

REGULAR MEETING OF THE CITY COUNCIL

JULY 28, 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 28<sup>th</sup> 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 24, 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 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 July 14, 2015.
- B. Minutes of the Special Meeting held July 14, 2015. (Council Tours).
- C. Claims.
- D. O.V.F.D. – Resignation of Jobe Caster.
- E. Renewal of Gas Fitters Licenses:
  - 1) Marc Fagullar
  - 2) Ken Priesner
- F. Renewal of Master Plumber Licenses:
  - 1) Marc Fagullar
  - 2) John Moore
  - 3) Robert Nelson
  - 4) Ken Priesner
- G. Renewal of Journeyman Plumber Licenses:
  - 1) Dan Dailey
  - 2) Joe Malone
  - 3) Chad Wittstruck
- H. Renewal of Right of Way Contractor Licenses:
  - 1) Paul Baumgartner
  - 2) JD Peterson
  - 3) Lonnie Peters
- I. Renewal of Sewer Contractor License:
  - 1) Paul Baumgartner
- J. Renewal of Mobile Home Park Licenses:
  - 1) Joe Malone dba 3 Pines MHP
  - 2) Del & Beverly Humphrey dba Hillcrest Homes MHP

The Claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-1,053.77-Sit; 125 Plan-399.21-Pretx; Eftps-18,380.16-Fit; Hartford Life-1,398.45-Ins; Hosp&Med-18,895.75-Ins; Icma-532.22-Pen; Kc Dist Court-194.57-P/R; John Hancock-8,491.25-Pen; Ne Child Support-25.00-P/R; Pinnacle Bank-61,893.23-Pp13; Valley Bank-2,093.50-Hsa; St Of Ne Dept Of Rev-4,512.01-Sit; 125 Plan-399.21-Pretx; Am Fam Ins-460.89-Ins; Eftps-18,427.16-Fit; Hosp&Med-16,923.25-Ins; Icma-

532.22-Pen; Kc Dist Court-194.57-P/R; John Hancock-8,415.43-Pen; Ne Child Support-25.00-P/R; Pinnacle Bank-60,324.28-Pp14; Valley Bank-2,093.50-Hsa; 125 Plan-399.21-Pretx; Eftps-18,238.51-Fit; Hartford Life-1,615.65-Ins; Hosp&Med-19,553.25-Ins; Icma-532.22-Pen; John Hancock-8,683.75-Pen; Ne Child Support-46.15-P/R; Pinnacle Bank-61,143.14-Pp15; Valley Bank-2,093.50-Hsa; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Pinnacle Bank-25.00-Se; Nsvfa-(770.00)-Reverse; 21st Century Equip-379.07-Su; Adamson Ind-309.95-Su; Jessop B. & Caitlin N. Adams-100.00-Contract; Air Quality-1,720.00-Se; Allo Comm-1,203.92-Su; Andersen Sign-100.00-Su; Napa-364.44-Su; Arnold Pool-977.60-Su/Se; Baltzell Vet-20.00-Se; Beaver Bearing-6.60-Su; Big Springs Equip-561.34-Su; Bok Financial-750.00-Se; Bound Tree Med-476.40-Su; Richard Brown-9.18-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-1,362.03-Su; Chs Grainland-6,888.64-Su; Cornhusker Glass-14.61-Se; Correll Refrig-1,599.52-Su; Cranmore Pest-45.00-Se; Culligan-105.50-Su/Se; Danko Emergency-2,357.44-Su; Dickinson Land-1,050.00-Su; Dollar General-129.75-Su; Eichner Sales-863.44-Su/Se; Ems Billing-1,546.89-Contract; John Deere Financials-927.39-Su; Jean Follis-100.00-Contract; Kory B. French-100.00-Contract; Golf & Sport-1,479.65-Su; Hinton's Lock-399.00-Su; Holiday Inn-1,424.25-Su; Holiday Inn Express-166.00-Su; Horizon E-Recycling-171.30-Se; Humphreys-815.31-Su; Icma-125.00-Se; Ideal Linen-161.27-Su/Se; Imperial Yost Farm Supply-356.87-Su; Intelligent Products-324.18-Su; Waste Conn-848.54-Se; Kc Hosp Auth-35,546.99-Salestx; Kc News-342.49-Se; Kc Senior Ctr-42.00-Su; Kc Treasurer-15,085.20-Se; Kc Dist Court-17.00-Se; Kenfield Elec-185.77-Su; Kents Towing-275.00-Se; Kildare-189.63-Se; Sourcegas-3,077.10-Su; Lawson Prod-566.82-Su; Linweld-193.55-Su; Mcclure Construc-8,400.00-Su; Mcm Truck-224.00-Se; Mcmillan Plumb-105.20-Se; Mcquillan Law-809.00-Se; Menards-744.82-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-678.00-Se; Ne Printworks-6.00-Se; Nppd-18,394.01-Su; Jack D. Nerud-100.00-Contract; Ne Arboretum-130.00-Dues; Newman Signs-278.85-Su; Office Svc-515.49-Su; Banner Health-118.80-Se; Og Chamber Of Comm-100.00-Refund; Og Rotary-720.00-Dues; Og Water-2,714.94-Su; Scott England-1,575.00-Se; Og Kiwanis-100.00-Refund; Og Bond-240,000.00-Transfer; Og Comm Hosp-68.30-Su; Og Ace Hard-763.83-Su; Olsson Assoc-21,998.53-Se; Open Range-300.00-Refund; Paulsen-100.00-Su; Platte Valley Ag-685.00-Se; Psychological Resources-660.00-Se; Reams Sprinkler-318.59-Su/Se; Reg West Medical-1,065.84-Su; Rose Equip-398.40-Su; Schmidt Motors-79.44-Su; Shopko-20.99-Su; Sunmart-159.81-Su; Titan Machinery-1,490.00-Su; Tlc Cleansweep-400.00-Se; T.O. Haas-20.00-Se; U S Postal Svc-90.00-Su; Van Diest-1,678.75-Su; Verizon-970.19-Se; Visa-2,257.39-Su; Joyce Walls-100.00-Refund; Western Path Cons-208.00-Se; Wolf Landscape-421.70-Su; Wolf Auto-246.05-Su/Se; Xerox-52.35-Su;

