

REGULAR MEETING OF THE CITY COUNCIL

JUNE 28, 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 28<sup>th</sup> day of June 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. Interim City Manager: Jane M. Skinner. Deputy City Clerk: Roxane Welsh. 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 June 24, 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 Bassett moved to approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held June 14, 2016.
- B. Claims.
- C. Renewal of Appliance Installer Licenses:
  - 1) Dwayne Orth
  - 2) Paul Ruhlman
- D. Renewal of Gas Fitters Licenses:
  - 1) Douglas Correll
  - 2) David Richter
  - 3) Dell Simmerman
- E. Renewal of Master Plumber Licenses:
  - 1) Bob Charron
  - 2) William McMillan
  - 3) Charles Morland
  - 4) Robert Nelson
- F. Renewal of Journeyman Plumber Licenses:
  - 1) Harold Beckius
  - 2) Ryan K. Bekke
  - 3) Troy Brown
  - 4) Dan Dailey
  - 5) Tod Kimberling
  - 6) Joe Malone
  - 7) Kurt Morland
  - 8) Chad Wittstruck
- G. Renewal of Right of Way Contractor Licenses:
  - 1) Scott England
  - 2) Rodger Frosh
  - 3) William McMillan
  - 4) Renee Peterson
  - 5) John Stulich
  - 6) Charlie Votapka
- H. Renewal of Sewer Contractor License:

- 1) Scott England
- I. Renewal of Mobile Home Park Licenses:
  - 1) Tim Miller dba L & L Trailer Court MHP
  - 2) Joe Malone dba 3 Pines MHP

The Claims were approved as follows:

**General Fund:**

125 Plan-588.43-Pretx; Eftps-17,621.49-Fit; Hartford Life-1,280.95-Ins; Hosp&Med-20,275.40-Ins; John Hancock-10,597.67-Pen; Ne Child Support-46.15-P/R; Pinn Bank-54,757.72-Pp11; Valley Bank-2,778.00-Hsa; Ne Dept Of Rev-4,462.12-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-469.80-Ins; Eftps-19,180.45-Fit; Hosp&Med-19,521.80-Ins; John Hancock-10,610.40-Pen; Ne Child Support-46.15-P/R; Pinn Bank-61,527.81-Pp12; Valley Bank-2,462.00-Hsa; 125 Plan-588.43-Pretx; Eftps-20,378.45-Fit; Hartford Life-1,292.17-Ins; Hosp&Med-18,463.60-Ins; Kc Court-154.05-P/R; John Hancock-10,468.53-Pen; Ne Child Support-46.15-P/R; Pinn Bank-65,447.90-Pp13; Valley Bank-2,167.50-Hsa; Gen Fund-3,000.00-Su; Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-798.80-Salestx; Pinn Bank-25.00-Se; 21st Century-90.00-Su; Adams Bank-100.00-Refund; Allo-1,165.43-Se; Anderson Indus-171.62-Su; Napa-373.82-Su; Arnolds Upholstery-20.00-Se; Arnold Pool-2,470.05-Su; Baltzell Vet-100.00-Se; Beacon Athletics-323.64-Su; Big Springs Equip-601.28-Su; Bound Tree Med-1,551.98-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-3,133.47-Su; Charter-15.79-Se; Chs Grainland-4,460.54-Su; Consolid Mgmt-427.84-Su; Consolid Fleet-1,180.00-Su; Cornhusker Glass-9.92-Se; Cranmore Pest-45.00-Se; Culligan-92.50-Su/Se; Eichner Sales-89.70-Su; Emblem Enter-303.47-Su; Ems Billing-1,067.10-Contract; Fairfield Inn-1,214.55-Su; John Deere Financials-516.82-Su; Grizzly Construc-731.25-Su/Se; Home Pc Sales-74.00-Su; Humphreys-483.53-Su; Ideal Linen-241.31-Su/Se; Waste Conn-1,043.72-Se; Kc Clerk-10.00-Se; Kc Hosp Auth-35,749.70-Salestx; Kc News-290.52-Se; Kc Senior Cen-34.00-Su; Kc Treasurer-11,161.71-Se; Kenfield Elec-224.55-Se; Kents Towing-260.00-Se; Kildare Lumber-327.23-Su; Kling, David-100.00-Refund; Sourcegas-6,789.99-Su; Linweld-135.56-Su; Mail Finance-375.00-Su; Mcm Truck-195.00-Se; Mcmillan Plbg-1,140.30-Su/Se; Mcquillan Law-1,100.00-Se; Midwest Turf-1,191.45-Su; Midwest Connect-35.00-Su; Mobile Mech-496.00-Se; Ne Assn Of Trans Provide-85.00-Dues; Ne Dept Of Roads-75,689.10-Su/Se; Printworks-61.08-Su; Ne Law Enforce Trng Ctr-50.00-Su; Nemo Locksmith-52.50-Se; Nppd-16,371.35-Su; Office Svc-2,324.29-Su; Og Ready Mix-463.50-Su; Water Dept-1,567.50-Su; Scott England-225.00-Se; Og Comm Hosp-375.13-Su; Ace Hardware-491.82-Su; Olsson Assoc-4,026.27-Se; Paulsen-166.78-Su; Pavers-4,777.95-Su; Prairie States Comm-70.00-Su/Se; Quick Electric-303.04-Su/Se; Ramaker & Assoc-450.00-Dues; Reg West Med Ctr-4,530.00-Contract; Scott Rezac-194.70-Su; Rose Equip-212.09-Su; Shelco Construc-17,021.15-Su/Se; Spartan Stores-113.73-Su; Sw Auto Tech-825.21-Se; South Platte Excavating-6,143.00-Su/Se; Stulichs Asphalt Sealing-15,007.00-Su/Se; Tlc Cleansweep-500.00-Se; To Haas-87.36-Su; T&C Srv-252.73-Se; Twomey Tree Svc-375.00-Su; Us Bank-5,923.33-Su; Us Postal Svc-87.00-Su; Verizon-822.99-Su; Visa-1,527.58-Su; Wolf Auto-2,038.16-Su/Se; Wood, Wayne-100.00-Su; Xerox-139.57-Su; Rci-(998.79)-Ins; Rci-998.79-Reversal;

