

REGULAR MEETING OF THE CITY COUNCIL

JULY 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 26<sup>th</sup> day of July 2016, at 7:00 o'clock P.M. Present were: Vice-President of the Council: Karl Elmshaeuser. Council Members: Darrell G. Bassett and Kevin Block. Absent: Harold Peterson and Rodger Rankin. 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 July 22, 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 Vice-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 Rankin from the July 26, 2016 City Council meeting. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. 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 and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held July 12, 2016.
- B. Claims.
- C. Renewal of Gas Fitters Licenses:
  - 1) Marc Fagullar
- D. Renewal of Master Plumber Licenses:
  - 1) Marc Fagullar
  - 2) John Moore
  - 3) Steve Wintholz
- E. Renewal of Right of Way Contractor Licenses:
  - 1) Morgan McClure
  - 2) Charles Morland
  - 3) Lonnie Peters
- F. Renewal of Mobile Home Park Licenses:
  - 1) Richard Piper dba Stewart Trailer Court MHP
  - 2) Donald or Cleo Crum dba Crum Court MHP
  - 3) Andrew Houze dba AWH Ventures, LLC (Ogallala Estates)
- G. Appointment to Board – Planning Commission (1)
  - 1) Drew Dostal – Three Year Term (01-01-14 – 12-31-16).

The Claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-4,822.69-Sit; 125 Plan-588.43-Pretr; Am Fam Ins-372.16-Ins; Eftps-18,130.80-Fit; Hosp&Med-19,147.80-Ins; Kc Court-154.05-P/R; John Hancock-10,134.33-Pen; Ne Child Support-46.15-P/R; Pinn Bank-58,955.70-Pp14; Valley Bank-2,427.00-Hsa; 125 Plan-588.43-Pretr; Eftps-17,728.05-Fit; Hartford Life-1,413.55-Ins;

Hosp&Med-18,805.70-Ins; Kc Court-154.05-P/R; John Hancock-10,124.70-Pen; Ne Child Support-46.15-P/R; Pinn Bank-56,901.11-Pp15; Valley Bank-2,368.50-Hsa; Dept Of Aero-3,190.83-Lease; Air Bp-19,173.08-Su; Ne Dept Of Rev-1,475.23-Salestx; Pinn Bank-25.00-Se; Rose Equip-(212.09)-Reverse; Chamber Of Comm-20,000.00-Contract; 21st Century-16.70-Su; Adams Bank-100.00-Refund; Alive Outside-356.93-Su; Allo Comm-1,346.54-Se; Napa-200.34-Su; Arnold Pool-5,375.50-Su; Arrow Intl-240.31-Su; Beacon Athletics-1,017.00-Su; Big Springs Equip-2,213.32-Su; Bluecross Blueshield-76.29-Refund; Bound Tree Med-382.00-Su; Bruckner, Mike-842.32-P/R; U-Save-167.51-Su; Candy Aero-1,000.00-Contract; Cash-Wa-1,791.59-Su; Cba Lighting-143.20-Su; Charter Comm-15.79-Su; Chs Grainland-5,345.72-Su; Consol Mgt-415.05-Su; Cornhusker Glass-51.63-Se; Correll Refrig-2,922.15-Su/Se; Cranmore Pest Cont-120.00-Se; Culligan-136.50-Su/Se; Eichner Sales-1,159.55-Su; Elite Sports-788.00-Su; Ems Billing-1,304.62-Contract; John Deere Financials-1,157.73-Su; Hinton's Lock-399.09-Su; Humphreys-247.48-Su; Icma-125.00-Se; Ideal Linen-295.90-Su/Se; Waste Conn-1,068.72-Se; Kc Clerk-5,078.67-Se; Kc Hosp Authority-36,857.37-Salestx; Kc News-604.60-Se; Kc Sen Cnt-28.00-Su; Kc Treasurer-11,161.71-Contract; Kc Court-34.00-Se; Kildare-121.84-Su; K M Intl-527.50-Su; Sourcegas-3,651.79-Su; Linweld-306.96-Su; Makenzi's Photo-1,200.00-Su; Mcmillan Plbg-120.00-Se; Mcquillan Law-1,199.00-Se; Midwest Turf-1,658.34-Su; Mid-Am Research-764.42-Su; Mighty Clean-70.00-Se; Mobile Mech-733.00-Se; Shirley Most-90.00-Refund; Murphy Tractor-270.33-Su; Printworks-270.30-Su; Nemo Locksmith-359.00-Su; Nppd-19,186.98-Su; Newman Signs-361.15-Su; Office Svc-488.47-Su; Chamber Of Comm-312.50-Su; Og Ready Mix-160.58-Su; Water Dept-5,649.00-Su; Scott England-1,800.00-Su/Se; Og Comm Hosp-114.25-Su; Og Ace Hardware-87.21-Su; Prairie States Comm-3,369.30-Su; Reams Sprinkler-1,543.25-Su; Reg West Med Cnt-10,720.00-Contract; Sapp Bros-22.75-Su; Siffring, Ron-54.91-Su; Skinner, Jane-56.71-Su; Snell Svc-2,683.47-Su; Sw Auto Tech-85.31-Se; Spic&Span Cleaners-799.60-Su; Steve's Body-200.00-Se; Telegraph-46.06-Se; Titan Machinery-35.78-Su; Tlc Cleansweep-440.00-Se; T&C Srv-794.87-Su/Se; T&A Inc-1,669.99-Su; Uline-161.33-Su; Us Bank-5,819.65-Su; Us Postal Svc-87.00-Su; Verizon-846.26-Su; Visa-118.48-Su; Helene Walters-85.00-Refund; Wells Fargo-40,503.84-Lease; Western Path-78.00-Se; Wolf Auto-48.36-Su/Se;

