

REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 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 27<sup>th</sup> day of December 2016, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. Absent: None. Interim City Manager/ City Clerk-Treasurer: 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 December 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 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.

Council Member Peterson moved to approve the consent agenda. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held December 13, 2016.
- B. Minutes of the Special Meeting held December 20, 2016. (4:02 PM)
- C. Minutes of the Special Meeting held December 23, 2016.
- D. Claims.
- E. O.V.F.D. – Probationary Membership of Nick Lemmel.
- F. O.V.F.D. – Auxiliary Membership of Jessica Lemmel.
- G. O.V.F.D. – Probationary Membership of Tony Garrelts.
- H. O.V.F.D. – Auxiliary Membership of Kim Garrelts.
- I. Appointment to Board – Housing Authority (1).
  - 1) James J. (Jim) Hoover - Five Year Term (1-1-17 – 12-31-21).
- J. Appointment to Board – Planning Commission (3).
  - 1) Ryan Dickinson- Three Year Term (1-1-17 – 12-31-19).
  - 2) Drew Dostel - Three Year Term (1-1-17 – 12-31-19).
- K. Appointment to Board – RSVP (3).
  - 1) Jacque Bassett – Three Year Term (1-1-17 – 12-31-19).
  - 2) Betty Brown – Three Year Term (1-1-17 – 12-31-19).
  - 3) Marcia Barnhill – Three Year Term (1-1-17 – 12-31-19).

The Claims were approved as follows:

**General Fund:**

Ne Dept Of Aero-3,190.83-Lease; Water Dept-799.75-Su; Ne Dept Of Rev-318.62-Salestx; Pinn Bank-25.00-Se; 125 Plan-588.43-Pretx; Eftps-16,454.91-Fit; Hartford Life-1,377.45-Ins; Hosp&Med-19,179.70-Ins; John Hancock-10,358.24-Pen; Ne Child Support-46.15-P/R; Pinn Bank-50,999.14-Pp24; Valley Bank-2,324.50-Hsa; Ne Dept Of Rev-4,307.07-Sit; 125 Plan-588.43-Pretx; Am Family Ins-374.90-Ins; Eftps-23,476.97-Fit; Hosp&Med-10,991.20-Ins; John Hancock-10,625.52-Pen; Ne Child Support-46.15-P/R; Pinn Bank-64,694.63-Pp25; Valley Bank-2,324.50-Hsa; 125 Plan-588.43-Pretx; Eftps-17,133.32-Fit; Hartford Life-1,393.15-Ins; Hosp&Med-10,953.70-Ins; John Hancock-10,474.62-Pen; Ne Child Support-62.31-P/R; Pinn Bank-55,180.74-Pp26; Valley Bank-2,324.50-Hsa; Adkins, Judi-60.00-Se; Allo-1,024.33-Su; Napa-310.81-Su; Arnold Pool-103.41-Su; Arthur Gallagher Risk-2,970.00-Ins; Ascap-336.92-Se; Atco Intl-115.00-Su; Baltzell Vet-181.95-Se; Bittersweet Bakery-85.00-Su; Black Hills Energy-

