

A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 24, 2017

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 January, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Deb Schilz and Darryl Weddington. Absent: Harold Peterson. Interim City Manager: Jane M. Skinner. Deputy City Clerk: Roxane Welsh. City Attorney: Joshua Wendell.

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 January 20, 2017 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 Schilz moved to approve the consent agenda. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Claims.
- B. License and Permit Bond – Driver Plumbing LTD.
- C. O.V.F.D. – Resignation of Karen Whitwood.
- D. O.V.F.D. – Resignation of Eric Whitwood.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-5,552.48-Sit; 125 Plan-192.30-Pretx; Am Fam Ins-342.14-Ins; Eftps-17,029.47-Fit; Hosp&Med-21,922.38-Ins; John Hancock-10,629.45-Pen; Ne Child Support-46.15-P/R; Pinn Bank-53,145.52-Pp1; Valley Bank-12,423.25-Hsa; 125 Plan-192.30-Pretx; Eftps-17,095.51-Fit; Hartford Life-1,366.45-Ins; Hosp&Med-21,922.38-Ins; John Hancock-10,734.07-Pen; Ne Child Support-46.15-P/R; Pinn Bank-53,443.88-Pp2; Valley Bank-3,585.25-Hsa; Gen Fund-3,000.00-Su; Air Bp Aviation-7,441.95-Su; Water Dept-579.50-Su; Ne Dept Of Rev-515.91-Salestx; Pinn Bank-25.00-Se; Nm Concrete&Abat-24,307.84-Contract; 4 M Inc-2,430.00-Su; Allo Comm-1,018.79-Se; Napa-346.26-Su; Arnold Pool-1,246.90-Su; Baltzell Vet-20.00-Se; Guy Bechtal-14.97-Su; Big Springs Equip-238.77-Su; Black Hills Energy-9,460.30-Su; Bound Tree Med-307.24-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-584.10-Su; Charter Comm-15.79-Se; Chs Grainland-3,285.81-Su; Coca-Cola-192.00-Su; Cornhusker Glass-24.08-Se; Correll Refrig-1,550.45-Su; Cranmore Pest-45.00-Se; Culligan-72.50-Su/Se; Dickinson Land-2,359.50-Se; Eichner Sales-994.91-Su; John Deere Financials-299.69-Su; Fyr-Tek-3,573.75-Su; Holiday Inn Exp-91.00-Su; Home Pc Sales-37.00-Su; Humphreys-418.16-Su; Ideal Linen-253.16-Su/Se; Waste Conn-1,095.91-Se; Kc Hosp Auth-37,426.13-Salestx; Kc Historical Soc-5,000.00-Contract; Kc Housing Develop-5,000.00-Contract; Kc News-691.96-Se; Kc Reg Of Deeds-20.00-Se; Kc Sen Cen-6,000.00-Contract; Kc Treasurer-10,471.39-Contract; Kc Court-51.00-Se; Kents Towing-500.00-Se; Kildare Lumber-49.50-Su; Knoepfel, Ken-100.00-Su; Linweld-171.63-Su; Mcquillan Law-1,204.50-Se; Michael Todd & Co-221.69-Su; Mighty Clean Janitorial-140.00-Se; Printworks-112.30-Su; Ne Dept Of Labor-49.00-Se; Nppd-18,200.84-Su; O'reilly-17.09-Su; Office Svc-314.86-Su; Chamber Of Comm-4,200.00-Contract; Water Dept-424.75-Su; Rural Fire Dist-1,914.00-Refund; Scott England-180.00-Su; Youth

Committee-3,600.00-Contract; Og Comm Hosp-155.65-Su; Ace Hardware-369.63-Su; Olsson Assoc-9,417.61-Contract; Optimist Club-75.00-Dues; Quill Corp-274.94-Su; Rankin Sales-106.82-Su; R&D Welding-12.95-Su; Reg West Med Ctr-4,710.00-Se; Rose Equip-744.80-Su; Smith, Bruce-319.18-Su; Snell Svc-5,995.00-Su; Sw Auto-603.41-Su/Se; Best Western-118.00-Su; Steve's Body-390.00-Se; The Litter Box-750.00-Contract; Tlc Cleansweep-550.00-Se; T&C Srv-914.29-Su; Us Bank-5,597.68-Su; Us Postal Svc-312.00-Su; Verizon-822.51-Se; Weathercraft-89.90-Su; Western Path Consult-130.00-Se; Windy Acre Elec-166.59-Se;

Select Flex:

Rci-448.45-P/R; Rci-190.58-P/R; Rci-601.50-P/R;

Water Dept:

