

REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 24, 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 24<sup>th</sup> day of November 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Kevin Block. Absent: Karl Elmshaeuser and Rodger Rankin. City Manager: Aaron Smith; City Clerk: Jane M. Skinner.

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 November 20, 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 and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held November 10, 2015.
- B. Claims.
- C. O.V.F.D. – Probationary Membership of Katy J. Berry.
- D. O.V.F.D. – Resignation of Liz Cone.
- E. O.V.F.D. – Resignation of Brad Clinesmith.
- F. O.V.F.D. – Resignation of Cole Peters.

The Claims were approved as follows:

**General Fund:**

125 Plan-399.21-PreTx; Eftps-18,102.31-Fit; Icma-548.24-Pen; Kc Court-190.21-P/R; John Hancock-9,708.04-Pen; Ne Child Support-46.15-P/R; Pinnacle Bank-55,739.61-Pp#22; Ne Dept Of Rev-6,440.39-Sit; 125 Plan-399.21-PreTx; Am Fam Ins-460.89-Ins; Eftps-16,766.50-Fit; Hosp&Med-19,199.00-Ins; Icma-548.24-Pen; Kc Court-190.21-P/R; John Hancock-9,722.58-Pen; Ne Child Support-46.15-P/R; Pinnacle Bank-52,605.77-Pp#23; Valley Bank-2,351.00-Hsa; Gen Fund-3,000.00-Su; Dept Of Aero-3,190.83-Lease; Air Bp Aviation-9,623.78-Su; Ne Dept Of Rev-390.19-Sales Tx; Pinnacle Bank-25.00-Se; 21st Century-2.36-Su; Alive Outside-2,440.00-Su; Allo Comm-1,072.95-Se; Napa-172.54-Su; Arnold Pool-469.90-Su; Bound Tree-241.55-Su; Bruckner, Mike-842.32-P/R; Cal's Boot-5.00-Se; Candy Aerotech-1,000.00-Contract; Charter Comm-15.79-Se; Chs Grainland-4,326.38-Su; City Of North Platte-300.00-Su; Clouse, Coletta-46.43-Su; Cna Surety-864.15-Ins; Colonial Research-27.47-Se; Cornhusker Glass-309.39-Se; Cornhusker Hotel-545.00-Su; Correll Refrig-74.00-Su; Cranmore Pest-45.00-Se; Culligan-79.50-Su/Se; Danko Emer-247.65-Su/Se; Dol Gen-45.70-Su; Ed.Roehr Safety-13,401.85-Su; Eichner Sales-14,711.60-Su; Electrical Engin-675.54-Su; Ems Billing-1,418.54-Contract; John Deere-334.13-Su; Forsstrom, Dale-88.85-Refund; Pamela Gloy-290.00-Refund; Hampton Inn-569.70-Su; Humphreys-234.48-Su; Ideal Linen-307.50-Su/Se; Waste Conn-1,193.88-Se; Kc Clerk-10.00-Se; Kc Crime Stoppers-300.00-Contract; Kc Hosp Auth-42,257.96-Sales Tx; Kc News-466.06-Se; Kc Spay Day-710.00-Contract; Kc Senior Center-6,000.00-Contract; Kc Treasurer-11,161.71-Se; Keep Keith Co Beautiful-5,000.00-Contract; Kc Court-17.00-Se; Kents Towing-225.00-Se;

Sourcegas-3,598.89-Su; Linweld-160.99-Su; Lou Kraus-254.99-Su/Se; Mascott Equip-77.68-Su; Mcginley Constr-5,334.80-Su/Se; Mcm Truck-565.00-Se; Mcquillan Law-850.00-Se; Mid-Am Research-1,639.12-Su; Midwest Connect-270.00-Su; Mighty Clean-140.00-Se; Mobile Mech-292.00-Se; Murphy Tractor-233.17-Su; Printworks-234.45-Su; Ne Law Enf Trng Ctr-60.00-Su; Nppd-16,646.24-Su; Newman Signs-133.05-Su; Off Serv-408.36-Su; Chamber Of Comm-4,450.00-Su; Og Ready Mix-8,286.47-Su; Water Dept-12,652.32-Su; Scott England-900.00-Se; Ace Hardware-1,312.62-Su; Olsson Assoc-260.22-Se; Paulsen-44.40-Su; Prairie States-10,135.00-Su; Quick Elec-172.84-Su; R & D Welding-59.10-Su; Ritec Indust-194.00-Su; Scotty's Integrat-350.00-Se; Sherwin-Williams-1,024.41-Su; Snell Svc-1,021.55-Su; Steve's Body-125.00-Se; Super 8-775.72-Su; Tlc Cleansweep-500.00-Se; To Haas-20.00-Se; T&C Srv-580.73-Su; Traffic Safety-6,283.00-Su; Twin Platte Nat Res Dist-3,750.00-Se; Us Bank-2,422.50-Su; U S Postal Svc-90.00-Su; Verizon-860.20-Se; Visa-949.82-Su; Weathercraft-84.40-Su; Windy Acre-251.08-Su/Se; W L Construc-251.99-Su; Xerox-34.89-Se;

