

REGULAR MEETING OF THE CITY COUNCIL

AUGUST 25, 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 25<sup>th</sup> day of August 2015, at 7:00 o'clock P.M. Present were: Vice President of the Council: Karl Elmshaeuser; Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Harold Peterson. 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 August 21, 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 excuse Council President Peterson from the August 25, 2015 City Council meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. 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 and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Special Meeting held August 11, 2015.
- B. Minutes of the Regular Meeting held August 11, 2015.
- C. Claims.
- D. Renewal of Gas Fitters License:
  - 1) Douglas Correll
- E. Administration – Corporate Manager License for Jeremy Clark in connection with the Class D Liquor License for Western Convenience Store located at 306 East 1 Street.
- F. Appointment to Board - Community Redevelopment Authority (1).
  - 1) Steve Krause – Five Year Term (10-01-2015 – 09-30-2020).
- G. O.V.F.D. – Probationary Membership of Chantel Gorham.
- H. O.V.F.D. – Resignation of Leslie Mendoza.
- I. O.V.F.D. – Resignation of Nathan Holthusen.

The claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-1,118.56-Salestx; Ne Dept Of Rev-4,328.68-Sit; 125 Plan-399.21-Pretx; Am Fam Ins-460.89-Ins; Eftps-18,910.73-Fit; Hosp&Med-19,199.00-Ins; Icma-532.22-Pen; John Hancock-8,989.81-Pen; Ne Child Support-46.15-P/R; Pinn Bank-63,573.65-Pp16; Valley Bank-2,141.00-Hsa; 125 Plan-399.21-Pretx; Eftps-17,997.25-Fit; Hartford Life-1,546.69-Ins; Hosp&Med-19,199.00-Ins; Icma-532.22-Pen; John Hancock-8,949.46-Pen; Ne Child Support-46.15-P/R; Pinn Bank-59,380.53-Pp17; Valley Bank-2,141.00-Hsa; Ne Dept Of Aero-3,190.83-Lease; Pinn Bank-25.00-Se; Adams Bank-250.00-Pen; Adamson Ind-574.80-Su; Alamar Uniforms-220.80-Su; Alive Outside-257.94-Se; Allo Comm-1,162.30-Se; Napa Og-144.16-Su; Arnold Pool-2,985.90-Su; Arrow Intl-251.16-Su; Jesse Augustin-100.00-Contract; Baltzell Vet-25.00-Se; Baney, Chad L & Jennifer-

100.00-Contract; Bound Tree Med-830.68-Su; Bruckner, Mike-842.32-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-872.73-Su; Cba Lighting-483.30-Su; Chs Grainland-6,504.13-Su; Cna Surety-40.00-Se; Comm First Natl-24,998.01-Su; Corbin Willits-130.00-Se; Cornhusker Glass-10.36-Se; Correll Refrig-2,257.90-Se; Credit Management-577.67-Se; Culligan-118.50-Su/Se; Danko Emergency-3,969.22-Su; Sherry Lee Davis-Gies-100.00-Contract; Troy Dehning-120.00-Contract; David E & Joni M Devries-250.00-Contract; Dollar Gen-228.98-Su; Eichner Sales-8.38-Su; Ems Billing-1,172.62-Se; Erthum's-80.00-Se; John Deere Financials-518.70-Su; Fedex-28.65-Se; Fleet-Us-430.87-Se; Fyr-Tek-2,480.81-Su; Hinton's Lock-1,123.00-Su; Humphreys-150.80-Su; Ideal Linen-358.70-Su/Se; Waste Conn-848.54-Se; Kc Clerk-40.00-Se; Kc Hosp Auth-37,664.55-Salestx; Kc News-348.98-Se; Kc Senior Center-48.00-Su; Kc Treasurer-15,085.20-Se; Kenfield Elec-1,919.79-Su; Kents Towing-475.00-Se; Kildare Lumber-197.90-Su; Sourcegas-2,437.58-Su; Lake Mac Auto Body-50.00-Se; League Of Ne Muni-8,037.00-Dues; Linweld-181.86-Su; Lou Kraus Music-3.38-Su; Lynn Peavey Co-111.60-Su; Patricia Magnuson/Linda T-140.00-Contract; Mcm Truck-809.00-Se; Mcquillan Law-976.00-Se; Mick Moul's Modern Bldrs-1,155.00-Se; Midwest Turf-640.40-Su; Midwest Radar-200.00-Se; Mighty Clean Janitorial-140.00-Se; Mobile Mech-596.00-Se; Murphy Tractor-631.40-Su; Ne Printworks-252.85-Su; Ne Dept Of Ag-150.00-Fees; Ne Law Enforce. Trng-10.00-Se; Nppd-19,676.99-Su; Nsvfa-724.00-Dues; Office Svc-442.14-Su; Og Water-8,795.35-Su; Scott England-900.00-Se; Og Comm Hosp-244.12-Su; Ace Hardware-155.60-Su; Olsson Assoc-20,631.22-Se; Open Range-200.00-Refund; Paulsen Inc-830.43-Su; Plumbing Solutions-500.00-Su/Se; Prairie States Comm-617.58-Se; Quill Corp-550.91-Su; R & D Welding-109.70-Se; Reg West Med Center-6,400.00-Contract; William M. Russell-20.56-Refund; Shopko-19.98-Su; Sunmart-159.65-Su; Snell Serv-275.00-Se; Steve's Body-125.00-Se; Tlc Cleansweep-400.00-Se; To Haas-20.00-Se; T&C Srv-15.00-Se; Twomey Tree Svc-200.00-Se; Unitech-374.10-Su; U S Postal Svc-90.00-Su; Van Diest Supply-815.02-Su; Verizon-969.81-Se; Visa-1,748.85-Su; Western Path-78.00-Se; Windy Acre Elec-219.62-Se; Xerox-34.89-Su; Ymax Comm-40.00-Se; Zoll Medical-285.00-Se;

