

REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 23, 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 23rd day of February 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, 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 February 19, 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 Elmshaeuser moved to approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Claims.
- B. OVFD – Probationary Membership of Tyrel Most.
- C. Appointment to Board - Board of Adjustment (4)
 - 1) Ryan E. Dickinson - Three Year Term (1-1-16 – 12-31-18).

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,422.39-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-460.24-Ins; Eftps-17,031.62-Fit; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; John Hancock-9,799.59-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-51,930.90-Pp3; Valley Bank-2,854.00-Hsa; 125 Plan-588.43-Pretx; Eftps-16,534.57-Fit; Hartford Life-1,329.93-Ins; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; John Hancock-10,006.81-Pen; Ne Child Sup Cen-46.15 - P/R; Pinn Bank-51,220.29-Pp4; Valley Bank-2,854.00-Hsa; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-927.04-Salestx; Us Bank-1,038.94-Su; Pinn Bank-25.00-Se; Baltzell Vet-(60.00)-Reverse; Adamson Ind-184.90-Su; Allo-1,076.09-Se; Napa-202.08-Su; Apwa-184.00-Dues; Arnold Pool-2,252.35-Su; Baltzell Vet-20.00-Se; Barco Products-346.58-Su; Bok Financial-5,721.25-Lease; Bound Tree Med-697.26-Su; Richard Brown-20.00-Dues; Bruckner, Mike-842.32-P/R; U-Save-77.47-Su; Candy Aero-1,000.00-Contract; Cash-Wa-401.30-Su; Chs Grainland-2,983.23-Su; Comfort Inn-80.00-Su; Cornhusker Glass-11.03-Se; Cornhusker Hotel-218.00-Su; Cranmore Fire-290.00-Se; Cranmore Pest-90.00-Se; Culligan-73.00-Su/Se; Danko Emer-239.74-Su; Dash Med-138.80-Su; Dultmeier Sales-366.50-Su; Eakes Office-149.99-Su; Ems Billing-272.95-Se; John Deere Financials-234.23-Su; Galls-152.00-Su; Hampton Inn-186.00-Su; Hinton's Lock-45.00-Se; Humphreys-461.89-Su; Intl Assn Chiefs Pol-150.00-Dues; Ideal Linen-328.22-Su/Se; Waste Conn-916.42-Se; Kcad-59,360.31-Se; Kc Clerk-10.00-Se; Kc Hosp Auth-34,667.16-Contract; Kc News-471.65-Se; Kc Sen Cen-38.00-Su; Kc Treasurer-11,161.71-Se; Kenfield Elec-891.89-Su; Ken's Elec-3,996.65-Su/Se; Kents Towing-180.00-Se; Kildare Lum-11.48-Su; Kimball Midwest-134.41-Su; Sourcegas-7,565.01-Su; Linweld-193.72-Su; Mcm Truck-195.00-Se; Mid-Am Research-887.04-Su; Mighty Clean-140.00-Se; Mobile Mech-125.00-Se; Ne Printworks-104.75-Su; Nppd-17,759.48-Su; Ne Safety-125.00-Se; Off Serv-709.22-Su; Water Dept-1,086.75-Su; Og Rural Fire-400.00-Su;

Scott England-180.00-Se; Og Comm Hosp-57.45-Su; Og Ace Hardware-170.94-Su; Olsson Assoc-11,991.22-Se; Paulsen-24.63-Su; Paxton Fire-160.00-Su; Physio-Control-596.88-Se; Amber Pierce-75.00-Se; Platte Valley Ag-5,811.00-Ins; Pohlman, Ken-100.00-Su; Prairie States Comm-585.00-Su; Quill Corp-288.17-Su; Reese Mech-1,375.00-Su; Sec Of St Notary-30.00-Se; Sunmart-48.13-Su; Telegraph-161.20-Su; Tlc Cleansweep-500.00-Se; T&C Srv-920.29-Su/Se; Us Bank-1,223.03-Su; Us Postal Serv-90.00-Su; Verizon-856.20-Su; Visa-1,008.37-Su; Western Eng-736.00-Su; West Wind Golf-577.99-Su; Wolf Auto-208.28-Su/Se; Xerox-34.89-Su; Tree Care Workshops-150.00-Su; Adams Bank-7000.00-VERP.

