

REGULAR MEETING OF THE CITY COUNCIL

MAY 24, 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 24th day of May 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 Clerk Administrative Secretary: Lynn Roberts and Mary Dickinson. City Attorney: Joshua Wendell.

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 May 20, 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 May 24, 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.

Councilman Bassett moved to table the bids for the backhoe loader until the next City Council Meeting. 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 approve the consent agenda. 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 consent agenda was approved as follows:

- A. Claims.
- B. Corporate Manager License for Daryl Cisney in conjunction with the Class C Liquor License for Ogallala Lodge #1624 Order of Moose.
- C. Appointment to Board – Board of Health (1).
 - 1) Dr. Gabriel Godina – Three Year Term (1-1-2016 – 12-31-2018).
- D. Appointment to Board – Keep Keith County Beautiful.
 - 1) Roxane Welsh
- E. Appointment to Board – City Manager Selection Committee.
 - 1) David Kling

The Claims were approved as follows:

General Fund:

125 Plan-588.43-Pretx; Eftps-17,191.39-Fit; Hartford Life-966.75-Ins; Hosp&Med-21,029.00-Ins; Icma-548.24-Pen; John Hancock-10,291.74-Pen; Ne Child Support-46.15-P/R; Pinn Bank-53,688.33-Pp9; Valley Bank-2,844.00-Hsa; Ne Dept Of Rev-4,162.78-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-469.80-Pretx; Eftps-17,713.08-Fit; Hartford Life-55.00-Ins; Hosp&Med-20,275.40-Ins; Icma-363.20-Pen; John Hancock-10,442.71-Pen; Ne Child Support-46.15-P/R; Pinn Bank-54,677.69-Pp10; Valley Bank-2,778.00-Hsa; Ne Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-1,002.24-Salestx; Pinn Bank-25.00-Se; Kohler Trailer-(2,619.00)-Reverse; Ndhss-240.00-Se; 21st Cent Equip-29.70-Su; Adams Bank-

250.00-Se; Allo-1,073.57-Su; Napa-71.55- Arbor Health-47.06-Refund; Arnold Pool-4,817.09-Su; Arrow Intl-125.29-Su; Barnhill, Marcia-97.47-Su; Bluecross Blueshield-601.88-Refund; Bound Tree-1,322.36-Su; Bruckner, Mike-842.32-P/R; Bts-812.02-Su/Se; Candy Aerotech-1,000.00-Contract; Charter Comm-15.79-Se; Chs Grainland-3,302.55-Su; Cima Companies-1,390.94-Ins; Consolidated Mgmt-388.03-Su; Cornhusker Glass-10.62-Se; Cranmore Pest-45.00-Se; Culligan-86.00-Su; Deere Credit-4,575.00-Lease; Eichner Sales-352.99-Su; Ems Billing-1,971.53-Contract; Extreme Machine-49.88-Su; Og Plumbing-189.00-Su/Se; John Deere Financials-1,676.90-Su; Golf & Sport Solutions-1,678.18-Su; Hinton's Lock-399.06-Su; Humphreys Auto-411.28-Su; Ideal Linen-468.33-Su/Se; Intl Instit Muni Clerks-155.00-Dues; Intellicorp-38.14-Se; Waste Conn-1,179.05-Se; Kc Clerk-20.00-Se; Kc Hosp Authority-31,445.72-Salestx; Kc News-626.36-Se; Kc Sen Cen-42.00-Su; Kc Treasurer-11,161.71-Se; Kenfield Elec-113.40-Su; Kents Towing-420.00-Se; Keystone Sod-150.00-Su; Kildare Lum-25.30-Su; Sourcegas-4,130.51-Su; Linweld-156.16-Su; Lynn Card Co-103.95-Su; Mcmillan Plbg-120.00-Su/Se; Mcquillan Law-2,401.30-Se; Mighty Clean Janitorial-140.00-Se; Mobile Mech-521.00-Se; Harry & Shirley Most-190.00-Su; Ndhss-200.00-Se; Ne Printworks-137.40-Su; Ne Mosquito & Vector Cont-140.00-Dues; Nppd-16,345.29-Su; Ne Safety & Fire Equip-375.00-Su; Newman Signs-270.45-Su; Office Svc-80.86-Se; Og Ready Mix-83.15-Su; Water Dept-1,167.50-Contract; Scott England-840.00-Se; Og Comm Hosp-70.55-Su; Ace Hardware-132.20-Su; Ole's Big Game Steakhouse-2,091.00-Su; Olsson Assoc-2,197.99-Se; Omaha World Herald-348.75-Su; Paulsen Inc-650.00-Su; Pinn Bank-75,000.00-Su; Platte Valley Ag-3,538.00-Ins; Quill Corp-1,050.64-Su; Ronald & Virginia Randolp-390.00-Su; R&D Welding-242.20-Su; Reams Sprinkler-126.60-Su; Reeson, Tom-27.70-P/R; Rose Equip-212.09-Su; Sargent Drilling-2,322.96-Su/Se; Almquist,Maltzahn,Gallow-355.00-Se; Siffring, Ron-66.98-Su; Sw Auto Tech-104.66-Se; Steve's Body-475.00-Se; Telegraph-71.72-Se; Tlc Cleansweep-600.00-Se; T&C Srv-3,942.21-Su; T&A Align-1,430.38-Su/Se; Us Bank Corp-2,945.21-Su; U S Postal Svc-87.00-Su; Van Diest Supply-8,355.42-Su; Verizon-853.54-Su; Visa-567.36-Su; Windy Acre Elec-86.13-Se; Wolf Landscape-7,600.00-Su; Xerox-34.89-Su;