**Select Flex:**

Rci-158.88-Pretx; Rci-352.30-Pretx; Rci-150.00-Pretx;

**Water Dept:**

Ne Dept Of Re-9,807.87-Salestx; Adams Bank-25.00-Se; Kildare Lumber-(35.15)-Reversal; Allo Comm-135.94-Se; Am Ag Lab-82.50-Se; Napa-92.97-Su; Bomgaar's-467.18-Su; Chs Grainland-793.08-Su; Cornhusker Glass-59.20-Se; Eichner Sales-8.21-Su; Gen Fund-22,991.33-Se; Humphreys-186.75-Su; Ideal Linen-148.08-Su/Se; Waste Conn-131.00-Se; Kildare Lumber-41.25-Su; Sourcegas-109.46-Su; Lawson Prod-164.27-Su; League Of Ne Muni-1,250.00-Dues; Lincoln Winwater-6,152.03-Su; Mcquillan Law-575.00-Se; Michael Todd & Co-491.77-Su; Midwest Elec-5,431.56-Su; Muni Supply-248.10-Su; Muni Pipe-9,070.46-Su; Nppd-7,099.15-Su; Office Svc-68.31-Su; Og Comm Hosp-152.80-Se; Og Ready Mix-1,255.33-Su; Og Water-39.91-Su; Ace Hardware-67.89-Su; One Call-53.65-Se; R & D Welding-167.90-Su; Schmidt Motors-12.95-Su; Sunmart-8.97-Su; Ne Dept Health Lab-1,253.00-Se; Tims Two-Way-35.00-Se; T&C Srv-15.00-Se; Verizon-128.63-Se; Gunderson, Gage-34.39-Refund; Hudson, Tim-10.00-Refund; L&M Rentals Llc-36.16-Refund; Lurz, Toni-10.74-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Nppd-(28,159.55)-Reversal; Nppd-5,930.69-Su; Allo Comm-117.22-Se; Am Ag Lab-103.00-Se; Andersen Sign-150.00-Su; Chs Grainland-97.27-Su; Cornhusker Glass-1.00-Se; Eakes-459.40-Su; John Deere Financials-170.75-Su; Gen Fund-15,738.51-Se; Holiday Inn-189.90-Su; Ideal Linen-40.27-Su/Se; Waste Conn-149.11-Se; Kelly Supply-64.22-Su; Sourcegas-529.79-Su; Midwest Lab-808.18-Se; Ne Printworks-233.25-Su; Nppd-5,788.71-Su; Og Water-72.30-Su; Scott England-2,297.20-Se; Potts Elec-850.00-Se; Centurylink-73.80-Se; Share Corp-422.24-Su; Springer's Appliance-4,760.00-Su; Usa Blue Book-166.90-Su; Verizon-53.74-Se; Visa-189.89-Su;

**GRC:**

Holiday Inn Express-249.00-Su; Kc News-306.38-Se; Og Water-109.63-Su; Scott England-150.00-Se; Raceday Timing Solutions-2,800.00-Se; Sunmart-7.34-Su; Visa-1,386.12-Su;

**Medical Benefit:**

Rci-13,416.32-Ins; Rci-6,103.43-Ins; Rci-7,693.41-Ins; Rci-17,953.06-Ins;

Jeremy Smith addressed the council regarding Keno Operations at 1 Eleven Lounge at 111 East 1 Street.

Councilman Bassett moved to approve a Keno Operation at 1 Eleven Lounge located at 111 East 1st Street. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: Karl Elmshaeuser. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to approve the minutes of the special meeting held August 21, 2015. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to approve the claim payable to Rankin Sales and Service in the amount of \$7,700. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Abstain: Rodger Rankin. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett introduced a resolution determining final levy allocation for the Ogallala Community Development Authority. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1452 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to approve Ogallala Water Improvements Schedule 2 Change Order No. 1 in the amount of \$67,670 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 and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to approve Change order No. 1 and authorize the Council President to sign the Change Order. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to accept Ogallala Water 2014-1- East I Street and Opal and West Highway 30 Projects as a completed job. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to authorize the final pay request to Van Kirk Brothers Contracting in the amount of \$209,297.00 and authorize the Council President to sign the final pay request. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

City Manager Aaron Smith discussed the fiscal year 2015-2016 budget. No changes were made to the budget.

The council gave updates on their committee assignments as follows:

- A. Chamber of Commerce – Kevin Block.
- B. Library Board – Kevin Block.
- C. 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 and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:24 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 August 25, 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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