

REGULAR MEETING OF THE CITY COUNCIL

JULY 14, 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 14th day of July 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 meeting 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 July 10, 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.

Chris Willett, Olsson Associates Inc., addressed the council regarding a request for parking lot improvements on Lot 3 of Plunkett Original Addition Replat # 1, a replat of Lots 3, 4, 5, Plunkett Original Addition at the Wal-Mart property.

Councilman Elmshaeuser moved to allow the 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 and public Right of Way are maintained solely by Wal-Mart. The permanent improvements shall be constructed within two years. "Temporary" meaning not to exceed two years after construction is completed." 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 Block moved to approve the consent agenda. 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 consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held June 23, 2015.
- B. Minutes of the Special Meeting held June 25, 2015.
- C. O.V.F.D. – Probationary Membership of Jennifer Eckmann.
- D. Master Plumber License Bond – Frank King – King’s Plumbing.
- E. Renewal of Appliance Installer Licenses:
 - 1) Dwayne Orth
 - 2) Paul Ruhlman
- F. Renewal of Gas Fitters Licenses:
 - 1) Todd Bissell
 - 2) David Norman
 - 3) David Richter
 - 4) Dell Simmerman
- G. Renewal of Master Plumber Licenses:
 - 1) Bob Charron
 - 2) Kevin Foley
 - 3) Dan Heble
 - 4) William McMillan
 - 5) Charles Morland
 - 6) Joe Vas Jr.

- 7) Steve Wintholz
- H. Renewal of Journeyman Plumber Licenses:
 - 1) Harold Beckius
 - 2) Troy Brown
 - 3) Erin Gilchriest
 - 4) Tod Kimberling
 - 5) Kurt Morland
 - 6) Paul Morland
- I. Renewal of Right of Way Contractor Licenses:
 - 1) Chad Baney
 - 2) Jason Carter
 - 3) Scott England
 - 4) Rodger Frosh
 - 5) William McMillan
 - 6) Renee Peterson
 - 7) John Stulich
 - 8) Charlie Votapka
- J. Renewal of Sewer Contractor License:
 - 1) Scott England
- K. Renewal of Mobile Home Park Licenses:
 - 1) Donald or Cleo Crum dba Crum Court
 - 2) Tim Miller dba L & L Trailer Court MHP
 - 3) Richard Piper dba Stewart Trailer Court MHP
- L. Application for Mobile Home Park License:
 - 1) Andrew Houze dba AWH Ventures LLC (Ogallala Estates).

Councilman Elmshaeuser exited the meeting at 7:26 P.M.

Council President Peterson opened a public hearing regarding a Class C Liquor License for Silverchair LLC DBA 1 Eleven Lounge located at 111 East 1 Street at 7:26 P.M.

Jason Glinn addressed the council regarding extending the hours at the newly constructed Coach Etz basketball court near the Goodall Recreation Center. A survey of the neighbors in the area will be conducted and brought back to the council at the next regular meeting.

Council President Peterson closed a public hearing regarding a Class C Liquor License for Silverchair LLC DBA 1 Eleven Lounge located at 111 East 1 Street at 7:33 P.M.

Councilman Bassett moved that the Class C Liquor License in connection with Silverchair LLC DBA 1 Eleven Lounge located at 111 East 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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved that the Corporate Manager License for Timothy J. McMillan in connection with Silverchair LLC DBA 1 Eleven Lounge located at 111 East 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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Jane Skinner, City Clerk-Treasurer presented the financial report for June 2015.

Councilman Bassett moved to approve the Airport – Beacon, Wind Cone, Electrical Vault (Project 3-31-0061-010) as a completed job. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the final pay request in the amount of \$14,000 to IES Commercial Inc. and authorize the Council President to sign the request. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Block introduced a resolution creating a library building advisory committee in the City of Ogallala, Nebraska. Councilman Rankin 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": None. Absent: Karl Elmshaeuser. Motion declared carried and Resolution No. 1451 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

The list of proposed Library Building Advisory Committee members are as follows: Aaron Smith – City Representative; Kendra Caskey – Library Representative; Elise Lockhart – Library Foundation Representative; Michael Tuttle – Library Board of Trustees Representative; Jeff Headley – Library Facilities Committee Representative; Nancy Armstrong – Friends of the Library Representative; Jeff Armour – Keith County Commissioner Representative.

Councilman Rankin moved to approve the list of representatives to the Library Building Advisory Committee, as presented. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the agreement with the Nebraska Community Foundation regarding funding for asbestos abatement and demolition of proposed Library site (Progress School) and authorize the Council President to sign the agreement, should further changes be required authorize the City Manager to approve the changes and authorize the Council President to sign the same. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Block moved to adopt the Ogallala Public Transportation Substance Abuse Policy. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Block moved to approve the purchase of Ice Slicer. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

City Manager Aaron Smith addressed the council regarding a proposed Interlocal agreement with the Village of Brule for mosquito spraying. The City of Ogallala staff would spray the village of Brule for mosquitos and be compensated for all costs associated with the procedure. The Village of Brule will be preparing the Interlocal agreement for consideration at a future council meeting.

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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 7:51 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 July 14, 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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