

REGULAR MEETING OF THE CITY COUNCIL

JANUARY 26, 2016

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 26th day of January 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and 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 January 21, 2016 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 minutes of the regular meeting held January 12, 2016. 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.

Councilman Block moved to approve the claims. 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:

General Fund:

125 Plan-399.21-Pretx; Eftps-17,260.67-Fit; Hartford Life-1,265.93-Ins; Hosp&Med-17,997.00-Ins; Icma-548.24-Pen; Kc Court-190.21-P/R; John Hancock-9,534.60-Pen; Child Support-46.15-P/R; Pinnacle Bank-54,085.82-Pp26; Valley Bank-2,351.00-Hsa; St Of Ne Dept Of Rev-5,683.20-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-460.24-Ins; Eftps-17,712.10-Fit; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; Kc Court-190.21-P/R; John Hancock-9,767.08-Pen; Child Support-46.15-P/R; Pinnacle Bank-53,368.73-Pp1; Valley Bank-2,899.00-Hsa; 125 Plan-588.43-Pretx; Eftps-16,590.22-Fit; Hartford Life-1,329.93-Ins; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; Kc Court-190.21-P/R; John Hancock-9,627.08-Pen; Child Support-46.15-P/R; Pinnacle Bank-51,589.31-Pp2; Valley Bank-2,749.00-Hsa; Gen Fund-3,000.00-Su; Dept Of Aero-3,190.83-Lease; Dept Of Rev-975.09-Salestx; Pinnacle Bank-50.00-Se; Adamson Industr-459.85-Su; Adkins, Judi-60.00-Se; Alive Outside-175.98-Se; Allo-1,074.40-Su; Napa-246.12-Su; Arrow Intl-125.39-Su; Arthur J. Gallagher Risk-2,970.00-Ins; Baltzell Vet-60.00-Se; Bittersweet Bakery-60.00-Su; Bound Tree Med-875.72-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Lease; Cash-Wa-277.80-Su; Charter Comm-31.58-Se; Chs Grainland-4,490.98-Su; Coban Tech-3,869.00-Su; Contractors Materials-92.40-Su; Cornhusker Glass-9.98-Se; Correll Refrig-14,337.00-Su/Se; Culligan-73.00-Su/Se; Danko-44.12-Su; Deja Vu-142.93-Su; Dol Gen-104.35-Su; Dudden & Fair-3,000.00-Se; Eichner Sales-103.20-Su; Elite Sports-2,000.00-Su; Ems Billing-2,016.33-Contract; John Deere Financials-964.75-Su; Galls-990.91-Su; Grainger-184.67-Su; Heiman Fire-65.93-Su; Humphreys-322.60-Su; Icma-125.00-Pen; Ideal Linen-258.05-Su/Se; Waste Conn-916.42-Se; Kc Clerk-10.00-Se; Kc Hosp Auth-38,721.53-Salestx; Kc News-196.52-Se; Kc Treasurer-11,161.71-Se; Kents Towing-300.00-Se; Kildare Lumber-8.99-Su; Sourcegas-8,581.06-Su; Kustom Signals-1,124.00-Su; Lawson Prod-215.97-Su; League Of Ne Muni-407.26-Dues; Lexis Pub-68.08-Su; Linweld-104.18-Su; Mcquillan Law-2,252.00-Se; Menards-187.98-Su; Mid-American Research-24.34-Su; Mid-States Org

Crime Assn-100.00-Dues; Mighty Clean Jan-70.00-Su; Mob Mech-274.00-Se; Ne Printworks-1,273.80-Su; Ne Dept Of Labor-86.00-Se; Nppd-17,757.35-Su; Ne Supreme Crt Pub Office-113.50-Su; Newman Signs-6,030.60-Su; Jim O'dell-75.42-Su; Off Svc-719.54-Su; Water Dept-1,106.85-Su; Scott England-180.00-Su/Se; Og Comm Hosp-117.29-Su; Ace Hardware-29.99-Su; Olsson Assoc-26,278.16-Se; Packard Power-22.15-Su; Paulsen Inc-313.50-Su; Platte Valley Ag-40.00-Se; Prairie States Comm-12,711.06-Se; Quill Corp-514.89-Su; R&D Welding-27.92-Se; Reg West Med Center-20,540.00-Contract; Sec Of State-30.00-Su; Shopko-7.57-Su; Almquist,Maltzahn-10,483.38-Se; Strategic Insights-747.25-Se; Stulichs-22,181.00-Su/Se; Tlc Cleansweep-400.00-Se; T&C Srv-37.00-Se; T&A Inc-66.18-Su; Unitech-690.00-Su; Us Bank-4,211.08-Su; Us Postal Srv-315.00-Su; Verizon-870.10-Se; Katie Viestra-117.00-Ref; Visa-644.99-Se; Volunteer Software-300.00-Se; Wolf Landscape-331.50-Se; Xerox-45.65-Su;

Select Flex:

Rci-1,168.11-Pretx; Rci-196.25-Pretx; Rci-137.94-Pretx;