Select Flex:

Rci-225.00-P/R; Rci-735.29-P/R; Rci-450.00-P/R;

Water Dept:

Ne Dept Of Rev-8,508.42-Salestx; Adams Bank-25.00-Se; Allo Comm-135.30-Su; Am Ag Lab-161.50-Se; Napa-19.66-Su; Chs Grainland-567.90-Su; Cornhusker Glass-33.21-Se; Gen Fund-24,170.12-Su/Se; Grainger-140.87-Su; Hhs Reg&Lic-28.35-Se; Hoa Solutions-22,300.00-Su; Humphreys Auto-9.53-Su; Ideal Linen-105.48-Su/Se; Waste Conn-141.48-Su; Kc News-856.06-Se; Kc Treasurer-2,314.38-Su; Sourcegas-259.86-Su; Lawson Prod-188.59-Su; Mcquillan Law-18.70-Se; Midwest Elec-4,356.52-Su; Muni Supply-4,822.20-Su; Ndeq-20,383.14-Su/Se; Nppd-2,502.31-Su; Office Svc-117.96-Su; Water Dept-41.46-Su; One Call Concepts-96.03-Se; Platte Valley Ag-196.00-Ins; Quick Elec-135.23-Su/Se; R&D Welding-116.26-Su; Safety-Kleen Corp-273.37-Su; Sargent Drilling-6,389.50-Su; Ne Dept Health Lab-3,799.00-Se; Telegraph-22.32-Se; Usa Blue Book-133.01-Su; Us Bank Corp-1,243.25-Su; Verizon-126.13-Su; Alyssa Rivas-10.80-Refund; Maguire Iron-116,153.65-Su;

Sewer Dept:

Adams Bank-25.00-Se; Allo Comm-117.38-Su; Ba Lawrence-1,475.00-Se; Eakes Office-479.40-Su; Gen Fund-17,613.86-Su/Se; Ideal Linen-41.64-Su/Se; Waste Conn-161.04-Se; Sourcegas-2,184.34-Su; Ndeq-100,709.33-Su/Se; Nppd-4,344.18-Su; Water Dept-77.00-Su; Scott England-3,818.00-Se; Olsson Assoc-2,309.06-Se; Paulsen Inc-216.48-Su; Centurylink-73.80-Su; Snell Svc-2,610.36-Se; Usa Blue Book-80.44-Su; Us Bank Corp-814.22-Su; Verizon-53.86-Su;

Medical Benefit:

Curtis, Jarrod-90.00-Se; Chamber Of Comm-340.00-Su; Rci-15,658.37-Ins; Rci-(148.87)-Ins; Rci-736.46-Ins; Rci-5,335.42-Ins; Rci-1,016.19-Ins; Rci-193.31-Ins; Rci-148.87-Ins;

Council President Peterson opened a hearing regarding a request to amend South Central Redevelopment Map to include properties legally described as Lots 1, 2,3,4,5 and including the alley in Block 9, Searle's First Addition and All of Block 9, Paxton's Addition at 7:05 P.M.