5,139.75-Su; Bound Tree Med-803.57-Su; Brian Brooks Trust-110.05-Refund; Bruckner, Mike-842.32-P/R; U-Save-3.99-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-276.40-Su; Caterpillar Financial-10,500.00-Lease; Charter-31.58-Su; Chs Grainland-3,226.91-Su; Contractors Materials-340.00-Su; Correll Ref-1,931.00-Su/Se; Coventry Health-23.04-Refund; Cranmore Pest Control-45.00-Se; Culligan-69.00-Su/Se; Datashield Corp-39.00-Se; Dollar Gen-15.07-Su; Eakes Office-174.98-Su; Ems Billing-1,587.24-Contract; Extreme Machine-49.88-Se; John Deere Financials-118.66-Su; Fireguard-2,240.69-Su; Fyr-Tek-50.59-Su; Gleason & Assoc-800.00-Se; Hinton's Lock-400.00-Su; Home Pc Sales-29.00-Su; Humphreys-518.87-Su; Ideal Linen-175.94-Su/Se; Impact Images-270.00-Su; Waste Conn-1,095.91-Se; Kc Clerk-545.43-Se; Kc Hosp Auth-39,188.79-Salestx; Kc News-637.30-Se; Kc Reg Of Deeds-10.00-Se; Kc Sen Cen-34.00-Su; Kc Treasurer-10,471.39-Contract; Keep Keith Co Beautiful-5,000.00-Funding; Kc Court-17.00-Se; Kenfield Elec-672.30-Su; Kents Towing-300.00-Se; Kildare Lum-71.52-Su; Lexis Pub-72.08-Su; Linweld-344.60-Su; Mail Finance-375.00-Su; Mcm Truck-824.00-Se; Mcquillan Law-3,657.50-Se; Menards-383.94-Su; Michael Todd & Co-1,283.04-Su; Midwest Conn-255.00-Su; Mobile Mech-200.00-Se; Nationwide Mgmt-280.00-Su; Nmc Exchange-70.65-Su; Ne Dept Of Roads-195,233.85-Su/Se; Ne Press Adv-540.00-Se; Ashley Nelson-30.00-Se; Nppd-15,889.40-Su; Ne Supreme Crt Pub-137.50-Su; Ne Statewide Arboretum-130.00-Su; O'reilly-7.58-Su; Office Svc-509.18-Su; Chamber Of Comm-3,740.00-Su; Water Dept-434.30-Su; Scott England-180.00-Su/Se; Og Comm Hosp-267.53-Su; Og Ace Hardware-20.75-Su; Og Med Cen-79.20-Se; Olsson Assoc-20,319.07-Contract; Poppe's Diesel-31.47-Se; Quill Corp-539.47-Su; Reg West Med Cen-9,350.00-Se; R Tire & Align-57.00-Se; Sapp Bros-21.84-Su; Snell Svc-901.20-Su; Star Herald-431.05-Se; Steve's Paint-270.00-Se; John J. Stubenrouch-100.00-Refund; Telegraph-540.63-Se; The Trophy Shoppe-118.50-Su; Tlc Cleansweep-440.00-Se; T&C Srv-888.92-Su; Us Bank-1,404.09-Su; Us Postal Svc-87.00-Su; Verizon-823.13-Se; Volunteer Software-300.00-Su; Western Path-26.00-Se; West Wind Golf-795.15-Su; Winter Equip-2,511.28-; W L Construct-257.91-Su;

**Select Flex:**

Rci-209.40-P/R; Rci-192.30-P/R; Rci-367.50-P/R;

**Water Dept:**

Water Dept-42.53-Su; Ne Dept Of Rev-9,152.04-Salestx; Adams Bank-25.00-Se; Ndeq-49,044.00-Su/Se; Allo-124.94-Se; Am Ag Lab-142.00-Se; Black Hills Energy-391.12-Su; Chs Grainland-350.07-Su; Contractors Materials-92.40-Su; Cornhusker Glass-58.02-Se; Dickinson Surveyors-977.50-Se; Gen Fund-25,521.01-Su/Se; Ideal Linen-149.02-Su; Waste Conn-148.55-Su; Lawson Products-263.97-Su; Mcmillan Plmb-606.16-Se; Mcquillan Law-1,515.00-Se; Midwest Elec-3,771.84-Su; Muni Supply-3,977.55-Su; Muni Pipe Svc-7,424.74-Su; Ne Rural Water Assn-250.00-Dues; Printworks-69.12-Su; Nppd-2,588.91-Su; Chamber Of Comm-300.00-Su; Bond Acct-4,987.32-Su; Ace Hardware-5.33-Su; One Call Concepts-35.22-Se; Paulsen-579.68-Su; Dept Health Lab-74.00-Se; Tims Two-Way-35.00-Se; Us Bank-449.37-Su; U S Postal Svc-145.51-Su; Verizon-126.01-Se; West Wind Golf-55.80-Su; Channing Renninger-28.72-Refund; Neal Roberts-37.55-Refund

