

REGULAR MEETING OF THE CITY COUNCIL

MARCH 22, 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 22nd day of March 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Karl Elmshaeuser. 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 March 18, 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 excuse Councilman Elmshaeuser from the March 22, 2016 City Council meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Mayor Peterson proclaimed April 5, 2016 as National Service Recognition Day.

Councilman Rankin moved to waive the building permit for Ogallala Public Schools for a storage shed at Prairie View Elementary School. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Lori Wortman addressed the council regarding the possibility of the city researching an Entertainment Zone in the downtown area. The consensus of the council was to proceed with exploring the entertainment zone concept.

Councilman Bassett moved to approve the minutes of the regular meeting held March 8, 2016. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Abstain: Kevin Block. Absent: Karl Elmshaeuser. 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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,308.99-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-480.66-Ins; Eftps-16,831.01-Fit; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; John Hancock-10,003.53-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-52,234.90-Pp5; Valley Bank-2,854.00-Hsa; 125 Plan-588.43-Pretx; Eftps-17,153.79-Fit; Hartford Life-1,340.93-Ins; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; John Hancock-10,233.99-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-53,504.76-Pp6; Valley Bank-2,919.00-Hsa; Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-648.72-Salestx; Us Bankcorp-865.97-Su; Pinn Bank-25.00-Se; Allen's Carpet-1,404.80-Su/Se; Allo Comm-1,083.80-Su; Am Red Cross-300.00-Se; Napa-848.64-Su; Arnold Pool-183.00-Su; Baltzell Vet-40.00-Se; Bmg West-207.00-Se; Bok Financial-867.00-Lease; Bound Tree Med-153.25-Su; Bruckner, Mike-

1,263.48-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-586.65-Su; Charter-15.79-Su; Chs Grainland-4,668.61-Su; Consolidated Mgmt-26.50-Su; Cornhusker Glass-31.24-Se; Cornhusker Hotel-952.00-Su; Correll Refrig-96.00-Su; Cranmore Fire-900.00-Se; Cranmore Pest-45.00-Se; Culligan-66.50-Su; Danko Emergency-27,738.16-Su; Eichners-163.58-Su; Elite Sports-420.00-Su; Ems Billing-2,495.23-Contract; John Deere Financials-302.70-Su; Fyr-Tek-435.85-Su; Graphic Screen Print-68.00-Su; Hhs Reg&Lic-120.00-Fees; Hinton's Lock-1,736.50-Su/Se; Holiday Inn-199.90-Su; Humphreys-854.40-Su; Ideal Linen-283.82-Su/Se; Waste Conn-916.42-Se; Kc Clerk-20.00-Se; Kc Hosp Auth-41,836.52-Salestx; Kc News-447.45-Se; Kc Sen Cen-38.00-Su; Kc Treasurer-11,161.71-Se; Kenfield Elec-1,586.90-Su; Kents Towing-100.00-Se; Kildare-98.76-Su; Sourcegas-6,121.79-Su; Kohler Trailer-3,084.60-Su; Lake Mac Auto Body-40.00-Se; League Of Ne Muni-1,484.00-Su; Linweld-259.45-Su; Logan Contractors-436.36-Su; Mail Finance-375.00-Su/Se; Master's Transport-41.94-Su; Matt Friend Truck-371.08-Su; Mcm Truck-543.00-Se; Mcmillan Plumbing-132.00-Se; Mcquillan Law-1,476.20-Se; Menards-21.47-Su; Mid-Am Research-269.53-Su; Mobile Mech Svc-225.00-Se; Murphy Tractor-3,704.84-Su; Nmc Exchange-362.31-Su; Ne Dept Of Roads-347,534.64-Su/Se; Ne Truck Cnt-284.84-Se; Printworks-72.44-Su; Ne Law Enforce Trng Ctr-95.00-Su/Se; Muni Clerks Assn-25.00-Dues; Nppd-17,176.89-Su; Office Svc-2,446.91-Su/Se; Og Ready Mix-22.00-Su; Water Dept-1,079.73-Su; Og Comm Hosp-1,163.41-Su; Ace Hardware-287.30-Su; Olsson Assoc-23,473.33-Contract; Platte Valley Ag-509.00-Ins; Plumbing Solutions-745.00-Su/Se; Poppe's Truck-218.50-Su; Prairie States Comm-21.40-Su; Quill Corp-35.99-Su; Ramada Inn Kearney-166.00-Su; R&D Welding-598.00-Su; Riggs, Betty Jo-106.00-Su; Revize-1,200.00-Dues; Schmer, Wes-166.61-Su; Shelco Construc-2,120.00-Su/Se; Spartan Stores-17.20-Su; South Platte Excavating-9,420.00-Su; Sw Area Clerks Assn-10.00-Dues; Steve's Body-275.00-Se; Stulichs-3,586.25-Se; Telegraph-17.34-Se; Tlc Cleansweep-440.00-Se; T&C Srv Inc-180.68-Se; Us Bankcorp-2,993.52-Su; Us Postal Svc-90.00-Su; Verizon-853.61-Su; Visa-260.42-Su; Western Engineering-1,214.00-Su; Western Path-26.00-Se; Western Turf-101.85-Su/Se; Winter Equip-149.18-Su; Wolf Auto-850.52-Su; Xerox-34.89-Su;

Select Flex:

