

REGULAR MEETING OF THE CITY COUNCIL

MAY 26, 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 26th day of May 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 May 22, 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 approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held May 12, 2015.
- B. Claims.
- C. O.V.F.D. – Probationary Membership of Kenneth Carl (KC) Bang.
- D. O.V.F.D. – Probationary Membership of Haley Gies.
- E. Application for a Journeyman License – Dan Dailey (Snell Services).

The claims were approved as follows:

General Fund:

Ne Dept Of Rev-1,262.43-Salestx; 125 Plan-399.21-Pretx; Eftps-17,655.67-Fit; Icma-532.22-Ins; John Hancock-8,782.11-Pen; Ne Child Support-25.00-P/R; Pinn Bank-55,393.93-Pp9; Ne Dept Of Rev-6,229.66-Sit; 125 Plan-399.21-Ins; Am Family Ins-510.89-Ins; Eftps-16,617.21-Fit; Hartford Life-449.90-Ins; Hosp&Med-17,874.50-Ins; Icma-532.22-Pen; John Hancock-8,849.60-Pen; Ne Child Support-25.00-P/R; Pinn Bank-53,043.83-Pp10; Valley Bank-1,987.50-Hsa; Gen Fund-1,500.00-Su; Pinn Bank-25.00-Se; Winter Equip-(284.39)-Reverse; Allo-1,009.24-Se; Jimmie D & Theresa L Anderson-100.00-Contract; Napa-171.65-Su; Arcmate Manufact-103.90-Su; Arnold Pool-4,477.69-Su/Se; Asphalt Maintenance-91,300.00-Su; Baltzell Vet-30.00-Se; Barnhill, Marcia-7.01-Su; Stephen W. & Giselle B. Berol-100.00-Contract; Bound Tree Med-1,172.17-Su; Bridge Of Hope-300.00-Su; Bruckner, Mike-842.32-P/R; Clyde G. Bryant & Sheri Larsen-100.00-Contract; Bsn Sports-1,064.77-Su; Sarah Byers-100.00-Contract; Candy Aerotech-1,000.00-Contract; Cash-Wa-273.20-Su; Cba Lighting-174.40-Su; Chs Grainland-4,228.60-Su; Cima Co-1,284.81-Dues; Contractors Materials-336.20-Su; Correll Refrig-42.00-Se; Cranmore Fire-168.00-Se; Cranmore Pest-45.00-Se; Culligan-79.50-Su; Dollar Gen-143.90-Su; Eakes-174.98-Su; Eichner Sales-268.79-Su; Ems Billing-1,059.29-Contract; Everclear Window-110.00-Se; John Deere Financials-192.63-Su; Fastenal Co-260.60-Su; Fedex-25.83-Se; Emma Friedel & Jobe Castor-100.00-Contract; Fyr-Tek-520.00-Su; Donald & Kathryn Glassgow-100.00-Contract; Jeffrey P. Gette-200.00-Contract; Golf & Sport Solutions-75,011.22-Su/Se; Troy & Laura Hardwick-100.00-Contract; Connie & Charles Heinis-100.00-Contract; Humphreys Auto-573.38-Su; Ideal Linen-276.90-Su/Se; Instit Muni Clerks-155.00-Dues; Waste Conn-586.51-Se; Kc Hosp Authority-33,509.02-Salestx; Kc News-540.19-Se; Kc Senior Center-24.50-Su; Kc

Treasurer-15,085.20-Se; Kc Dist Court-17.00-Fees; Kenfield Elec-651.89-Se; Kents Towing-850.00-Se; Kildare Lumber-129.13-Su; Sourcegas-4,687.46-Su; League Of Ne Muni-95.00-Su; Linweld-79.27-Su; Mcginley Construc-15,163.80-Su/Se; Mcm Truck-635.00-Se; Mcquillan Law-1,540.00-Se; Michael Todd & Co-254.65-Su; Midwest Turf-2,722.86-Su; Mighty Clean Janitorial-140.00-Su; Missouri Turf Paint-92.58-Su; Mobile Mechanic-789.00-Se; Ne Assoc Of Trans Provide-100.00-Dues; Ne Press Advertising-281.00-Se; Ne Mosquito-140.00-Dues; Nppd-16,378.94-Su; Ne Safety & Fire Equip-125.00-Se; Newman Signs-1,077.42-Su; Errol F. & Patricia L. Nordhausen-200.00-Contract; Office Ser-420.56-Su; Banner Health-514.80-Su/Se; Og Water-2,567.80-Su; Scott England-900.00-Su; Og Comm Hosp-994.22-Su; Og Ace Hardware-1,799.21-Su; Olsson Assoc-8,362.44-Contract; Paulsen-177.43-Su; Pinn Bank-36,725.67-Contract; Pochon Irrigation-91.11-Se; Quill Corp-385.50-Su; Raceday Timing-100.00-Se; Ramaker & Assoc-450.00-Dues; R & D Welding-81.25-Se; Reams Sprinkler-320.57-Su; Riggs, Betty Jo-50.00-Su; Sauer, Judie-200.00-Contract; Schmidt Motors-586.76-Su/Se; Sherwin-Williams-535.41-Su; Almquist,Maltzahn,Gallow-1,290.00-Se; Siffring, Ron-122.48-Su; Siple, Allen-64.28-Su; Sunmart-45.09-Su; Springer, Keith & Kristel-100.00-Contract; Steve's Body & Paint-654.12-Su; Marion Wayne & Jerry L. Steward-100.00-Contract; St. Paul's Church-150.00-Su; Swanson, Wayne & Gloria-100.00-Contract; Tlc Cleansweep-400.00-Se; T&C Srv-29.00-Se; T&C Catering-2,403.35-Su; T&A Align-391.06-Su; U S Postal Serv-87.30-Su; Carole Vasa-100.00-Contract; Verizon-965.62-Se; Visa-3,785.07-Su; Western Path Consult-364.00-Se; Windy Acre Elec-433.65-Su; Wolf Landscape-205.00-Su; Wolf Auto-173.82-Su; Wood, Wayne-100.00-Su; Xerox Corp-31.72-Lease;

