

A REGULAR MEETING OF THE CITY COUNCIL

APRIL 25, 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 25th day of April, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson and Darryl Weddington. Absent: Deb Schilz. City Manager: Bruce Smith. City Clerk: Jane 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 April 21, 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 Weddington moved to approve the consent agenda. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Special Meeting held April 19, 2017.
- B. Claims.

The Claims were approved as follows:

General Fund:

Water Dept-43.50-Su; 125 Plan-192.30-Pretr; Eftps-19,911.89-Fit; Icma-592.32-Pen; Kc Court-157.09-P/R; John Hancock Financial-10,587.95-Pen; Child Support Cen-46.15-Pen; Pinn Bank-60,127.48-Pp7; Ne Dept Of Rev-6,889.81-Sit; 125 Plan-192.30-Pretr; Am Fam Ins-342.13-Ins; Eftps-16,723.56-Fit; Hartford Life-24.20-Ins; Hosp&Med-21,959.88-Ins; Icma-592.32-Pen; Kc Court-157.09-P/R; John Hancock Financial-10,236.12-Pen; Child Support Cen-46.15-P/R; Pinn Bank-51,631.90-Pp8; Valley Bank-3,674.25-Hsa; Gen Fund-3,000.00-Su; Air Bp Aviation-15,795.83-Su; Ne Dept Of Aero-3,190.83-Lease; Water Dept-614.75-Su; Dept Of Rev-1,007.64-Salestx; Pinn Bank-25.00-Se; Schmidt Motors-28,985.00-Su; 21st Century-110.27-Su; 911 Custom-1,995.66-Su; Adamson Ind-95.95-Su; Air Quality-820.00-Se; Alive Outside-202.00-Su/Se; Allo-1,027.48-Su; Andersen Sign-150.00-Su; Anderson Uniform-148.57-Su; Napa-387.10-Su; Arnolds Upholstery-165.00-Se; Arnold Pool-1,564.35-Su; Baltzell Vet-40.00-Se; Black Hills Energy-4,744.57-Su; Bound Tree Med-589.63-Su; Bruckner, Mike-842.32-P/R; C&M Golf-24,270.75-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-812.75-Su; Charter Comm-15.81-Su; Chs Grainland-3,375.85-Su; Cna Surety-40.00-Se; Coca-Cola-14.34-Su; Contractor Materials-577.50-Su; Corbin Willits-5,635.94-Se; Cornhusker Glass-12.77-Se; Cornhusker Hotel-1,090.00-Su; Correll Refrig-286.00-Su/Se; Cranmore Pest-90.00-Se; Culligan-82.00-Su; Dickinson Surveyors-1,432.00-Se; Dollar Gen-9.75-Su; Eakes Off-183.99-Su; Eichner Sales-78.49-Se; Ems Billing-2,217.56-Contract; John Deere Financials-537.67-Su; Fireguard-5,042.73-Su; Fyr-Tek-6,552.25-Su; Humphreys-334.62-Su; Ideal Linen-172.27-Su/Se; Waste Conn-1,095.91-Se; Kc Hosp Auth-34,817.22-Salestx; Kc News-988.48-Se; Kc Senior Cen-1,549.00-Su; Kc Treasurer-10,471.39-Se; Kents Towing-125.00-Se; Kildare-48.07-Su; K Lawn-121.00-Se; Kustom Signals-1,124.00-Su; Lawson Prod-32.06-Su; Mcm Truck-374.00-Se; Mcmillan Plmb-504.75-Su/Se; Mcquillan Law-1,024.10-Se; Midwest Turf-1,296.67-Su; Mid-Am Research-552.30-Su; Mid-Plains Comm Coll-75.00-Se; Mighty Clean Jan-140.00-Se; Milano Imaging-94.69-Su; Mobile Mech-180.00-Se; Nmc Exchange-1,459.59-Su; Ne Truck Cen-438.05-Su; Printworks-234.45-Su; Ne Law Enf Trn Ctr-180.00-Se; Nppd-

16,295.74-Su; Ne Safety & Fire-135.00-Se; Off Svc-728.16-Su; Og Ready Mix-2,224.19-Su; Og Rotary-120.00-Dues; Water Dept-432.13-Su; Scott England-180.00-Se; Bond Acct-646.95-Contract; Og Comm Hosp-160.53-Su; Ace Hardware-481.70-Su; Olsson Assoc-8,345.82-Contract; Open Range-100.00-Refund; Paulsen-2,741.56-Su; Quick Elec-654.87-Su/Se; R&D Weld-112.70-Su; Reams Sprinkler-33.39-Su; Riggs, Betty Jo-16.98-Su; Rlh Const-3,194.53-Su/Se; Schmidt Motors-410.20-Su; Melissa Springer-70.00-Se; Steve's Body-195.00-Se; Stericycle-134.49-Se; Tlc Cleansweep-440.00-Se; T&C Srv-15.00-Se; Us Bank-3,743.84-Su; U S Postal Svc-85.20-Su; Van Diest-11,054.44-Su; Verizon-900.07-Su; Visa-44.41-Su; Western Path-52.00-Se; Wolf Auto-311.62-Su;

Select Flex: Rci-673.40-P/R;

Water Dept:

