REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 27, 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 27th day of September 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. Administrative Secretary: Mary Dickinson. 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 September 23, 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 Peterson and Councilman Rankin from the September 27, 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 September 13, 2016.
- B. Claims.
- C. Appointment to Board Community Redevelopment Authority (1).
- 1) Brian Vasa Five year term (10-01-2016-09-30-21).
- D. Appointment to Board Library Board (3).
 - 1) Linda Block Four year term (10-01-2016 09-30-2020).
 - 2) Kathleen Lute Four year term (10-01-2016 09-30-2020).
 - 3) Rod Ruzanic Four year term (10-01-2016 09-30-2020).
- E. Application for a Right of Way Contractor License.1) Zeb Peterson
 - 1) Zeb Peterson
- F. Plumbing Contractor License and Permit Bond Don Haught

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,394.42-Sit; 125 Plan-588.43-P/R; Am Fam Ins-374.90-Ins; Eftps-16,849.94-Fit; Hosp&Med-19,559.30-Ins; Kc Court-144.89-P/R; John Hancock-10,128.14-Pen; Ne Child Support-46.15-P/R; Pinn Bank-52,287.99-Pp18; Valley Bank-2,402.00-Hsa; 125 Plan-588.43-P/R; Eftps-16,853.94-Fit; Hartford Life-1,377.45-Ins; Hosp&Med-19,559.30-Ins; John Hancock-10,294.30-Pen; Ne Child Support-46.15-P/R; Pinn Bank-52,026.77-Pp19; Valley Bank-2,402.00-Hsa; Ne Dept Of Rev-25.00-Se; Gen Fund-3,000.00-Su; Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-483.83-Salestx; Pinn Bank-25.00-Se; Abat Lerew-35,132.65-Su/Se; Adams Bank-9,170.00-Su; Allo-1,265.05-Se; Napa-121.57-Su; Arnolds Upholstery-1,037.55-Su; Big Springs Equip-369.63-Su/Se; Bluecross Blueshield-470.30-Refund; Bok Financial-29,867.00-Lease; Bound Tree-

1,135.08-Su; Bruckner, Mike-1,263.48-P/R; Candy Aero-1,000.00-Contract; Cba Lighting-380.20-Su; Central Lock-N-Key-733.60-Su/Se; Charter-31.58-Se; Chs Grainland-4,583.68-Su; Coca Cola-192.72-Su; Cornhusker Glass-176.36-Se; Correll Refrig-813.00-Su; Cranmore Pest-45.00-Se; Creative Product-306.43-Su; Culligan-92.50-Su/Se; Ems Billing-1,637.10-Contract; John Deere Financials-220.33-Su; Grainger-3,307.90-Su; Humphreys-507.93-Su; Ideal Linen-227.11-Su/Se; Intellicorp-53.40-Se; J&A Products-770.00-Su; Waste Conn-1,043.72-Se; Kcad-60,844.32-Contract; Kc News-196.83-Se; Kc Reg Of Deeds-40.00-Se; Kc Sen Center-38.00-Su; Kc Treasurer-11,161.71-Contract; Kc Court-17.00-Se; Kenfield Elec-528.27-Su/Se; Kents Towing-605.00-Se; Kildare Lumber-273.07-Su; Sourcegas-5,459.70-Su; Linweld-164.26-Su; Mail Finance-375.00-Se; Master's Trans-186.77-Su; Mary Kay Mcclenahan-200.00-Refund; Mcm Truck-400.00-Se; Mcmillan Plumbing-222.75-Su/Se; Mcquillan Law-832.70-Se; Midwest Turf-1,834.11-Su; Midwest Connect-255.00-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mech-800.00-Se; Ne Printworks-524.52-Su; Ne Dept Of Ag-175.00-Su; Ne Dept Of Boiler Insp-24.00-Se; Nppd-19,787.26-Su; Off Service-362.82-Su; Banner Health-673.20-Se; Water Dept-15,431.25-Contract; Scott England-8,150.00-Su/Se; Og Hosp-260.68-Su; Ace Hardware-2,053.53-Su; Og Med Cnt-514.80-Se; Olsson Assoc-8,085.21-Se; Paulsen-654.87-Su; Pochon Irrig-229.33-Se; Poppe's Truck-596.40-Su/Se; Prairie States-736.35-Su; Quill Corp-688.82-Su; Rdj Inc-258.75-Su; Reams Sprinkler-625.20-Su; Reg West Med Cnt-5,875.05-Su; Rlh Const-3,798.76-Su/Se; Rose Equip-438.11-Su; Og School Dist #1-7,895.00-Contract; Darwin Schleeman-104.59-Refund; Shopko-21.52-Su; Snell Services-2,932.70-Su/Se; Steve's Body & Paint-625.00-Se; Powerwash-350.00-Su; Tlc Cleansweep-440.00-Se; T&C Srv-665.46-Su/Se; Town Square Pub-2,995.00-Se; T&A Align-516.83-Su/Se; Twomey Tree-700.00-Se; Us Bank-14,499.74-Su; Us Postal Svc-87.00-Su; Van Diest-5,932.21-Su; Verizon-807.96-Se; Western Path-390.00-Se; Wolf Auto-621.51-Su;

