

REGULAR MEETING OF THE CITY COUNCIL

JUNE 23, 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 23rd day of June 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 June 19, 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 June 9, 2015.
- B. Minutes of the Special Meeting held on June 9, 2015 at 5:30 P.M.
- C. Claims.

The claims were approved as follows:

General Fund:

Ne Dept Of Rev-689.20-Sit; 125 Plan-399.21-Pretx; Eftps-20,296.29-Fit; Hartford Life-932.05-Ins; Hosp&Med-18,577.50-Ins; Icma-532.22-Pen; John Hancock-9,370.90-Pen; Ne Child Support-25.00-P/R; Pinn Bank-60,019.02-Pp11; Valley Bank-1,987.50-Hsa; Winter Equip-284.39-Su; Ne Dept Of Rev-4,681.61-Sit; 125 Plan-399.21-Pretx; Am Family Ins-510.89-Ins; Eftps-19,642.60-Fit; Hosp&Med-20,845.75-Ins; Icma-532.22-Pen; Kc Dist Court-194.57-P/R; John Hancock-8,506.93-Pen; Ne Child Support-25.00-P/R; Pinn Bank-63,289.91-Pp12; Valley Bank-2,186.00-Hsa; Ne Dept Of Aero-3,190.83-Lease; Air Bp-16,587.10-Su; A/C The Depository Trust-(4,130.25)-Rev; Pinn Bank-25.00-Se; Pankonin, Tom-(356.86)-Rev; Rose Equip-164,235.00-Su; Adams Bank-100.00-Refund; Adamson Industries-174.90-Su; Allo-1,016.52-Se; Napa-116.86-Su; Cody J. & Kaelyn Marie Armstrong-100.00-Contract; Arnold Pool-9,026.53-Su/Se; Asphalt Maintenance-150.41-Su; Beacon Athletics-457.04-Su; Jennifer L. Beamon-100.00-Contract; Big Springs Equip-136.17-Su; Bound Tree-300.39-Su; Bruckner, Mike-842.32-P/R; U-Save Pharmacy-35.99-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-2,633.43-Su; Chs Grainland-4,535.20-Su; City Of North Platte-600.00-Se; Contractors Materials-115.60-Su; Consolidated Fleet-1,017.13-Su; Cornhusker Glass-14.94-Se; Correll Refrig-1,002.99-Su; Cranmore Fire-75.00-Su; Cranmore Pest-45.00-Se; Culligan-84.50-Su; Danko Emergency Equip-100.00-Su; Sherry Lee Davis-Gies-100.00-Contract; Dollar Gen-81.35-Su; Eakes-230.98-Su; Eichner-426.94-Su; Ems Billing-1,168.60-Se; Fairfield Inn-2,024.25-Su; John Deere Financials-1,653.57-Su; Fedex-50.30-Se; Fenwick, Jon-101.18-Su; Fremont Health-30.00-Se; Galls-45.34-Su; Chuyen Thi & Thay Thi Hoang-100.00-Contract; Home Pc-90.00-Se; Humphreys-113.91-Su; Ideal Linen-547.60-Su/Se; Impa-143.00-Se; Waste Conn-868.54-Se; Kc Clerk-10.00-Se; Kc Hospital-36,406.16-Salestx; Kc News-440.25-Se; Kc Treasurer-15,085.20-Se; Kc Dist Court-

17.00-Se; Kildare-43.16-Su; Sourcegas-5,569.21-Su; Kolsrud, Diane-32.50-Se; Linweld-233.22-Su; Mail Finance-375.00-Su; Mcginley Construc-9,890.00-Se; Mcm Truck-189.00-Se; Mcmillan Plmb-680.30-Se; Mcquillan Law-542.00-Se; M C Schaff-800.00-Se; Midwest Turf-863.02-Su; Midwest Connect-55.00-Su; Mighty Clean-70.00-Se; Mobile Mechanic-945.50-Se; My-Lor-251.43-Su; Ne Printworks-112.30-Su; Ne Dept Of Labor-18.00-Se; Todd E. & Julie A. Neill-100.00-Contract; Ne Law Enforce Trng-50.00-Se; Nppd-15,984.06-Su; Newman Signs-463.08-Su; Nsvfa-770.00-Se; Office Svc-561.99-Su; Chamber Of Commerce-20,000.00-Se; Og Ready Mix-76.99-Su; Og Water-1,936.00-Su; Scott England-1,125.00-Se; Og Comm Hosp-170.84-Su; Og Ace Hardware-513.86-Su; Paulsen-364,723.63-Su; Platte Valley Ag-295.00-Ins; Poppe's Truck-834.21-Su/Se; Prairie States-456.26-Su/Se; Printing Center-149.20-Su/Se; Psychological Resources-220.00-Se; Quick Electric-312.00-Se; Quill Corp-190.74-Su; R & D Weld-57.05-Su; Reams Sprinkler-106.00-Su; Rlh Construc-537.53-Se; Rr Donnelley-104.26-Su; Sapp Bros-285.71-Su; Schmidt Motors-49.92-Su; Siffing, Ron-41.96-Su; Simeon, Tina-225.00-Su; Sunmart-367.60-Su; Stanard & Assoc-306.00-Su; Steve's Body-540.00-Se; Steinke, Virginia-26.69-Su; Telegraph-53.72-Se; Titan Machinery-22.50-Su; Tlc Cleansweep-550.00-Se; To Haas-43.70-Se; T&C Srv-665.39-Se; Dustin K. Towell-100.00-Contract; Twomey Tree Svc-650.00-Se; U S Postal Svc-90.00-Su; Verizon-964.30-Se; Villa West Assoc-100.00-Contract; Visa-3,096.60-Su; Wells Fargo-40,503.84-Lease; Xerox Corp-31.72-Su;