Water Dept-42.53-Su; Ne Dept Of Rev-8,819.22-Salestx; Adams Bank-25.00-Se; Allo-128.02-Su; Am Ag Lab-122.50-Se; Napa-126.71-Su; Black Hills Energy-334.36-Su; Chs Grainland-548.32-Su; Cornhusker Glass-59.04-Se; Fyr-Tek-172.50-Su; Gen Fund-33,619.52-Su/Se; Hoa Solutions-1,300.00-Su/Se; Humphreys-53.85-Su; Ideal Linen-106.17-Su/Se; Waste Conn-148.55-Se; Lawson Prod-229.63-Su; Mcquillan Law-36.30-Se; Muni Supply-6,043.41-Su; Ne Rural Water-375.00-Se; Printworks-92.02-Su; Nppd-2,724.25-Su; Og Ready Mix-145.79-Su; Scott England-200.00-Su; Bond Acct-2,012.57-Contract; Ace Hardware-14.78-Su; One Call Concepts-52.50-Se; Rankin Sales-164.38-Su; Am Backflow-85.00-Se; Safety-Kleen Corp-283.14-Su; Ne Health Lab-18.00-Se; T&C Srv-16.00-Se; Unitech-272.50-Su; Us Bank-1,316.40-Su; Verizon-127.50-Su; Beverly Buckler-112.55-Refund; Kory French-187.55-Refund; Rebecca Miller-19.36-Refund; Ashlea Ornelas-14.95-Refund;

Sewer Dept:

Water Dept-82.00-Su; Adams Bank-25.00-Se; Allo-117.16-Su; Ba Lawrence-1,475.00-Se; Black Hills Energy-2,841.87-Su; Chs Grainland-72.50-Su; Comfort Inn-189.90-Su; Electric Pump-77,996.00-Su; Gen Fund-23,261.81-Su/Se; Humphreys-16.11-Su; Ideal Linen-45.12-Su/Se; Waste Conn-169.09-Se; Kelly Supply-4,575.11-Su; Mid-Am Research-838.54-Su; Midwest Lab-321.00-Se; Moore Plmb-1,306.00-Su/Se; Printworks-29.36-Su; Nppd-4,861.39-Su; Nsi Solutions-440.00-Su; Water Dept-1.00-Su; Scott England-1,050.00-Se; Bond Acct-1,404.05-Contract; Pankonin, Tom-80.30-Su; Paulsen-265.50-Su; Potts Elec-3,290.26-Su; Qa Balance-150.00-Su; Snell Svc-4,885.00-Su; Superior Lamp-522.66-Su; Us Bank-324.49-Su; Van Diest-643.03-Su; Verizon-53.77-Su;

Youth Committee:

City Of Og-50.00-Su; Raelyn Devries-100.00-Su;

Medical Benefit:

Mcquillan Law-421.30-Se; Chamber Of Comm-320.00-Su; Sauer, John-90.00-Su; Rci-13,184.62-Ins; Rci-767.79-Ins; Rci-2,881.68-Ins; Rci-1,501.08-Ins;

Council President Bassett opened a hearing regarding the sufficiency of objection to creation of Street Improvement Districts Nos. 2017-1 to 2017-3 inclusive of the city at 7:02 P.M.

The city received no objections to the creation of Street Improvement Districts Nos. 2017-1 to 2017-3 inclusive of the city in writing or orally during the public hearing.

Council President Bassett closed a hearing regarding the sufficiency of objection to creation of Street Improvement Districts Nos. 2017-1 to 2017-3 inclusive of the city at 7:03 P.M.

Council President Bassett recognized Jon Fenwick for his five years of service at the Ogallala Cemetery.

Mayor Bassett proclaimed May 1, 2017 as Loyalty Day in the City of Ogallala.

Mayor Bassett proclaimed April 28, 2017 as Arbor Day in the City of Ogallala.

Mayor Bassett proclaimed April 24-28, 2017 as a Week of the Young Child in the City of Ogallala.

Council Member Peterson moved to approve Kaelyn Armstrong's Livestock/Fowl Permit for up to 4 chickens (hens) or ducks at 208 West 5th Street. Council Member Nolde seconded the motion. The following council members voted Yes: Dorie Nolde and Harold Peterson. No: Darrell Bassett and Darryl Weddington. Absent: Deb Schilz. Motion declared failed.

Abel Salazar requested to exclude his application for consideration of the Council for additional six chickens to his existing permitted six chickens at 903 East 3 Street.

Council Member Weddington moved to approve the minutes of the regular meeting held April 11, 2017. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Peterson moved to approve the claims payable to Western Insurors of Nebraska in the amount of \$3,899.00. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Peterson introduced a resolution amending and extending the Professional Retail Operations Agreement with Nebraska Public Power District. Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. The following council Members voted "No": None. Absent: Deb Schilz. Motion declared carried and Resolution No. 1632 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to award the contract for Street Improvement Project 2017-1 to Western Engineering for \$569,542.50. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

City Manager Bruce Smith updated the council on the Airport Hangar Rehabilitation Project. Contract discussions continue between the city, bonding company and the Federal Aviation Administration.

Fiscal Year 2017-2018 budget workshop schedule was discussed. Council Tours are scheduled to take place at 1 P.M. on June 12 and 19, 2017 and a Council Budget Workshop is scheduled to take place at 5 PM on July 12, 2017.

City Manager Bruce Smith updated the council regarding the upcoming fundraiser the Library Building Advisory Committee is planning for June 24, 2017.

The Council gave updates on the board appointments as follows:

- A. Dorie Nolde
 - 1) Chamber of Commerce
 - 2) West Central Nebraska Joint Housing Authority
- B. Pete Peterson
 - 1) Keep Keith County Beautiful
 - 2) Ogallala Youth Committee
- C. Darryl Weddington
 - 1) Library Board – Darryl Weddington.
- D. City Council Member/County Commissioner/School Board Meeting.

Council Member Peterson moved to excuse Council Member Schilz from the April 25, 2017 City Council meeting. Council Member Weddington seconded the motion. The