**Sewer Treatment Fund:**

Water Dept-83.75-Su; Adams Bank-25.00-Se; Ndeq-100,319.45-Su/Se; Allo-62.27-Su; Napa-49.99-Su; Black Hills Energy-2,912.07-Su; Caterpillar Financial-5,500.00-Lease; Chs Grainland-61.16-Su; Cornhusker Glass-125.00-Se; John Deere Financials-41.99-Su; Gen Fund-18,159.81-Su/Se; Hoa Solutions-4,235.00-Su; Ideal Linen-42.51-Su/Se; Waste Conn-169.09-Se; Nppd-4,197.63-Su; Chamber Of Comm-170.00-Su; Scott England-6,574.60-Se; Bond Acct-4,195.93-Su; Paulsen-29.23-Su; Centurylink-154.60-Su; Snell Svc-8,325.00-Su; Us Bank-335.20-Su; Verizon-53.82-Se; West Wind Golf-13.95-Su;

**Youth Committee:**

Western Turf-3,000.00-Su; Pochon Irrigation-4,122.32-Su; City Of Og-75.00-Su; Og Wrestling-25.00-Su;

**Medical Benefit:**

Rci-4,984.90-Ins; Rci-10,483.68-Ins; Rci-8,003.06-Ins; Rci-180.00-Ins; Rci-13,232.73-Ins; Chamber Of Comm-240.00-Su; Sauer, John-90.00-Se; Curtis, Jarrod-90.00-Se;

Mayor Bassett proclaimed Laramie Schlichtemeier as Miss Rodeo Nebraska in the City of Ogallala, Nebraska.

Council Member Nolde moved to approve the claims payable to Western Insurors of Nebraska in the amounts of \$\$6,567.50, \$1,164.00 and \$586.50 for a total of \$8,318.00. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

Council Member Schilz moved to approve the minutes of the special meeting held December 15, 2016. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Deb Schilz and Darryl Weddington. No: None. Abstain: Dorie Nolde and Harold Peterson. Absent: None. Motion declared carried.

Council Member Peterson moved to approve the minutes of the special meeting held December 20, 2016. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Deb Schilz. No: None. Abstain: Dorie Nolde and Darryl Weddington. Absent: None. Motion declared carried.

Council Member Schilz moved to approve the minutes of the special meeting held December 22, 2016. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Abstain: Dorie Nolde. Absent: None. Motion declared carried.

Council Member Peterson introduced a resolution amending the City of Ogallala Personnel Manual amending Section 3.050: On-Call Time and Call-In Pay; amending Section 6.020: Health Insurance and adding Section 2.190 RSVP Background Check Policies and Procedures. Council Member Schilz seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1618 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Interim City Manager addressed the council regarding the specifications for the Cemetery Department Vehicle. With the change in specifications to a regular cab from an extended cab, the cost of such a vehicle does not require an advertised bid process, so no action is necessary on this agenda item.

Mary Wilson, Keith County Area Development presented a quarterly update to the council.

Ken Knoepfel, Planning and Zoning Administrator, addressed the council regarding the proposed ordinance changing the approval process for primary use utility structure and the placement of portable storage pods in the city.

Council President Bassett announced Ordinance 1349 was introduced and read for the first time on November 22, 2016 and for the second time on December 13, 2016. Council President Bassett read Ordinance 1349 by title: An Ordinance Amending Sections 44-1203 - Special Uses, 44-1303 - Special Uses, 44-1403 - Special Uses, 44-302 - Permitted Uses 44-602 - Permitted Uses, 44-802 - Permitted Uses And 44-1002 - Permitted Uses And Adding Sections 44-1712 - Design Standards And 44-1713 - Design Standards Of The Municipal Code Of The City Of Ogallala, Nebraska. Council President Bassett announced that ordinance 1349 has been read for the third time.

Council Member Nolde moved for the final passage of Ordinance 1349. Council Member Schilz seconded the motion. The President then stated the question: "Shall Ordinance No. 1349 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl



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)