**Select Flex:**

Rci-(212.00)-P/R; Rci-212.00-P/R; Rci-212.00-P/R; Rci-190.30-P/R; Rci-192.30-P/R;

**Water Dept:**

Dept Of Rev-8,956.81-Salestx; Adams Bank-25.00-Se; Adamson Indus-184.90-Su; Allo-137.00-Se; Am Ag Lab-126.50-Se; Napa-352.21-Su; Atco Intl-72.00-Su; Chs Grainland-652.60-Su; Cornhusker Glass-79.44-Se; Gen Fund-25,183.58-Se; Grizzly Construc-1,625.00-Su/Se; Humphreys-101.44-Su; Hydrotex-202.23-Su; Ideal Linen-105.07-Su/Se; Waste Conn-141.48-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-1,557.29-Su/Se; Kimball Midwest-50.48-Su; Sourcegas-173.83-Su; Lawson Prod-616.32-Su; Linweld-98.35-Su; Mcquillan Law-92.40-Se; Midwest Elec-4,018.50-Su; Muni Supply-6,719.14-Su; Nmc Exchange-14.41-Su; Nppd-2,864.81-Su; Water Dept-55.35-Se; One Call Concepts-77.04-Se; R&D Welding-185.26-Se; St Of Ne Dept Health-18.00-Se; Us Bank-2,640.02-Su; Verizon-126.13-Su; Paul Granados-45.94-Refund; Mario Martinez-54.23-Refund; Angel Martyszenko-30.39-Refund; Thomas Rizza-35.41-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Allo-117.30-Se; Chs Grainland-119.50-Su; Gen Fund-17,611.09-Se; Ideal Linen-41.66-Su/Se; Waste Conn-161.04-Se; Sourcegas-1,894.93-Su; Midwest Labs-772.00-Se; Ncl Of Wi-57.00-Su; Nppd-4,503.17-Su; Nwod Ne Wastewater-15.00-Dues; Water Dept-91.00-Su; Olsson Assoc-492.70-Se; Centurylink-73.80-Su; Snell Svc-1,430.79-Su/Se; Us Bank-103.60-Su; Van Diest-252.05-Su; Verizon-53.86-Su; Weathercraft Co-745.00-Se;

**Youth Committee:**

City Of Og-1,090.00-Su; Spartan Stores-106.08-Su;

**Medical Benefit:**

Chamber Of Comm-300.00-Su; Pathology Svc-1,426.00-Se; Sauer, John-90.00-Se; Rci-15,658.37-Ins; Rci-10,307.67-Ins; Rci-6,842.94-Ins; Rci-5,315.57-Ins; Rci-665.03-Ins; Rci-3,504.96-Ins; Rci-(998.79)-Refund;

Council President Peterson recognized John Sauer for his fifteen years of service to the city of Ogallala.

Council President Peterson recognized Lynn Roberts for her five years of service to the city of Ogallala.

Councilman Bassett moved to approve the special designated liquor license for CJC Enterprises event to be held July 14, 2016 from 6:00 PM to 9:00 PM. 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 Block moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held July 21, 2016 from 6:00 PM to 9:00 PM at the Rendezvous Square. 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 Elmshaeuser moved to approve the claim payable to Rankin Sales and Services in the amount of \$199.99. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Rodger Rankin. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$4,200.00. Councilman Rankin 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 introduced Resolution 1473 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Searle Field in Fiscal Year 2016, and transferring these funds to another Nebraska Airport. Councilman Block 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. 1473 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Elmshaeuser moved to approve the grant agreement for a project to rehabilitate 8-Place T-Hangar and Parking Lot AIP Grant Number 3-31-0061-2016 and authorize the Council President to sign all necessary documents. 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.

Charlie Wortman addressed the council regarding the possible sale of the property at 601 West B Street to the Keith County Housing Development Corporation for \$15,700.00 which



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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