**Select Flex:**

Rci-192.30-Pretx; Rci-160.00-Pretx;

**Water Dept:**

Ne Dept Of Rev-8,280.44-Salestx; Adams Bank-25.00-Se; 21st Century-44.31-Se; Allo-139.10-Se; Am Water Works-295.00-Dues; Am Ag Lab-82.50-Se; Bomgaar's-203.05-Su; Chs Grainland-870.67-Su; Cornhusker Glass-45.05-Se; Eichner's-8.43-Su; Gen Fund-28,548.06-Se/Pr; Cheryl Gessner-7.33-Refund; Ideal Linen-105.11-Su/Se; Interstate Battery-104.32-Su; Waste Conn-131.00-Se; Sourcegas-111.59-Su; Mcquillan Law-17.00-Se; Midwest Elec-4,109.01-Su; Mid-American Research-213.31-Su; Muni Supply-1,886.25-Su; Nppd-3,834.85-Su; Office Svc-89.41-Su; Banner Health-116.40-Su/Se; Og Ready Mix-849.41-Su; Og Water-38.15-Su; Og Ace Hard-402.58-Su; One Call Concepts-91.55-Se; Linda Riterbush-18.50-Refund; Snap-On Tools-85.49-Su; Dept Health Lab-527.00-Se; Total Backflow-575.00-Su; Usa Blue Book-165.58-Su; Verizon-128.63-Se; Visa-62.77-Su; Christensen, Dane-18.22-Refund; Gateway Realty-21.03-Refund; Gerold, Keeghan-37.92-Refund; Green, Jack-59.35-Refund; Moreno, Orlando-1.84-Refund; Wells, Lee-11.16-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Allo-117.27-Su; Am Ag Lab-128.75-Se; Napa-23.08-Su; Chs Grainland-338.87-Su; Cornhusker Glass-1.00-Se; Eichner's-139.38-Se; John Deere Financials-448.43-Su; Gen Fund-19,596.48-Se/Pr; Humphreys-23.96-Su; Ideal Linen-40.27-Su/Se; Waste Conn-149.11-Se; Kildare-44.48-Su; Sourcegas-635.40-Su; Midwest Lab-64.00-Se; Muni Supply-1,346.40-Su; Nppd-28,159.55-Su; Og Water-69.00-Su; Og

Ace Hard-99.99-Su; Olsson Assoc-678.47-Se; Potts Elec-443.99-Se; Centurylink-154.60-Se; USA Blue Book-129.37-Su; Verizon-53.74-Se; Visa-31.38-Su;

**GRC Expansion:**

Kc News-350.00-Se; Ne Printworks-56.25-Su; Sunmart-31.98-Su; Visa-644.82-;

**Youth Committee:**

City Of Og-225.00-Su;

**Medical Benefit:**

Gen Fund-5,012.00-Su; Chamber Of Comm-380.00-Su; Rci-13,235.56-Ins; Rci-6,963.44-Ins; Rci-813.72-Ins; Rci-11,658.20-Ins; Rci-3,036.40-Ins;

Council President Peterson opened a public hearing regarding a request for a special exception to construct a non-commercial utility structure as a primary use in a residential-zoned lot. Said property is located at 301 East N Street, more particularly described as Lot 3, Bloomberg's Second Subdivision at 7:02 P.M.

Ken Knoepfel, Planning and Zoning Administrator, addressed the council regarding the request for a special exception to construct a non-commercial utility structure as a primary use in a residential-zoned lot located at 301 East N Street.

Council President Peterson recognized Doug Flores for five years of service to the City of Ogallala at the Wastewater Treatment Plant.

Wendell Upright and Allen Cerny, Ogallala Tree Board, and Doug Davis addressed the Council regarding a grass dump for Ogallala residents.

Councilman Block moved to approve the claim payable to Rankin Sales and Service in the amount of \$1,007.75. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: None. Abstain: Rodger Rankin. Motion declared carried.

Travis Haggard, Economic Development Coordinator updated the council on economic development efforts in Keith County. Topics included: Recap of the 2014 Economic Development Measurements KCAD is tracking; Summary of the 2015 KCAD Strategic planning session held on June 18, 2015; and top 3 priorities for the 2015-2016 year.

Councilman Bassett moved to approve the Intergovernmental Agreement with the Nebraska Department of Environmental Quality regarding the removal of asbestos at Progress Elementary School and authorize the City Manager to sign the agreement. 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 bid and contract award to New Horizons Environmental, LLC for \$46,217.00. 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 bid and contract award to Scotties Potties for \$84,350.00. 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 addressed the council regarding a neighborhood survey he conducted of residents near the Coach Etz Basketball Court near Goodall Recreation Center. The survey results were 2-1 opposing extending the hours for the court until 11 P.M. The Council took no action on this item.



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 28, 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.

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Jane M. Skinner  
City Clerk

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