Select Flex:

Rci-222.30-P/R; Rci-326.58-P/R; Rci-192.30-P/R;

Water Dept:

Ne Dept Of Rev-8,292.45-Salestx; Adams Bank-25.00-Se; Allo Comm-133.71-Se; Am Ag Lab-148.50-Se; Napa-389.41-Su; Bomgaar's-83.42-Su; Chs Grainland-648.32-Su; Cornhusker Glass-107.97-Se; Eichner Sales-34.72-Su; Gen Fund-30,847.21-Se; Harcros Chemicals-4,727.99-Su; Humphreys Auto-70.26-Su; Ideal Linen-153.97-Su; Waste Conn-131.00-Se; Kc Reg Of Deeds-10.00-Se; Sourcegas-374.52-Su; Lake Mac Auto-128.40-Su; Mcquillan Law-133.00-Se; Midwest Elec-3,834.29-Su; Midwest Turf-550.53-Su; Mid-Am Research-334.92-Su; Muni Supply-6,687.45-Su; Ndeq-12,531.86-Su; Nppd-2,996.86-Su; Office Ser-46.90-Su; Og Ready Mix-27.54-Su; Og Water-38.15-Su; Og Ace Hardware-64.49-Su; One Call Concepts-63.30-Se; Sapp Bros-24.34-Su; Sunmart-13.89-Su; T&C Srv-676.01-Su; Usa Blue Book-512.47-Se; Van Diest Supply-527.10-Su; Verizon-128.36-Se; Galeener, Michelle-33.32-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Allo Comm-117.27-Se; Am Ag Lab-103.00-Se; Chs Grainland-119.63-Su; Eichner Sales-530.95-Su; John Deere Financials-55.30-Su; Gen Fund-20,476.83-Su; Heartland Op Conf-60.00-Se; Ideal Linen-39.20-Su/Se; Waste Conn-149.11-Se; Sourcegas-1,968.92-Su; Moore Plumbing-2,012.00-Se; Muni Automation-720.60-Se; Ncl Of Wi-529.78-Su; Ndeq-101,471.42-Su/Se; Nppd-4,821.15-Su; Nsi Solutions-432.00-Su; Og Ready Mix-701.40-Su; Og Water-72.30-Su; Scott England-550.00-Su; Og Ace Hardware-54.37-Su; Centurylink-73.80-Se; Usa Blue Book-143.02-Su; Verizon-53.34-Su; Visa-28.65-Su; Water Environ Fed-124.00-Su;

Youth Committee:

City Of Og-250.00-Su; Cheryl Roche-121.66-Su; Visa-1,080.88-Su;

Medical Benefit:

Office Ser-17.99-Su; Rci-13,685.98-Ins; Rci-9,378.91-Ins; Rci-24,848.31-Ins; Rci-2,808.33-Ins;

Councilman Bassett moved to approve the Rendezvous Square Management Agreement between the City of Ogallala and the Ogallala/Keith County Chamber of Commerce and authorize the Council President to sign the agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: Karl Elmshaeuser and Rodger Rankin. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 7-18-15 from 6 PM to 1 AM. 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.

Councilman Bassett moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 8-15-15 from 10 AM to 10 PM. 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 special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 9-24-15 from 10 AM to 1 AM; 9-25-15 from 10 AM to 1 AM and 9-26-15 from 10 AM to 1 AM. 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 moved to approve the plans, specifications, advertising and bid opening for the Ogallala Paving 2015-1 project. 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 accept Change Order #1 and authorize the Council president to sign the change order. 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 to approve and accept the Water Well Water Improvements 2009 as a completed job. 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 to approve the final pay request in the amount of \$4,364.78 to Sargent Drilling Company and authorize the Council President to sign the request. 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.

The council gave updates on their committee assignments as follows:

- A. Board of Health – Pete Peterson.
- B. Keep Keith County Beautiful – Pete Peterson.
- C. Kenfield Petrified Wood Gallery – Buck Bassett.
- D. Library Board – Kevin Block.
- E. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- F. City Council Member/County Commissioner/School Board Meeting – Rodger Rankin and Kevin Block.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin 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 8:05 P.M.

Jane M. Skinner
City Clerk