Select Flex:

Rci-353.20-P/R; Rci-192.30-P/R;

Water Dept:

Ne Dept Of Rev-11,897.12-Salestx; Adams Bank-25.00-Se; Allo-136.74-Se; Am Ag Lab-87.50-Se; Napa-287.36-Su; Arnolds Upholstery-479.40-Su; Chs Grainland-896.25-Su; Cornhusker Glass-55.12-Se; Eakes Off-479.40-Su; Extreme Mach-80.62-Su; Gen Fund-24,654.99-Se; Humphreys-270.92-Su; Ideal Linen-98.25-Su/Se; Waste Conn-141.48-Se; Kc Reg Of Deeds-10.00-Se; Kildare Lumber-4,798.96-Su; Kimball Midwest-249.15-Su; Sourcegas-149.89-Su; Lawson Products-452.74-Su; League Of Municipal-135.00-Su; Midwest Elec-7,701.92-Su; Muni Supply-4,426.70-Su; Nppd-5,940.30-Su; Banner Health-39.60-Se; Water Dept-41.46-Su; Ace Hardware-98.65-Su; One Call Concepts-86.10-Se; Prairie States Comm-409.13-Su/Se; R&D Welding-100.46-Se; St Of Ne Health Lab-812.00-Se; Us Bank-232.99-Su; Verizon-126.20-Se; Xc2 Software-830.00-Se; Dunwright Enter-7.32-Refund;

Sewer Dept:

Adams Bank-25.00-Se; Allo-117.34-Se; Andersen Sign-310.00-Su; Chs Grainland-146.96-Su; Danko Emergency-497.92-Su; Gen Fund-17,538.06-Se; Hinton's Lock-2,058.50-Su; Ideal Linen-63.73-Su/Se; Waste Conn-161.04-Se; Sourcegas-971.72-Su; Midwest Lab-450.00-Se; Moore Plbg-520.00-Se; Ne Dept Of Labor Boiler Insp-48.00-Se; Nppd-5,755.70-Su; Nutri-Ject Systems-70,375.84-Su/Se; Water Dept-129.75-Su; Scott England-12,726.50-Se; Olsson Assoc-5,275.57-Se; Centurylink-152.54-Su; Share Corp-213.62-Su; Snell Svc-247.84-Su; Us Bank-380.19-Su; Verizon-53.88-Su;

Youth Committee:

April's School Of Dance-50.00-Su; Og High School-125.00-Su; Og Youth Soccer-50.00-Su; Og Youth Football-25.00-Su;

Medical Benefit:

Gen Fund-4,277.00-Su; Chamber Of Comm-220.00-Su; Rci-16,586.74-Ins; Rci-202.35-Ins; Rci-2,850.36-Ins; Rci-8,213.87-Ins; Rci-1,631.25-Ins;

No action was taken on the claims payable to West Central Nebraska Development District in the amounts of \$5,063.75 and 525.00.

Councilman Block introduced resolution 1548 amending 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. 1548 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Block introduced Ordinance 1348, entitled: An Ordinance amending section 3-302 – Permits of the Municipal Code of the city Of Ogallala, Nebraska. Council Vice-President Elmshaeuser announced that Ordinance 1348 has been read for the first time.

Councilman Bassett moved to approve change order #2 for the rehabilitate 8 place T-Hangar and Parking Lot project 3-31-0061-011 in the amount of \$1,586 pending approval of the Nebraska Department of Aeronautics. 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 Bassett moved to approve the specifications, advertising and bid opening date for Wastewater Treatment Plant 2016-1 project. 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.

Interim City Manager Jane Skinner reported on the Library Building Advisory Committee meeting held September 27, 2016.

The City Council Members gave their committee reports as follows:

- A. Library Board Kevin Block
- B. City Council Member/County Commission/School Board Buck Bassett and 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 7:23 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 September 27, 2016 kept continuously current and available for O:\Minutes\2016\160927_MINUTES.docx Page 3 of 4

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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