**Select Flex:**

Rci-192.30-Pretrx; Rci-405.00-Pretrx; Rci-192.30-Pretrx;

**Water Dept:**

Ne Dept Of Rev-10,296.62-Sales Tx; Adams Bank-25.00-Se; Allo Comm-136.94-Su; Am Ag Lab-122.50-Se; Napa-36.36-Su; Arnolds Upholstery-173.40-Su/Se; Chs Grainland-637.86-Su; Cna Surety-282.75-Ins; Cornhusker Glass-65.99-Se; Credit Manage-48.51-Se; Hoa Solutions-3,773.50-Se; Ideal Linen-98.72-Su/Se; Waste Conn-131.00-Se; Kc News-75.00-Se; Kenfield Elec-1,907.28-Su/Se; Kildare-29.92-Su; Kimball Midwest-214.12-Su; Sourcegas-167.77-Su; Mcquillan Law-183.00-Se; Midwest Elec-3,254.89-Su; Mid-Am Research-290.41-Su; Muni Supply-3,590.10-Su; Nppd-3,619.52-Su; Off Svc-22.46-Su; Chamber Of Comm-250.00-Su; Og Ready Mix-398.38-Su; Water Dept-40.66-Su; Ace Hardware-54.55-Su; One Call Concepts-86.40-Se; Safety-Kleen Corp-259.99-Su; Dept Health Lab-2,687.00-Se; Usa Blue Book-332.83-Su; Us Bank-425.97-Su; Verizon-125.76-Su; Calabrese, Roger-24.17-Refund; Krajewski, Amanda-24.17-Refund; Pekarek Grafford, Kendra-25.25-Refund; Skalsky, Melissa-7.32-Refund;

**Sewer Treatment Fund:**

Adams Bank-25.00-Se; Allo Comm-117.16-Su; Am Ag Lab-80.25-Se; Napa-155.30-Su; Chs Grainland-72.55-Su; Cna Surety-276.40-Ins; John Deere Financials-3.97-Su; Ideal Linen-39.20-Su/Se; Waste Conn-149.11-Se; Sourcegas-1,586.97-Su; Nppd-4,845.64-Su; Water Dept-78.75-Su; Scott England-370.00-Su; Ace Hardware-300.37-Su; Quick Elec-1,080.13-Su; Centurylink-73.80-Su; Snell Svc-940.00-Se; Usa Blue Book-222.96-Su; Us Bank-343.70-Su; Verizon-53.72-Su;

**Youth Committee:**

City Of Og-75.00-Su; Og Wrestling-20.00-Su;

**Medical Benefit:**

U-Save Pharm-32.79-Su; Chamber Of Comm-680.00-Su; Og Comm Hosp-1,188.71-Su; Rci-5,483.88-Ins; Rci-7,775.81-Ins; Rci-7,427.08-Ins; Rci-8,754.13-Ins;

Councilman Block moved to excuse Councilman Elmshaeuser and Councilman Rankin from the November 24, 2015 City Council Meeting. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

Wendell Upright addressed the Council regarding Light Pole Signs. He has been working with Ogallala Public Schools on the project, homebuilders association, the Chamber of Commerce regarding the light pole sign project. The consensus of the council is to proceed with the project.

Aaron Smith, City Manager addressed the Council regarding the proposed sales tax above 1.5% and the related Interlocal agreement.

Councilman Bassett introduced Ordinance 1340, entitled: An ordinance creating Street Improvement District No. 2015-1 in the City of Ogallala, Nebraska, ordering the construction of street improvements therein and ordering the publication of the ordinance

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 and Harold Peterson. The following Council Members voted “No”: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1340 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Bassett seconded the motion. The President then stated the question: “Shall Ordinance No. 1340 be passed and adopted?” Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block and Harold Peterson. The following Council Members voted “No”: None. Absent: Karl Elmshaeuser and Rodger Rankin. 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. 1340 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced a resolution setting the date to hear objections to the creation of Street Improvement Districts No 2015-1 in the City of Ogallala. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block and Harold Peterson. The following council Members voted “No”: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and Resolution No. 1461 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Aaron Smith, City Manager gave an update regarding the Library Building Advisory Committee.

The City Council gave updates regarding their committee assignments as follows:

- A. Chamber of Commerce – Kevin Block.
- B. Keep Keith County Beautiful – Pete Peterson.
- C. Kenfield Petrified Wood Gallery – Buck Bassett.
- D. Library Board – Kevin Block.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and the meeting adjourned at 7:31 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 November 24, 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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