

REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 22, 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 22<sup>nd</sup> day of September 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 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 September 18, 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 September 22, 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 Bassett moved to approve the consent amending the agenda item 2.D. making the resignation of James Reid effective September 30, 2015. 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 and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held September 9, 2015.
- B. Claims.
- C. O.V.F.D. – Resignation of Ray Diaz.
- D. O.V.F.D. – Resignation of James Reid.
- E. Plumbing Contractor License and Permit Bond – Dan Heble.

The claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-4,362.41-Sit; 125 Plan-399.21-Pretx; Am Fam Ins-460.89-Ins; Eftps-17,228.36-Fit; Hosp&Med-19,199.00-Ins; Icma-532.22-Pen; John Hancock-8,981.55-Pen; Ne Child Support-46.15-P/R; Pinn Bank-54,873.27-Pp18; Valley Bank-2,141.00-Hsa; 125 Plan-399.21-Pretx; Eftps-17,079.47-Fit; Hartford Life-1,539.93-Ins; Hosp&Med-19,199.00-Ins; Icma-532.22-Pen; John Hancock-8,991.01-Pen; Ne Child Support-46.15-P/R; Pinn Bank-54,051.97-Pp19; Valley Bank-2,141.00-Hsa; Ne Dept Of Rev-25.00-Fees; Gen Fund-1,500.00-Su; Ne Dept Of Aero-3,190.83-Lease; Air Bp-16,899.62-Su; Ne Dept Of Rev-431.08-Salestx; Bok Financial-141,613.75-Su; Pinn Bank-25.00-Se; Sec Of State Notary Div-(30.00)-Reversal; Kenfield Elec-(1,181.58)-Reversal; 21st Century-72.82-Su; Adams Bank-57,769.23-Ics; Alamar Uniforms-338.94-Su; Alive Outside-15.85-Su; Allo Comm-1,141.70-Se; Napa-164.52-Su; Apolius, Rita-67.20-Mi; Armscor Cartridge Inc-1,150.00-Su; Arnold Pool-367.40-Su; Baltzell Vet-55.00-Se; Lonnie Boring-184.80-Mi; Cheryl Boring-40.32-Mi; Bound Tree Medical-315.34-Su; Bruckner, Mike-842.32-P/R; Brunick, Hazel-73.92-Mi; Candy Aerotech-1,000.00-Contract; Cash-Wa-501.10-Su; Central Auto-60.00-Se; Bill Christensen-16.80-Mi; Chs Grainland-6,057.69-Su; Cogburn, Dorothy-100.80-Mi; Complete Cleaning-933.20-Se; Contractors Materials-1,246.20-Su; Correll Refrig-485.95-Su; Cranmore Pest-45.00-Se; Culligan-108.50-Su; Datashield-197.85-Se; Dickinson Land Survey-356.75-Se; Dol Gen-154.55-Su; Eakes-671.93-Su;

Loretta Edwards-36.40-Mi; Elite Sports-654.80-Su; Ems Billing-1,106.24-Contract; Engler, Ardis-129.92-Mi; Engler, Loren-129.92-Mi; John Deere Financials-384.72-Su; Fegler, Ilo-37.80-Mi; Fyr-Tek-908.59-Su; Hasty, Betsy-25.76-Mi; Home Pc Sales-157.00-Su; Humphreys-689.71-Su; Icma-846.07-Dues; Ideal Linen-124.86-Su/Se; Waste Conn-903.54-Se; Kcad-59,360.31-Contract; Kc Clerk-20.00-Se; Kc News-413.06-Se; Kc Reg Of Deeds-1,032.00-Se; Kc Sen Center-36.00-Su; Kc Dist Court-17.00-Se; Kenfield Elec-320.55-Su; Ken's Elec-1,165.00-Su; Kenfield, Harvey-159.60-Mi; Kenfield, Howard-30.80-Mi; Sourcegas-3,743.92-Su; Lautzenhisler's Stationery-422.50-Su; Linweld-95.93-Su; Neopost-375.00-Lease; Markussen, Judy-100.80-Mi; Master's Transport-47.53-Su; Mascott Equip-1,077.41-Su; Maxson, Carol-33.60-Mi; Maxwells Off Road-359.14-Su; Sue Mcconnell-218.40-Mi; Mcm Truck-588.00-Se; Mcmillan Plumbing-3,416.00-Su; Mcquillan Law-708.00-Se; Winifred Meyer-78.96-Mi; Mid-American Research-419.23-Su; Mobile Mec-548.00-Se; Moss & Barnett-395.00-Se; Most, Kathy-29.12-Mi; Ne Assn Of Trans Provide-50.00-Se; Ne Salt-4,133.10-Su; Ne Printworks-476.37-Su; Ne Fire Chiefs Assn-40.00-Dues; Newman Signs-145.16-Su; Office Service-457.74-Su; Og Water-9,402.77-Su; Scott England-900.00-Se; Og Comm Hosp-33.44-Su; Ace Hardware-353.93-Su; Og Eyecare-99.00-Se; Prairie States Comm-32.45-Su; Quill Corp-590.77-Su; Reams Sprinkler-123.45-Su; Rose Equip-1,169.76-Su; Sapp Bros-22.75-Su; Sauer, Walter-111.72-Mi; Schmidt Motors-342.53-Su; Og School-7,320.00-Contract; Sec Of State Notary Div-30.00-Fees; Sutton, Ferne-122.08-Mi; Powerwash-600.00-Su; Thorson, Susie-16.80-Mi; Titan Mach-1,400.00-Lease; Tlc Cleansweep-500.00-Se; To Haas-23.70-Se; T&C Srv-2,482.58-Se; Ultramax-333.00-Su; U S Postal-90.00-Su; Van Diest-4,557.06-Su; Verizon-971.43-Se; Visa-2,601.60-Su; Vital Link-20.00-Su; Joyce Walls-50.40-Mi; Western Path-26.00-Se; Win Designs-556.00-Su; Winter Equip-1,209.16-Su; Xerox-46.82-Contract;

