

## REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 13, 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 13<sup>th</sup> day of October 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 October 9, 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 Vice-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 October 13, 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.

Cheryl Roche, representing the Ogallala Youth Committee presented the 2015 Playful City USA Certificate of Recognition to the city of Ogallala.

Councilman Block moved to approve the minutes of the regular meeting held September 22, 2015. 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 Rankin moved to approve the minutes of the special meeting held 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.

Jane Skinner, City Clerk, presented the September 2015 financial report.

Councilman Bassett moved to approve the license and permit bond for Jim Reichman. 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 Bassett introduced Ordinance 1339, entitled: An ordinance authorizing the issuance of general obligation various purpose bonds, series 2015b, of the city of Ogallala, Nebraska, in the principal amount of one million seven hundred ninety-five thousand dollars (\$1,795,000) to pay off certain outstanding notes of the city; for the purpose of paving intersections and areas formed by the crossing of streets and alleys within the city in street Improvement Districts No's. 2013-1 and 2013-2 and paying the cost of paving streets and alleys within said districts; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form and moved that the Statutory Rule requiring the reading on three different days be suspended. Councilman Block seconded the motion. Upon roll call vote, the following Council

Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. The following Council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1339 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Bassett seconded the motion. The Vice-President then stated the question: "Shall Ordinance No. 1339 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. The following Council Members voted "No": None. Absent: Harold Peterson. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, in the presence of the Council, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1339 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Rankin introduced a resolution amending the cemetery fees for the special fee schedule of the City of Ogallala Nebraska. Councilman Block 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. 1456 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced a resolution amending the Job Title Salary Range Table. Councilman Block 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. 1457 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Randy Meininger, Regional West Medical Center, addressed the council regarding an agreement with Regional West Medical Center and the City of Ogallala concerning use of ambulance and garage space for ambulance. No action taken on this item and it will be placed on the work session agenda on October 27, 2015.

Councilman Bassett moved to approve Maintenance Agreement 43-2016 and authorize the Council President to sign the agreement. 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 reject the bid and authorize the City Manager and his designee to negotiate with the bidder, Veris Environmental LLC for the 2015 Digester Cleaning and Land Application project. 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 Bassett moved to approve the Sewer Jetting, Pumping, and Vacuuming proposal from Scotties Potties and authorize the Council President to sign the contract. 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.

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, Karl Elmshaeuser, and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:44 P.M.

