

## A REGULAR MEETING OF THE CITY COUNCIL

JUNE 13, 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 13<sup>th</sup> day of June, 2017, 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. 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 June 9, 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 President Bassett opened a public hearing regarding a Class D Liquor License for Tin Roof Gas & Market LLC dba Tin Roof Gas & Market LLC at 203 Stagecoach Trail at 7:01 P.M.

Mary Lou Heelan addressed the council regard the Ogallala Police Department no longer responding to public assistance calls.

Council Member Peterson moved to approve the Minutes of the Regular Meeting held May 23, 2017. 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.

Jane Skinner, City Clerk-Treasurer presented the Financial Report for May 2017.

Council Member Schilz moved to approve the special designated liquor license for Elks 1760 event to be held 06-29-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street at Rendezvous Square for Sounds on the Square. 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.

Council Member Peterson moved to approve the special designated liquor license for Open Range Grill/CJC Enterprises Inc. event to be held 07-06-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street at Rendezvous Square for Sounds on the Square. Council Member Nolde 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 Nolde moved to approve the special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 07-13-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street at Rendezvous Square for Sounds on the Square. 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.

Council Member Weddington moved to approve the special designated liquor license for Elks 1760 event to be held 07-20-2017 from 5:00 PM to 9:30 PM. at 112 East 2 Street at Rendezvous Square for Sounds on the Square. 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.

Council President Bassett closed a public hearing regarding a Class D Liquor License for Tin Roof Gas & Market LLC dba Tin Roof Gas & Market LLC at 203 Stagecoach Trail at 7:19 P.M.

Council Member Nolde moved that the Class D Liquor License for Tin Roof Gas & Market LLC dba Tin Roof Gas & Market LLC at 203 Stagecoach Trail be approved by the Nebraska Liquor Control Commission. 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 Weddington moved that the Corporate Manager License for Steven L. Davison in connection with the Class D Liquor License for Tin Roof Gas & Market LLC dba Tin Roof Gas & Market LLC located at 203 Stagecoach Trail be approved by the Nebraska Liquor Control Commission. 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.

Council Member Schilz introduced a resolution amending the City of Ogallala Personnel Manual amending Section 5.110: Comprehensive Health and Safety. Council Member Nolde 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. 1633 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to approve the franchise agreement transfer from Allo Ogallala LLC to Allo Communications LLC. 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.

Council Member Nolde moved to approve the construction contract with Moul's Modern Builders to complete Project 3-31-0061-11 and authorize the Council President to sign the contract pending approval of the Nebraska Department of Aeronautics. 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 moved to approve the Amendment to Rendezvous Square Management Agreement between the City and the Ogallala/Keith County Chamber of Commerce and authorize the Council President to sign the amendment. Council Member Nolde 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 Weddington moved to approve the South Water Source 2011 for Drinking Water State Revolving Fund Project Number D311044 and acceptance the completed job. 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 moved to appoint Mindy Schulz to complete a three year term which began on 1-1-2017 – 12-31-2019. 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.

