

A REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 28, 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 28th day of November, 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 November 22, 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 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 and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held November 14, 2017.
- B. Claims.
- C. O.V.F.D. – Probationary Membership of Chad Young.
- D. Application for License to perform work within the Public Right of Way – Ray Howell.

The Claims were approved as follows:

General Fund:

Water Dept-91.83-Su; Dept Of Rev-3.90-Salestx; 125 Plan-192.30-Pretx; Eftps-18,148.92-Fit; Hartford Life-1,453.31-Ins; Hosp&Med-23,766.02-Ins; Icma-607.12-Pen; John Hancock-9,617.71-Pen; Child Sup Cen-264.46-P/R; Pinn Bank-55,119.56-Pp22; Western States Bank-4,293.50-Hsa; Dept Of Rev-4,779.62-Sit; 125 Plan-192.30-Pretx; Am Fam Ins-342.13-P/R; Eftps-18,482.72-Fit; Hosp&Med-25,559.66-Ins; Icma-607.12-Pen; John Hancock-9,606.64-Pen; Child Sup Cen-264.46-P/R; Pinn Bank-55,592.19-Pp23; Western States Bank-5,694.00-Hsa; 125 Plan-192.30-Pretx; Eftps-18,355.60-Fit; Hartford Life-1,518.31-Ins; Hosp&Med-25,522.16-Ins; Icma-607.12-Pen; John Hancock-9,585.03-Pen; Child Sup Cen-264.46-P/R; Pinn Bank-55,003.12-Pp24; Western States Bank-4,332.00-Hsa; Gen Fund-3,000.00-Su; Air Bp-16,963.63-Su; Ne Dept Of Aero-3,190.83-Lease; Water Dept-7,123.66-Su; Dept Of Rev-240.30-Salestx; Pinn Bank-25.00-Se; Schmidt Motors-20,000.00-Su; Moul's Modern Bldrs-56,578.80-Contract; Ne Div Of Pub Health-103.97-Su; Moul's Modern Bldrs-73,294.20-Contract; A J Sheet Metal-577.00-Su; Alive Outside-4,697.00-Su; Allo-878.79-Su; Napa-217.68-Su; Arnold Pool-1,431.56-Su; Atco Intl-205.00-Su; Black Hills Energy-4,836.22-Su; Bound Tree Med-237.09-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-139.85-Su; Charter Comm-15.80-Su; Chs Grainland-5,026.40-Su; City Of Gering-40.50-Su; Cna Surety-864.15-Ins; Coban Tech-3,195.00-Su; Coca-Cola-129.30-Su; Contractors Materials-628.00-Su; Consol Mngt-351.04-Su; Cornhusker Glass-55.92-Se; Correll Ref-493.00-Su; Culligan-75.50-Su; Eichner Sales-299.79-Su; Ems Billing-2,992.84-Contract; Og Plmb-454.00-Su/Se; Fairfield Inn-777.60-Su; John Deere Financials-539.96-Su; Galls-213.33-Su; Glenwood Telecom-155.83-Se; Lonnie Gunter-150.00-Refund; Home Sales-646.00-Su; Humphreys-632.87-Su; Ideal Linen-220.98-Su/Se; Waste Conn-1,097.10-Se;

Kc Hosp Auth-40,442.08-Salestx; Kc Historical Soc-5,000.00-Contract; Kc Housing Develop-5,000.00-Contract; Kc News-623.33-Se; Kc Reg Of Deeds-54.00-Se; Kc Sen Cen-6,089.00-Contract/Su; Kc Treasurer-10,724.89-Se; Kenfield Elec-1,355.73-Su; Kents Towing-250.00-Se; Kohler Trlr-6,495.00-Su; Lawson Prod-53.33-Su; Linweld-534.78-Su; Mcm Truck-2,904.00-Su; Mcmillan Plmb-114.75-Se; Mcquillan Law-723.80-Se; Mead Lumber-99.56-Su; Michael Todd-347.98-Su; Midwest Turf-124.13-Su; Mid-Am Research-252.00-Su; Midland's Family Med-105.00-Se; Mighty Clean-140.00-Se; Mobile Mech-560.00-Se; Tyrel Most-100.00-Su; Dept Of Motor Vehicle-13.20-Su; Printworks-4.00-Su; Ne Law Enforce Trng Ctr-50.00-Su; Nppd-15,333.11-Su; Nessca-75.00-Dues; Ne Safety & Fire Equip-210.00-Se; O'reilly Auto-239.97-Su; Off Ser-400.87-Su; Water Dept-400.00-Contract; Scott England-960.00-Su/Se; Og Youth Comm-3,600.00-Contract; Ace Hardware-128.66-Su; Olsson Assoc-1,295.70-Se; Paulsen-4,525.20-Su; Rose Equip-1,151.84-Su; R Tire-61.50-Se; Scales-120.00-Su; Scip-5,000.00-Contract; Shelco Const-3,400.00-Su; Almquist,Maltzahn-1,500.00-Se; Kacee Smith-64.64-Su; Steve's Body-195.00-Se; Tlc Cleansweep-440.00-Se; T&C Srv-30.00-Se; Us Bank-7,947.82-Su; Us Postal Svc-85.20-Su; Verizon-889.03-Su; Weathercraft-191.00-Se; West Central Ne Dev Dist-1,745.76-Se; Wolf Auto