**Select Flex:**

Rci-233.39-P/R; Rci-128.20-P/R;

**Water Dept:**

Ne Dept Of Rev-9,849.17-Salestx; Adams Bank-25.00-Se; Allo Comm-134.40-Su; Am Ag Lab-52.50-Se; Napa-27.08-Su; Chs Grainland-598.86-Su; Cornhusker Glass-33.36-Se; Elite Sports-254.66-Su; Gen Fund-32,560.38-Su/Se; Humphreys-242.64-Su; Ideal Linen-153.96-Su/Se; Waste Conn-141.48-Se; Sourcegas-145.68-Su; Mcquillan Law-55.00-Se; Midwest Elec-7,232.66-Su; Muni Supply-6,347.13-Su; Printworks-244.91-Su; Nppd-5,567.41-Su; Chamber Of Comm-150.00-Su; Og Ready Mix-903.88-Su; Water Dept-41.46-Su; One Call-73.47-Se; St Health Lab-50.00-Se; Unitech-747.35-Su; Us Bank-1,737.04-Su; Verizon-126.13-Su; Jose Islas-14.54-Refund; John Lund-52.97-Refund; Phil Regier-50.83-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Allo Comm-117.34-Se; Andersen Sign-300.00-Su; Chs Grainland-104.78-Su; Cornhusker Glass-14.85-Se; Elite Sports-141.00-Su; Gen Fund-22,380.31-Su; Ideal Linen-41.79-Su/Se; Waste Conn-161.04-Se; Jc Cross-4,417.00-Su; Sourcegas-1,272.90-Su; Nppd-5,375.51-Su; Water Dept-75.25-Su; Scott England-350.00-Se; Potts Elec-552.17-Su; Centurylink-80.80-Su; Snell Svc-7,836.20-Su/Se; Usa Blue Book-144.01-Su; Us Bank-167.80-Su; Verizon-53.86-Su;

**Youth Committee:**

City Of Og-99.00-Su;

**Medical Benefit:**

Chamber Of Comm-220.00-Su; Pathology Svc-117.00-Se; Rci-13,482.81-Ins; Rci-4,809.05-Ins; Rci-5,215.61-Ins; Rci-16,649.86-Ins;

Vice-Council President Elmshaeuser recognized David Fowler for his five years of service to the City of Ogallala.

Chris Wong addressed the council regarding his permit application to keep livestock or fowl at 518 West 6 Street.

Councilman Bassett moved to approve Christopher Wong's Livestock/Fowl Permit for 3-5 chickens at 518 W 6<sup>th</sup> Street. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried.

Councilman Block requested that a livestock/fowl ordinance be drafted.

Councilman Block introduced resolution 1475 adopting the City Of Ogallala Administrative Policy: Salary and Wage Adjustments. Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block and Karl Elmshaeuser. The following council Members voted "No": None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried and Resolution No. 1475 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Interim City Manager Jane Skinner and Councilman Bassett informed the Council that the City Manager Search Committee moved to not forward any names of candidates to the City Council. No action taken.

Councilman Bassett moved to approve change order number 1 on the Airport rehabilitate 8-place T-Hangar Pave Parking Lot – Project 3-31-006-11 with no monetary change in contract amount. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried.

The Council decided to hold show cause hearings for the nuisance abatement program at 6:30 P.M. prior to regular council meetings.

The City Council Members gave their committee reports as follows:

- A. Chamber of Commerce – Kevin Block.
- B. Kenfield Petrified Wood Gallery – Buck Bassett.
- C. Library Board – Kevin Block.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- E. City Council Member/County Commission/School Board – Kevin Block.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried and the meeting adjourned at 7:26 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 July 26, 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.

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Jane M. Skinner  
City Clerk

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