

A REGULAR MEETING OF THE CITY COUNCIL

MAY 23, 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 23rd day of May, 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. 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 May 19, 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 excuse Council Member Peterson from the May 23, 2017 City Council Meeting. 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.

Council Member Weddington moved to approve the consent agenda. Council Member Schilz 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. Corporate Manager License for Sarah Watson in conjunction with the Class A Liquor License for Peak Interests LLC dba Pizza Hut.
- C. O.V.F.D. – Probationary Membership of Christopher Reilly.
- D. O.V.F.D. - Auxiliary Membership of Angie Dunn.
- E. Appointment to Board – Tree Board.
 - 1) Dixie DeTuerk – Three Year Term (1-1-2017 – 12-31-2019)

The claims were approved as follows:

General Fund:

125 Plan-192.30-Pretx; Eftps-17,071.08-Fit; Hartford Life-1,347.85-Ins; Hosp&Med-21,959.88-Ins; Icma-592.32-Pen; Kc Court-157.09-P/R; John Hancock-10,238.02-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-52,573.36-Pp9; Valley Bank-3,574.25-Hsa; Ne Dept Of Rev-4,250.05-Sit; 125 Plan-192.30-Pretx; Am Fam Ins-342.13-Ins; Eftps-16,725.47-Fit; Hosp&Med-21,959.88-Ins; Icma-592.32-Pen; Kc Court-157.09-P/R; John Hancock-10,237.07-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-52,235.77-Pp10; Valley Bank-3,574.25-Hsa; Dept Of Aero-3,190.83-Contract; Water Dept-785.00-Su; Ne Dept Of Rev-880.82-Salestx; Pinn Bank-25.00-Se; Ndhss-200.00-Se; 21st Century Equip-89.02-Su; 911 Custom-1,074.30-Su; Adamson Ind-307.80-Su; Allo Comm-1,032.99-Su; Napa-578.84-Su; Arnold Pool-3,646.15-Su; Arrow Intl-310.39-Su; Atco Intl-98.50-Su; Baltzell Vet-100.00-Se; Barnhill, Marcia-244.50-Su; Bekke Svc-146.63-Su/Se; Bittersweet Bakery-162.00-Su; Black Hills Energy-3,466.25-Su; Bound Tree Med-477.58-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-440.70-Su; Chargepoint-280.00-Se; Chs Grainland-4,345.37-Su; Cima Co-1,369.11-Se; Coca-Cola-136.20-Su; Contractors Materials-2,386.79-Su; Cranmore Pest-45.00-Se; Culligan-75.50-Su/Se; Deere

Credit-3,975.00-Lease; Dickinson Land-2,000.00-Se; Dollar Gen-34.75-Su; Dudden & Fair-3,000.00-Se; Eichner Sales-186.67-Su; Elite Sports-50.00-Su; Ems Billing-3,356.37-Contract; John Deere Financials-290.80-Su; Fireguard-100.38-Su; Hinton's Lock-82.50-Se; Holiday Inn Lincoln-91.00-Su; Humphreys-168.40-Su; Icma-125.00-P/R; Ideal Linen-173.01-Su/Se; Iimc-160.00-Dues; Inland Truck-2,586.93-Se; Waste Conn-1,095.91-Se; Kc Hosp Auth-52,667.58-Salestx; Kc News-788.77-Se; Kc Sen Cen-49.00-Su; Kc Treasurer-10,471.39-Se; Kents Towing-250.00-Se; Keystone Sod-75.00-Su; League Of Ne Muni-440.00-Dues; Light & Siren-331.00-Su; Linweld-419.62-Su; Mcmillan Plmb-96.00-Su/Se; Mcquillan Law-696.30-Se; Mead Lumber-338.67-Su; Midwest Turf-4,271.76-Su; Mid Am Research-303.20-Su; Midland's Family Med-70.00-Se; Mobile Mech-265.00-Se; Mutt Mitt-590.74-Su; Ne Assn Of Trans Provide-105.00-Su; Ne Dept Of Roads-12,417.89-Su; Printworks-80.00-Su; Neenah Foundry-345.13-Su; Nppd-15,736.17-Su; O'reilly-16.00-Su; Office Svc-371.63-Su; Chamber Of Comm-100.00-Su; Ready Mix/Simon Contra-172.53-Su; Rotary-120.00-Dues; Water Dept-400.00-Su; Scott England-900.00-Su/Se; Og Comm Hosp-91.50-Su; Ace Hardware-55.88-Su; Ole's Big Game-2,240.00-Su; Open Range-100.00-Refund; Paulsen-2,947.88-Su; Physio-Control Corp-21,274.20-Su; Poppe's Truck-210.34-Su; Psychological Resources-810.00-Se; Quill Corp-169.95-Su; Ramada Inn Kearney-525.00-Su; Rankin Sales-19,140.32-Su; Rdj Specialties-654.37-Su; Reams Sprinkler-1,555.63-Su; Reg West Med Cen-5,040.00-Contract; Rlh Constr-333.14-Se; Rose Equip-665.08-Su; R Tire-97.00-Se; Sapp Bros-109.13-Su; Schmidt Motors-91.80-Su; Almquist,Maltzahn,Gallow-1,310.00-Se; St. Paul's Church-150.00-Su; Telegraph-55.66-Se; Tlc Cleansweep-650.00-Se; T&C Srv-14.00-Se; Us Bank-4,768.30-Su; Verizon-849.21-Su; Western Path-130.00-Se; Wolf Auto-251.83-Su;