Select Flex:

Rci-192.30-P/R; Rci-192.30-P/R;

Water Dept:

Water Dept-47.26-Su; Dept Of Rev-11,006.09-Salestx; Adams Bank-25.00-Se; Allo-125.08-Su; Am Ag Lab-87.50-Se; Black Hills Energy-276.98-Su; Central Lock-N-Key-29.82-Su; Chs Grainland-1,185.75-Su; Cna Surety-282.75-Ins; Cornhusker Glass-47.45-Se; Gen Fund-27,080.56-Su/Se; Humphreys-108.86-Su; Hydrotex-297.78-Su; Ideal Linen-160.02-Su/Se; Waste Conn-148.55-Se; Kc Reg Of Deeds-10.00-Se; Lawson Products-382.05-Su; Lincoln Winwater-244.53-Su; Midwest Elec-3,697.56-Su; Muni Supply-3,329.60-Su; Ndeq-79,028.09-Su; Ne Rural Water Assn-500.00-Su; Printworks-69.12-Su; Nppd-2,886.57-Su; Off Svc-33.68-Su; Og Ready Mix-399.91-Su; One Call Concepts-45.00-Se; Paulsen-548.92-Su; Ne Dept Health Lab-36.00-Se; T&C Srv-157.62-Su; Us Bank-1,780.59-Su; Verizon-127.39-Su; Jennifer Aufdengarten-173.99-Refund;

Sewer Dept:

Water Dept-83.00-Su; Adams Bank-25.00-Se; Allo-115.31-Su; Black Hills Energy-2,393.02-Su; Chs Grainland-147.10-Su; Cna Surety-276.40-Ins; Electric Pump-9,176.85-Su; John Deere Financials-58.35-Su; Gen Fund-18,594.60-Su/Se; Ideal Linen-106.41-Su/Se; Waste Conn-169.09-Se; Mcmillan Plbg-377.73-Su; Moore Plbg-335.00-Su; Morland Enter-340.00-Su; Ndeq-99,671.58-Su; Nppd-4,733.81-Su; Scott England-1,656.00-Su/Se; Potts Elec-991.03-Su; Centurylink-73.80-Su; The Filter Shop-190.44-Su; Twin Rivers Testing-2,770.00-Su; Us Bank-2,974.56-Su; Verizon-53.95-Su;

Medical Benefit:

U-Save-42.75-Su; Curtis, Jarrod-40.00-Se; Chamber Of Comm-280.00-Su; Og Comm Hosp-1,845.72-Su; Rci-14,715.14-Ins; Rci-6,966.56-Ins;

Council President Bassett recognized Mary Dickinson, City Clerk Administrative Secretary for her five years of service to the city of Ogallala.

Council Member Nolde introduced resolution 1741, a resolution authorizing the adoption of a 457 Deferred Compensation Plan with ICMA Retirement Corporation. Council President Bassett read the resolution by title and Council Member Schilz seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution 1741 was 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 administrative services agreement with ICMA Corporation and authorize the Council President to sign the agreement. 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 Weddington introduced resolution 1742, a resolution rescinding declared nuisance. Council President Bassett read the resolution by title and Council Member Schilz seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution 1742 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington introduced resolution 1743, a resolution authorizing changing from Section 27-302 Administrative Nuisance Abatement to Section 27-303 Criminal Prosecution Enforcement. Council President Bassett read the resolution by title and Council Member Nolde seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution 1743 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Mary Wilson, Keith County Area Development addressed the council regarding the upcoming funding agreement renewal.

Bruce Smith, City Manager updated the council regarding the Library Building Advisory Committee.

The City Council Members gave their committee reports as follows:

- A. Buck Bassett
 - 1) Board of Health
 - 2) Kenfield Petrified Wood Gallery
- B. Dorie Nolde
 - 1) Chamber of Commerce
- C. Darryl Weddington
 - 1) Library Board

Council Member Nolde moved to adjourn. 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 meeting adjourned at 7:19 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 November 28, 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

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