Water Dept-42.53-Su; Ne Dept Of Rev-8,434.24-Salestx; Adams Bank-25.00-Se; Allo Comm-134.99-Su; Am Ag Lab-37.00-Se; Napa-66.03-Su; Black Hills Energy-687.17-Su; Chs Grainland-442.72-Su; Cornhusker Glass-47.15-Se; Gen Fund-26,160.31-Su/Se; Hoa Solutions-1,029.10-Su; Humphreys-204.81-Su; Ideal Linen-97.16-Su/Se; Inland Potable Svc-2,875.00-Su/Se; Waste Conn-148.55-Su; Kc Reg Of Deeds-10.00-Se; Patti Kraus-10.00-Refund; Mcquillan Law-256.30-Se; Bill Mercer-100.00-Su; Midwest Elec-5,783.09-Su; Muni Supply-3,840.29-Su; Ne Rural Water-150.00-Su; Printworks-374.93-Su; Nppd-2,899.99-Su; Water Dept-19.25-Su; Ace Hardware-10.69-Su; One Call Concepts-20.34-Se; R&D Welding-95.65-Su; Safety-Kleen-293.32-Su; Sargent Drilling-2,800.00-Su; Dept Health Lab-32.00-Se; Us Bank-2,129.12-Su; Verizon-126.01-Se; Alesha Jimenez-19.36-Refund; John Lund-44.67-Refund; Zachary Morken-12.40-Refund; C-D's Petro-40.66-Refund;

Sewer Treatment Fund:

Water Dept-82.00-Su; Adams Bank-25.00-Se; Paulsen-(29.23)-Reverse; Allo Comm-117.27-Se; Andersen Sign-475.00-Su; Black Hills Energy-4,263.34-Su; Chs Grainland-106.39-Su; Gen Fund-15,715.56-Su/Se; Ideal Linen-42.01-Su/Se; Waste Conn-169.09-Se; Ne Rural Water-375.00-Su; Nppd-4,401.42-Su; Scott England-2,410.00-Se; Ace Hardware-16.97-Su; Potts Elec-181.15-Su; Centurylink-73.80-Su; Snell Svc-4,426.78-Su/Se; Us Bank-557.09-Su; Verizon-53.82-Se;

Medical Benefit:

Chamber of Comm-280.00-Su; Rci-13,196.06-Ins; Rci-618.95-Ins; Rci-14,095.45-Ins; Rci-908.73-Ins;

Council President Bassett recognized Ginny Steinke for her fifteen years of service to the City of Ogallala.

Council President Bassett recognized Kim Morrell for her fifteen years of service to the City of Ogallala.

Council Member Peterson entered the meeting at 7:05 P.M.

Mayor Bassett read the proclamation declaring January 23-29, 2017 as Lutheran Schools Week.

Lori Wortman, Chamber of Commerce, addressed the council regarding the procedure for authorizing a special designated liquor license in the City of Ogallala.

Cheryl Roche addressed the council regarding the Ogallala Youth Committee upcoming activities and the City's designation as a Playful City.

Council Member Nolde moved to approve the minutes of the special meeting held January 18, 2017. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Abstain: Darryl Weddington. Absent: None. Motion declared carried.

Council Member Peterson moved to approve the claim to Western Insurors of Nebraska in the amount of \$125.66. 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.

Kendra Caskey, Library Director presented the Library Annual Report for fiscal year 2015-2016.

Council Member Nolde moved to accept the Library Annual Report for fiscal year 2015-2016 as presented. 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.

Council Member Peterson introduced a resolution authorizing the City of Ogallala ambulance and fire/rescue special fee schedule. Council Member Weddington 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. 1620 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Bassett announced Ordinance 1351 was introduced and read for the first time on January 18, 2017. Council President Bassett read Ordinance 1351 by title, An ordinance vacating a portion of a street in a tract of land described as a part of parcel "C" dedicated to the City of Ogallala for street purposes as recorded in miscellaneous book 66, page 51 in the register of deeds office for Keith county, Nebraska, and being located in part of government lots 9 and 10 of section 6, township 13 north, range 38 west of the 6th p.m., Keith County, Nebraska, for the City of Ogallala, Nebraska to provide for publication of this ordinance; and providing for an effective date. Council President Bassett announced that Ordinance 1351 has been read for the second time.

Council Member Schilz moved to approve the certificate of compliance for maintenance agreement number 43 and authorize the Council President to sign the certificate. Council Member Weddington 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.

Interim City Manager, Jane Skinner updated the council on the Library Building Advisory Committee meeting.

The Council gave updates on the board appointments as follows:

- A. Board of Health – Buck Bassett.
- B. Chamber of Commerce – Dorie Nolde.
- C. Keep Keith County Beautiful – Pete Peterson.
- D. Keith County Area Development – Deb Schilz.
- E. Kenfield Petrified Wood Gallery – Buck Bassett.
- F. City Council Member/County Commissioner Meeting/School Board.

Council Member Schilz moved to adjourn. Council Member Peterson 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 meeting adjourned at 8:10 P.M.

Jane M. Skinner
City Clerk

Approved:

Darrell G. Bassett