Rci-20.00-P/R; Rci-20.00-P/R; Rci-423.65-P/R; Rci-118.98-P/R;

Water Dept:

Ne Dept Of Rev-7,941.35-Salestx; Adams Bank-25.00-Se; Allo Comm-136.40-Se; Am Ag Lab-182.50-Se; Napa-17.30-Su; Chs Grainland-412.64-Su; Cornhusker Glass-45.90-Se; Cranmore Fire-150.00-Se; Gen Fund-20,949.78-Se; Harcros Chem-96.47-Su; Ideal Linen-102.87-Su/Se; Waste Conn-141.48-Se; Sourcegas-445.47-Su; Midwest Elec-4,189.19-Su; Muni Supply-1,590.41-Su; Ne Dept Of Roads-17,274.78-Su/Se; Printworks-84.10-Su; Nppd-2,781.10-Su; Water Dept-40.66-Su; Ace Hardware-2.01-Su; One Call-33.33-Se; Am Backflow Prev-75.00-Su; Sapp Bros-34.13-Su; Share Corp-542.32-Su; Us Bankcorp-333.40-Su; Verizon-126.17-Su; Cobb Realty-50.00-Refund; Cobb Realty-50.00-Refund; Cobb Realty-50.00-Refund; Dunwright Enterprises-75.00-Refund; Cobb Realty-50.00-Refund; Edwin Ferretti-50.00-Refund; Steve Fulmer-50.00-Refund; Jason Hubbard-75.00-Refund; Sandy Leslie-53.60-Refund; Alisha Piper-31.66-Refund; Todd Schulz-75.00-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Allo Comm-117.38-Su; Chs Grainland-91.38-Su; Cornhusker Glass-26.42-Se; John Deere Financials-399.99-Su; Gen Fund-16,892.15-Se; Htm Sales-206.28-Su; Hydrotex-693.49-Su; Ideal Linen-42.16-Su/Se; Waste Conn-161.04-Se; Kc News-113.34-Se; Sourcegas-2,680.80-Su; Midwest Lab-256.00-Se; Printworks-244.91-Su; Nppd-4,633.78-Su; Water Dept-78.75-Su; Scott England-825.00-Se; Olsson Assoc-1,292.17-Contract; Centurylink-73.80-Su; Share Corp-443.26-Su; Snell Svc-2,396.00-Su; Superior Lamp-294.58-Su; Telegraph-56.99-Se; The Filter Shop-111.18-Su; Usa Blue Book-230.58-Su; Us Bankcorp-21.40-Su; Verizon-53.87-Su; Water Environ Fed-141.00-Dues;

Youth Committee:

City Of Og-125.00-Su; Quality Inn-418.66-Su;

Medical Benefit:

Dickinson, Mary-90.00-Se; Chamber Of Comm-320.00-Su; Chamber Of Comm-360.00-Su; Rci-16,186.26-Ins; Rci-998.79-Ins; Rci-(193.31)-Ins; Rci-2,592.45-Ins;

Councilman Block moved to approve the claims payable to Rankin Sales and Services in the amount of \$706.72 and \$19.90. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: None. Abstain: Rodger Rankin. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Rankin moved to approve the claim payable to West Central Nebraska Development District in the amount of \$1,747.00. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett introduced a resolution amending the City of Ogallala personnel manual adding section 4.140: emergency leave and removing section 9.000 emergency management plan. 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": None. Absent: Karl Elmshaeuser. Motion declared carried and Resolution No. 1469 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 City of Ogallala parks – pool/recreation center special fee schedule. Councilman Rankin 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": None. Absent: Karl Elmshaeuser. Motion declared carried and Resolution No. 1470 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 application for federal assistance and authorize the Council President to sign the application. In addition, authorize the City Manager to sign the Certification for Selection of Consultants, Sponsor Certification for Project Plans and Specifications, Sponsor Certification for Construction Project Final Acceptance, Sponsor Certification for Drug-Free Workplace, and the Sponsor Certification and Disclosure Regarding Potential Conflict of Interest. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Block moved to adopt the Disadvantaged Business Enterprise (DBE) Program and authorize the City Manager to sign the policy statement. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve Change Order #2 for project: CDBG 08-HO-3073-18, in the amount of \$950.00. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the claim payable to Melchior Contracting LLC in the amount of \$18,307.00. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Charlie Wortman, chairman of Keith County Housing Development Corporation, addressed the council regarding a possible housing development on the south end of the old

progress school site. The consensus of the council is to proceed with investigation of the project.

Dave Kling, Police Chief, presented the Ogallala Police Department year in review for 2015.

Council President Harold Peterson excused himself from the rostrum at 7:43 P.M. Harold Peterson proposed to the council the concept of a community garden to make fresh produce available to the food pantry. A 140 X 160 foot lot by Williams Park has been suggested as the location for the garden.

Council President Harold Peterson returned to the rostrum at 7:53 P.M.

The Council gave updates on their board appointments as follows:

- A. Chamber of Commerce – Kevin Block.
- B. Keep Keith County Beautiful – Pete Peterson.
- C. Keith County Area Development – Rodger Rankin.
- D. Kenfield Petrified Wood Gallery – Buck Bassett.
- E. Library Board – Kevin Block.
- F. City Council Member/County Commissioner Meeting/School Board – Buck Bassett.

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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 8:02 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 March 22, 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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