; Bound Tree Med-29.18-Su; Richard Brown-20.50-Su; Bruckner, Mike-842.32-P/R; U-Save-728.48-Su; Candy Aero-1,000.00-Contract; Cash Wa-939.50-Su; Chs Grainland-3,860.84-Su; Clouse, Coletta-77.74-Su; True Value-214.71-Su; Cornhusker Glass-315.00-Su/Se; Cornhusker Hotel-987.88-Su; Correll Ref-1,015.16-Su; Cranmore Fire-506.00-Se; Cranmore Pest Control-45.00-Se; Culligan-57.00-Su; Danko Emergency Equip-52.50-Su; Dol Gen-60.50-Su; Eichner Sales-125.58-Su; Ems Billing-830.64-Contract; John Deere Financials-709.58-Su; Fireguard-88.96-Su; Fyr-Tek-410.62-Su; Hampton Inn-535.85-Su; Hhs Reg & Lic-120.00-Se; Hood, Tracy-80.00-Su; Humphreys Auto-594.36-Su; Ideal Linen-200.72-Su; Waste Conn-848.54-Se; Kcad-57,912.50-Se; Kc Clerk-40.00-Se; Kc Hosp Auth-39,103.74-Salestr; Kc News-656.45-Se; Kc Sen Center-29.75-Su; Kc Treasurer-15,085.20-Se; Kenfield Elec-8.92-Su; Kents Towing-560.00-Se; Kildare Lumber-53.98-Su; Sourcegas-7,484.37-Su; Linweld-263.38-Su; Mail Finance-375.00-Se; Mcm Truck-410.00-Se; Mcmillan Plumbing-694.10-Se; Mcquillan Law-1,149.00-Se; Midwest Turf-232.39-Su; Mid-Am Research-499.60-Su; Mighty Clean-70.00-Se; Mobile Mec-420.00-Se; Ne Salt & Grain-4,208.49-Su; Ne Printworks-282.30-Su; Ne Press Advert-260.00-Se; Nppd-16,930.17-Su; Off Service-919.10-Su; Og Comm Hosp-39.60-Su/Se; Og Water-1,138.86-Su; Scott England-180.00-Su; Og Bond Acct-304.62-Se; Ace Hardware-22.44-Su; Olsson Assoc-3,147.11-Se; Paulsen-107,270.55-Su;

Qt Tech-199.99-Su; Quill-245.19-Su; Rockmount Reasearch-96.86-Su; Schmidt Motors-28,241.00-Su; Shopko-35.43-Su; Siple, Allen-85.17-Su; Star Herald-488.88-Se; Steve's Body-148.00-Su; Stulichs Asphalt-28,975.50-Su/Se; Tlc Cleansweep-450.00-Se; T&C Svc-51.50-Se; T&A Auto-110.09-Su; Us Postal-87.30-Su; Verizon-965.95-Se; Visa-3,785.96-Su; Western Path-26.00-Su/Se; Windy Acre Elec-231.00-Se; Xerox-31.72-Lease;

Select Flex:

Rci-138.00-P/R; Rci-150.00-P/R;

Water Dept:

Ne Dept Of Rev-7,636.60-Salestx; Adams Bank-25.00-Se; Allo-138.70-Se; Am Ag Lab-121.50-Se; Napa-17.63-Su; Bomgaar's-237.06-Su; Chs Grainland-440.44-Su; Cornhusker Glass-32.28-Se; Cranmore Fire-180.00-Su; Dp Elec-23.53-Su; Eakes-439.40-Su; Eichner Sales-14.24-Se; Gen Fund-19,187.38-Se; Humphreys-17.79-Su; Ideal Linen-96.16-Su; Waste Conn-131.00-Su; Kildare-19.21-Su; Kimball Midwest-388.39-Su; Sourcegas-602.92-Su; Lawson Products-295.37-Su; Mcquillan Law-92.00-Se; Midwest Elec-3,492.89-Su; Mid-Am Research-70.49-Su; Muni Supply-2,352.22-Su; Nppd-2,547.61-Su; Off Service-204.16-Su; Og Water-40.98-Su; Og Bond Acct-1,935.26-Se; Ace Hardware-83.32-Su; One Call Concepts-15.15-Se; Am Backflow Assn-75.00-Se; Sunmart-46.97-Su; St Of Ne-Dept Health-166.00-Se; Verizon-128.24-Se; Visa-18.44-Su; Andrews, Don-32.10-Refund; Asap Rentals-38.84-Refund; Asap Rentals-60.31-Refund; Alco-16.25-Refund; Mahaffey, Don-36.16-Refund; Aspinwall, Melissa-37.93-Refund; Vasa, Brad-38.99-Refund;

Sewer Dept:

Adams Bank-25.00-Se; A & B Tool-35.00-Su; Allo-117.18-Se; Am Ag Lab-51.50-Se; Napa-4.58-Su; Chs Grainland-78.49-Su; True Value-89.25-Se; Crescent Elec-2,149.38-Su; John Deere Financials-242.38-Su; Gen Fund-14,574.70-Se; Hoa Solutions-3,856.20-Su/Se; Ideal Linen-39.20-Su; Waste Conn-149.11-Su; Kelly Supply-23.36-Su; Kildare-18.16-Su; Sourcegas-3,720.61-Su; Mcmillan Plumbing-97.40-Se; Moore Plumbing-3,832.00-Su/Se; Ne Printworks-220.16-Su; Nppd-4,650.12-Su; Off Service-77.07-Su; Og Water-161.40-Su; Scott England-12,598.00-Se; Og Bond Acct-1,497.94-Se; Paulsen-713.25-Su; Philip Carkoski Const-11,265.00-Su/Se; Quick Elec-1,400.00-Se; Centurylink-73.80-Se; Sapp Bros-624.00-Su; Share Corp-432.18-Su; Snell Serv-177.60-Su; Usa Blue Book-139.51-Su; Verizon-53.31-Se; Visa-112.32-Su;

Youth Committee:

City Of Og-150.00-Su; Visa-369.98-Su;

Medical Benefit:

Rci-11,540.44-Ins; Rci-5,651.00-Ins; Rci-2,335.30-Ins; Rci-3,898.55-Ins;

Councilman Elmshaeuser moved to table the claim payable to Midwest Turf and Irrigation in the amount of \$21,432 until further information can be obtained. 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.

Councilman Block moved to approve the claim payable to West Central Nebraska Development District in the amount of \$65.00. Councilman Rankin 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.

Terry Johnson, Community Redevelopment Authority addressed the council regarding the CRA's intent to enter into a redevelopment project with Davis Land Investments, L.L.C.

Council President Peterson announced Ordinance 1333 was introduced and read for the first time on March 10, 2015. Council President Peterson read Ordinance 1333 by title, An ordinance amending section 44 of the Ogallala municipal code governing the permitted locations of pre-school and day-care facilities within the zoning jurisdiction of the City of Ogallala. Council President Peterson announced that ordinance 1333 has been read for the second time.

Police Chief Dave Kling presented the 2014 annual report for the Ogallala Police Department.

Councilman Elmshaeuser moved to approve the reduction of \$8,471.25 and approve the final sum of \$140,748.25 for the project 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, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

City Manager Aaron Smith updated the council on the following projects: The Paramedic Position with Regional West Medical Center, the recent trip to view asphalt recyclers and street sweepers across the state, and his views regarding the Chamber of Commerce vacant position to include qualifications including convention and visitors bureau expertise.

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

- A. Library Facilities Committee – Buck Bassett.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Block 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 8:40 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 March 24, 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

(S E A L)