Select Flex:

Rci-76.60-P/R;

Water Dept:

Water Dept-46.55-Su; Dept Of Rev-8,808.67-Salestx; Adams Bank-25.00-Se; Allo-127.75-Su; Am Ag Lab-87.50-Se; Napa-340.42-Su; Black Hills Energy-213.94-Su; Chs Grainland-815.51-Su; Cornhusker Glass-46.89-Se; Eakes Off-479.40-Su; Gen Fund-26,402.89-Su/Se; Dhhs-115.00-P/R; Humphreys-71.65-Su; Ideal Linen-106.00-Su/Se; Waste Conn-148.55-Se; Kc News-930.00-Se; Kimball Midwest-42.23-Su; Lawson Prod-260.07-Su; Lincoln Winwater-1,403.45-Su; Mead Lumber-16.22-Su; Midwest Elec-8,881.83-Su; Muni Supply-4,134.83-P/R; Nde-48900.70-Contract; Nppd-3,230.77-Su; Ready Mix/Simon Contra-439.88-Su; One Call Concepts-52.59-Se; Rlh Construc-213.83-Su; Ne Health Lab-18.00-Se; Us Bank-270.01-Su; Verizon-127.01-Su; Weathercraft Co-185.00-Se; Miles Buskirk-3.21-Refund; Tatin Krueger-23.91-Refund;

Sewer Dept:

Water Dept-83.75-Su; Adams Bank-25.00-Se; Allo-117.27-Su; Andersen Sign-750.00-Su/Se; Ba Lawrence-111.85-Se; Black Hills Energy-2,396.90-Su; Chs Grainland-71.55-Su; Electric Pump-24.95-Su; Gen Fund-17,810.91-Su/Se; Ideal Linen-46.41-Su/Se; Iowa Pump Works-2,400.00-Su; Waste Conn-169.09-Se; Nde-99923.57-Contract; Printworks-299.02-Su; Nppd-4,724.70-Su; Scott England-1,552.30-Se; Ace Hardware-76.05-Su; Philip Carkoski Construc-36,308.41-Su/Se; Potts Elec-1,890.00-Su; Centurylink-154.60-Su; Rbp Construc-1,603.00-Su; Snell Svc-39,296.74-Su; Us Bank-1,278.65-Su; Verizon-103.81-Su;

Youth Committee:

City Of Og-25.00-Su; Rascal's Entertain-250.00-Su; Cheryl Roche-169.95-Su;

Medical Benefit:

Monument Inn-178.00-Su; Office Svc-15.99-Su; Chamber Of Comm-380.00-Su; Skinner, Jane-40.00-Se; Rci-12,158.28-Ins; Rci-1,028.41-Ins; Rci-670.32-Ins; Rci-4,690.45-Ins; Rci-4,883.12-Ins;

Council President Bassett recognized Kasia Helmuth for her ten years of service at the Goodall City Library.

Council President Bassett recognized Bowen Roberts for his ten years of service with the Ogallala Police Department.

Anne Powers and Amy Curtis addressed the Council regarding the Bridge of Hope facility.

Council Member Weddington moved to approve Ogallala Bridge of Hope's request for funding in the amount of \$2,050.00 for equipment for a medical exam room. 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.

Orla Kitt, Lorie O'Neil and Mike Goings addressed the council regarding making pickle ball courts available at the current tennis courts.

Council Member Nolde moved to approve the request for funding pickle ball nets and lines in the amount of \$400.00 and allow the use of one tennis court for pickle ball unless it is determined that more than one court is required. Council Member Schilz 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.

Council Member Weddington moved to approve the minutes of the regular meeting held May 9, 2017. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Harold Peterson. Motion declared carried.

Council Member Schilz moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 06-15-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street – Rendezvous Square (Sounds on the Square). Council Member Weddington 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.

Council Member Nolde moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 06-22-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street – Rendezvous Square (Sounds on the Square). Council Member Schilz 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.

Council Member Nolde moved to approve the claims payable to Western Insurors of Nebraska in the amount of \$9.00. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Harold Peterson. Motion declared carried.

City Attorney Michael McQuillan addressed the council informing the council that the City Clerk received a claim under the Political Subdivision Tort Claims Act made by Dorothy Hyberg relating to a bicycle accident at the corner of 4th and A Streets on May 14, 2016. There is no amount of claim.

Bruce Smith, City Manager, updated the Council regarding the Airport Hangar Rehabilitation Project, and the Library Building Advisory Committee.

The Council gave updates on the board appointments as follows:

- A. Buck Bassett
 - 2) Board of Health
 - 3) Kenfield Petrified Wood Gallery
- B. Deb Schilz
 - 1) Keith County Area Development
- C. Dorie Nolde
 - 1) Chamber of Commerce

- D. Darryl Weddington
 - 1) Library Board – Darryl Weddington.
 - 2) Ogallala Community Hospital Advisory Board
- E. City Council Member/County Commissioner/School Board Meeting.

Council Member Schilz moved to adjourn. 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 meeting adjourned at 8:13 P.M.

Jane M. Skinner
City Clerk

Approved:

Darrell G. Bassett
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 May 23, 2017 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.

Jane M. Skinner
City Clerk

(S E A L)