Council President Peterson opened a hearing regarding a request to rezone property located at 601 West B Street, more particularly described as Lots 1 through 10, Block 2 and Vacated Street South of said Block 2, Searle's First Addition and Lots 1 through 5, Block 9, Searle's First Addition. Proposed rezoning is from R-2 Residential District Medium Density to C-1 Central Business District (City of Ogallala) at 7:05 P.M.

Mayor Peterson proclaimed Saturday, June 11, 2016 as Relay For Life Day.

Cheryl Roche addressed the council regarding the 2016 Playful City USA designation received by the City of Ogallala.

Councilman Bassett moved to approve the minutes of the regular meeting held May 10, 2016. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Harold Peterson. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven events to be held June 16, 2016 from 6:00 PM to 9:00 PM and on June 23, 2016 from 6:00 PM to 9:00 PM. 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 special designated license for Elks 1760 events to be held June 30, 2016 from 5:00 PM to 9:30 PM and July 7, 2016 from 5:00 PM to 09:30 PM. 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.

Council President Peterson announced Ordinance 1342 was introduced and read for the first time on April 26, 2016 and read for the second time on May 10, 2016. Council President Peterson read Ordinance 1342 by title, A Franchise Ordinance of the City of Ogallala, Nebraska granting a cable television franchise to Charter Communications VI, LLC, locally known as CHARTER COMMUNICATIONS, for the development and operation of a cable system. Council President Peterson announced that ordinance 1342 has been read for the third time.

Councilman Block moved for the final passage of Ordinance 1342. Councilman Bassett seconded the motion. The President then stated the question: "Shall Ordinance No. 1342 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following Council Members voted "No": None. Absent: Karl Elmshaeuser. 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, 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. 1342 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Travis Haggard, Keith County Area Development presented a proposal for a revolving loan fund program.

Councilman Block moved to commit \$35,000 matching funds for a Revolving Loan Fund, funded in part by a USDA rural business development grant upon approval of the grant from the USDA, with \$17,500 from the current fiscal year, and \$17,500 from the next fiscal year. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: Rodger Rankin. Absent: Karl Elmshaeuser. Motion declared carried.

Council President Peterson closed a hearing regarding a request to amend South Central Redevelopment Map to include properties legally described as Lots 1, 2,3,4,5 and including the alley in Block 9, Searle's First Addition and All of Block 9, Paxton's Addition at 7:43 P.M.

Council President Peterson closed a hearing regarding a request to rezone property located at 601 West B Street, more particularly described as Lots 1 through 10, Block 2 and Vacated Street South of said Block 2, Searle's First Addition and Lots 1 through 5, Block 9, Searle's First Addition. Proposed rezoning is from R-2 Residential District Medium Density to C-1 Central Business District (City of Ogallala) at 7:43 P.M.

Councilman Bassett introduced a resolution of the Council President and City Council of the city of Ogallala, Keith County, Nebraska declaring a portion of the city of Ogallala to be blighted and substandard and adding said blighted and substandard property to an existing redevelopment area. 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. 1472 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 allow a request to rezone property located at 601 West B Street, more particularly described as Lots 1 through 10, Block 2 and Vacated Street South of said Block 2, Searle's First Addition and Lots 1 through 5, Block 9, Searle's First Addition. Proposed rezoning is from R-2 Residential District Medium Density to C-1 Central Business District. 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.

Council President Peterson announced Ordinance 1343 was introduced and read for the first time on April 26, 2016 and read for the second time on May 10, 2016. Council President Peterson read Ordinance 1343 by title, An ordinance of the City of Ogallala, Keith county, Nebraska, amending the Ogallala city code chapter 27 regarding the investigation, declaration and abatement of nuisances; to repeal all other ordinances and resolutions, or parts thereof in conflict; to provide that the provisions of this ordinance shall be made a part of the code of the City of Ogallala; and to provide when this ordinance shall be in full force and effect.. Council President Peterson announced that ordinance 1343 has been read for the third time.

Councilman Block moved for the final passage of Ordinance 1343. Councilman Peterson seconded the motion. The President then stated the question: "Shall Ordinance No. 1343 be passed and adopted?" Councilman Block rescinded his motion.

Councilman Block moved to table Ordinance 1343 until the next regular meeting. 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.

Interim City Manager Jane Skinner updated the council regarding the Library Building Advisory Committee.

The City Council Members gave their committee reports as follows:

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

F. City Manager Selection Committee. Pete Peterson and 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 8:07 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 May 24, 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

(S E A L)