**Select Flex:**

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

**Water Dept:**

Ne Dept Of Rev-10,601.65-Salestx; Adams Bank-25.00-Se; A&B Tool-149.80-Su; Allo Comm-137.77-Se; Am Ag Lab-51.50-Se; Napa-32.03-Su; Bomgaar's-530.55-Su; Chs Grainland-806.82-Su; Cornhusker Glass-87.87-Se; Elite Sports-360.80-Su; Gen Fund-24,085.99-Se; Hotsy Equip-306.10-Su; Ideal Linen-98.72-Su/Se; Waste Conn-131.00-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-2,286.52-Se; Kimball Midwest-230.77-Su; Sourcegas-111.59-Su; Lawson Prod-136.44-Su; Lincoln Winwater-515.75-Su; Mcquillan Law-75.00-Se; Midwest Elec-4,499.79-Su; Muni Supply-5,719.02-Su; Ne Printworks-99.62-Su; Og Ready Mix-277.00-Su; Og Water-41.50-Su; Scott England-5,500.00-Se; Ace Hardware-282.04-Su; One Call Concepts-80.25-Se; Safety-Kleen-261.31-Su; Schmidt Motors-88.08-Su; Ne Dept Health Lab-18.00-Se; T&C Srv-15.00-Se; Usa Blue Book-59.30-Su; Verizon-128.63-Se; Clement, William-2.90-Refund; Ergle, Kevin-14.56-Refund; Higgins, Dana-23.00-Refund; Horton, Daniel-27.98-Refund; Pendleton, Richard-632.53-Refund; Wiebe, Dwight-5.82-Refund; Windsor Mortgage-32.95-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Allo Comm-117.22-Se; Am Ag Lab-151.45-Se; Napa-179.07-Su; Chs Grainland-73.53-Su; Eichner Sales-102.77-Se; Elite Sports-49.75-Su; John Deere Financials-93.20-Su; Gen Fund-15,359.49-Se; Htm Sales-685.00-Su; Ideal Linen-39.20-Su/Se; Waste Conn-149.11-Se; Kc News-105.96-Se; Kelly Supply-47.28-Su; Kildare Lumber-29.80-Su; Sourcegas-596.87-Su; Mcquillan Law-50.00-Se; Midwest Lab-207.00-Se; Og Water-70.65-Su; Scott England-10,543.00-Se; Ace Hardware-43.97-Su; Centurylink-73.80-Se; Superior Lamp-366.83-Su; Telegraph-50.66-Se; Usa Blue Book-132.96-Su; Verizon-53.74-Se;

**Grc Expansion:**

Gen Fund-72,632.84-Su;

**Youth Committee:**

City Of Og-50.00-Su; Youth Soccer-125.00-Su;

**Medical Benefit:**

Curtis, Jarrod-160.00-Se; Chamber Of Comm-720.00; Rci-13,416.32-Ins; Rci-3,303.33-Ins; Rci-7,010.74-Ins; Rci-57,990.14-Ins;



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 September 22, 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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