Select Flex: Rci-330.30-P/R; Rci-192.30-P/R;

Water Dept:

Ne Dept Of Rev-9,090.27-Salestx; Adams Bank-25.00-Se; St Of Ne-Dhhs-115.00-Su; Midlands Contract-16,310.08-Su/Se; Allo-135.23-Se; Am Ag Lab-82.50-Se; Napa-9.03-Su; Bomgaar's-237.15-Su; Chs Grainland-459.57-Su; Cornhusker Glass-97.79-Se; Eichner-15.81-Su; Gen Fund-23,180.66-Se; Grainger-756.09-Su; Humphreys-23.88-Su; Ideal Linen-98.72-Su/Se; Waste Conn-131.00-Se; Kildare-35.15-Su; Kimball Midwest-373.87-Su; Sourcegas-213.45-Su; Mcquillan Law-67.00-Se; Midwest Elec-3,457.02-Su; Muni Supply-6,294.61-Su/Se; Ne Rural Water-75.00-Su; Nppd-2,829.24-Su; Office Svc-87.73-Su; Og Ready Mix-583.15-Su; Og Water-79.91-Su; Og Ace Hardware-63.71-Su; One Call Concepts-51.20-Se; Paulsen Inc-14,294.01-Su/Se; R & D Welding-185.00-Su; Safety-Kleen Corp-249.49-Su; Sargent Drilling-1,362.06-Su; Sunmart-77.24-Su; St Of Ne-Health Lab-36.00-Se; Usa Blue Book-366.82-Su; Verizon-128.36-Se; Keiser, Jill-149.78-Refund; Klinetobe, Eric-23.37-Refund; Nelson, Stephen-6.89-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Allo-117.27-Se; Am Ag Lab-103.00-Se; Napa-48.94-Su; Chs Grainland-72.85-Su; Eichner-21.15-Su; John Deere Financials-122.92-Su; Gen Fund-18,228.16-Se; Hydrotex-356.86-Su; Ideal Linen-39.20-Su/Se; Waste Conn-149.11-Se; Sourcegas-1,700.51-Su; Ne Printworks-3.67-Su; Ne Dept Of Labor-36.00-Se; Nppd-4,329.62-Su; Nwod-15.00-Se; Og Water-70.65-Su; Scott England-25,983.20-Su; Og Ace Hardware-30.91-Su; The Filter Shop-111.89-Su; Usa Blue Book-522.02-Su; Verizon-53.34-Se; Wastecorp Pumps-1,093.93-Su;

Grc Expansion: Chamber Of Commerce-250.00-Su;

Youth Committee:

Ohs Cheer-(25.00)-Rev; City Of Og-515.00-Su; Sunmart-121.66-Su;

Medical Benefit:

Fowler, David-50.00-Se; Visa-1,983.02-Se; Rci-12,323.08-Ins; Rci-2,495.26-Ins; Rci-3,694.00-Ins; Rci-2,863.46-Ins; Rci-4,637.98-Ins;

Councilman Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$4,190.00. 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.

No action taken on the Class C Liquor License in connection with Silverchair LLC DBA 1 Eleven Lounge located at 111 East 1 Street, or the Corporate Manager License for Timothy

J. McMillan in connection with the Class C Liquor License for Silverchair LLC DBA 1 Eleven Lounge located at 111 East 1 Street.

Councilman Elmshaeuser moved to accept the specifications, advertising and bid opening for Asbestos Abatement for proposed library site, 601 West B Street. 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 accept the specifications, advertising and bid opening for Demolition for proposed library site, 601 West B Street. 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.

Ken Knoepfel, Planning and Zoning Administrator; Jeff Palik, Olsson Associates; Richard Brown addressed the council regarding the request for Wal-Mart to construct temporary parking lot improvements.

Councilman Bassett moved to allow request for Wal-Mart to construct temporary parking lot improvements to Lot 3 of Plunkett Original Addition Replat # 1, a Replat of Lots 3, 4, 5, Plunkett Original Addition and construct temporary ingress and egress improvements to City right-of-way adjacent thereto provided said improvements are maintained solely by Wal-Mart. "Temporary" meaning not to exceed two years after construction is completed. Motion died for lack of a second.

Councilman Elmshaeuser moved to accept and award the Paving 2015-1 bid, for the 9th Street portion only, as negotiated between TC Engineering and C&S Construction, in the amount of \$54,585. 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 accept Change Order #2 for Ogallala Paving Improvements 2013 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.

Councilman Block moved to approve Ogallala Paving Improvements 2013 as a completed job. 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 final pay request for Ogallala Paving Improvements 2013 in the amount of \$329,053.60 to the motion. 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 Bassett introduced a resolution establishing two hour parking on the north side of East Second Street between North Spruce and East A Streets. 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. 1450 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

The council gave updates on 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 and Aaron Smith.
- E. Kenfield Petrified Wood Gallery – Buck Bassett.
- F. Library Board – Kevin Block.
- G. City Council Member/County Commissioner Meeting/School Board.

There being no further business to come before the council, Councilman Bassett 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 8:07 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 June 23, 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)