Select Flex:

Rci-60.00-Pretx; Rci-650.00-Pretx; Rci-131.15-Pretx;

Water Dept:

Ne Dept Of Rev-8,039.96-Salestx; Adams Bank-25.00-Se; Adamson Ind-764.90-Su; Allo-137.13-Su; Am Ag Lab-17.50-Se; Chs Grainland-275.63-Su; Cornhusker Glass-26.65-Su; Correll Refrig-12.45-Su; Galls-483.99-Su; Gen Fund-20,873.89-Se; Hd Supply-610.70-Su; Humphreys-4.48-Su; Ideal Linen-100.16-Su/Se; Waste Conn-141.48-Se; Kildare Lum-105.79-Su; Kimball Midwest-185.51-Su; Sourcegas-531.82-Su; Lawson Prod-358.62-Su; Lincoln Winwater-316.88-Su; Midwest Elec-4,816.71-Su; Muni Supply-2,470.98-Su; Muni Pipe-638.80-Su; Nppd-3,119.10-Su; Water Dept-40.66-Su; One Call Concepts-7.95-Se; Platte Valley Ag-1,122.00-Ins; Safety-Kleen-274.33-Su; Dept Health Lab-255.00-Se; Usa Blue Book-169.24-Su; Us Bank-586.08-Su; Verizon-126.17-Su; Ben Brown-3.94-Refund; Dunwright Ent-84.58-Refund; Elsa Flores-48.28-Refund; Josh Holscher-4.79-Refund; Kris Springer-37.72-Refund; Randy Ward-230.30-Refund; Ivy Zhang-14.81-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Allo-117.38-Su; Am Ag Lab-40.00-Se; Chs Grainland-49.35-Su; John Deere Financials-306.58-Su; Gen Fund-16,967.03-Se; Ideal Linen-39.20-Su; Waste Conn-161.04-Se; Sourcegas-3,135.32-Su; Muni Auto-794.70-Su; Nppd-4,694.53-Su; Water Dept-77.00-Su; Scott England-3,090.60-Su; Olsson Assoc-373.19-Se; Platte Valley Ag-796.00-Ins; Centurylink-73.80-Su; Usa Blue Book-19.77-Su; Us Bank-86.75-Su; Verizon-53.87-Su;

Youth Committee:

Luis, Juarez-250.00-Se; Visa-446.27-Su;

Medical Benefit:

Batt, Chris-90.00-Se; Sauer, John-90.00-Se; Rci-16,225.76-Ins; Rci-13,585.15-Ins; Rci-3,651.98-Ins; Rci-1,037.10-Ins;

Council President Peterson opened a hearing regarding the one and six year highway and street improvement programs for the City of Ogallala, Nebraska at 7:03 P.M.

Lori Wortman, Chamber of Commerce Executive Director, presented a Chamber of Commerce update to the council.

Councilman Block moved to approve the minutes of the regular meeting held February 9, 2016. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Abstain: Harold Peterson. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the claim payable to Melchior Contracting LLC. in the amount of \$6,593.00. 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.

Councilman Elmshaeuser moved to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2015. 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.

Council President Peterson closed a hearing regarding the one and six year highway and street improvement programs for the City of Ogallala, Nebraska at 7:34 P.M.

Councilman Bassett introduced a resolution establishing the one and six year highway and street improvement program for the City of Ogallala, Nebraska. 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. 1468 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, updated the council regarding the Library Building Advisory Committee. The committee is hosting an informal informational meeting on Monday, February 29, 2016, which will be open to the public.

The Council gave updates on their board appointments as follows:

- A. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- B. City Council Member/County Commissioner Meeting/School Board.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Elmshaeuser 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 7:41 P.M.

Jane M. Skinner
City Clerk

Approved:

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 February 23, 2016 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.

Jane M. Skinner
City Clerk

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