Water Dept:

Dept Of Rev-7,864.21-Salestx; Adams Bank-25.00-Se; Ndeq-20,383.14-Se; Allo-134.99-Su; Am Ag Lab-161.50-Se; Napa-9.61-Su; Chs Grainland-739.65-Su; Cornhusker Glass-44.71-Se; Ditch Witch-77.04-Su; Gen Fund-24,692.50-Se; Grainger-196.44-Su; Harcros Chem-266.40-Su; Ideal Linen-148.08-Su/Se; Waste Conn-141.48-Se; Kc News-25.87-Se; Kc Reg Of Deeds-10.00-Se; Kildare-15.14-Su; Kimball Midwest-279.83-Su; Sourcegas-630.61-Su; Maguire Iron-23,379.50-Su/Se; Mcquillan Law-142.00-Se; Midwest Elec-3,109.30-Su; Mid-American Research-32.34-Su; Muni Supply-5,719.37-Su; Nmc Exchange-21.09-Su; Nppd-2,745.31-Su; Simon Cont-3,215.09-Su; Water Dept-42.53-Su; One Call Concepts-18.80-Se; Platte Valley Ag-740.00-Ins; Almquist, Maltzahn-3,010.88-Se; Dept Health Lab-664.00-Se; Telegraph-21.55-Se; Us Bank-3,140.72-Su; Verizon-125.76-Su; Jeana Frosh-37.72-Ref; David Meyer-8.54-Ref; Jose Tovar-132.71-Ref;

Sewer Dept:

Adams Bank-25.00-Se; Allo-117.16-Su; John Deere Financials-62.40-Su; Flores, Doug-39.47-Su; Gen Fund-17,499.53-Se; Ideal Linen-39.20-Su/Se; Waste Conn-161.04-Se; Sourcegas-3,272.24-Su; Nppd-4,634.01-Su; Water Dept-77.00-Su; Scott England-2,860.00-Su/Se; Ace Hardware-8.97-Su; Philip Carkoski Construc-33,600.00-Su/Se; Potts Elec-524.50-Su/Se; Centurylink-73.80-Su; Share Corp-192.58-Su; Almquist,Maltzahn-3,010.88-Se; Snell Svc-579.00-Se; Usa Blue Book-224.81-Su; Verizon-53.72-Se;

Youth Committee:

City Of Og-125.00-Su; Visa-23.75-Su;

Bond Acct:

Almquist,Maltzahn-364.96-Se;

Medical/Benefit:

Curtis, Jarrod-40.00-Se; Chamber Of Comm-260.00-Su; Almquist,Maltzahn-364.95-Se; Rci-16,146.76-Ins; Rci-59,948.09-Ins;

Terry Galloway, Almquist, Maltzahn, Galloway and Luth, presented the fiscal year 2014-2015 audit report.

Councilman Block moved to accept the fiscal year 2014-2015 audit as presented. 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.

Councilman Bassett introduced a resolution to submit the issue of funding public infrastructure improvements by increasing the existing sales and use tax of one-and-one-half percent (1.5%) by one-half percent (0.5%) upon transactions within the corporate limits of Ogallala, Nebraska, to the registered voters of Ogallala at the primary election to be held on May 10, 2016. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following council Members voted "No": Karl Elmshaeuser. Absent: None. Motion declared carried and Resolution No. 1465 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 the OOR Rehabilitation Contract under 08-HO-3073, for homeowner #18, authorizing the council president to sign the same on behalf of the City of Ogallala, and the Credit Line Promissory Note for homeowner #18 in the principal sum of \$23,250 with maximum credit line maximum of \$24,999, authorizing the council president to sign the same on behalf of the City of Ogallala, and the Truth in Lending Statement, authorizing the council president to sign the same on behalf of the City of Ogallala, and Draw #7 in the amount of \$2,355.00 for activity 0580 Housing Management for costs associated for homeowner #18, authorizing the City to pay directly out of the OOR Reuse proceeds on deposit, and to approve Draw #8 in the amount of \$380.00 for activity 0181 General Administration for costs associated for homeowner #18, authorizing the City to pay directly out of the OOR Reuse proceeds on deposit. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: None. Motion declared carried.

Kendra Caskey, Library Director, presented the Goodall City Library Annual Report for 2015.

Councilman Elmshaeuser introduced a resolution authorizing the City of Ogallala ambulance and fire/rescue special fee schedule. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1466 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 authorize the Council President to sign the certificate of compliance related to Maintenance Agreement Number 43. 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 change order #2. 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 purchase of the pickup in the amount of \$32,991. Councilman Rankin 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.

The Council discussed the plans, specifications, advertising and bid opening for the wastewater digester cleaning and land application. The consensus of the Council is to bring the item back to the council upon completion of the plans and specifications.

The Council gave updates on their board appointments as follows:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Library Board – Kevin Block.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- E. City Council Member/County Commissioner Meeting/School Board.

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, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried and the meeting adjourned at 8:19 P.M.

