

A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 22, 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 22nd day of December, 2017, at 12:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Deb Schilz and Darryl Weddington. Absent: Dorie Nolde and Harold Peterson. City Manager: Bruce Smith. City Clerk: Jane Skinner.

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 December 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 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 Nolde from the December 22, 2017 City Council Meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Deb Schilz and Darryl Weddington. No: None. Absent: Dorie Nolde and Harold Peterson. Motion declared carried.

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

- A. Minutes of the Regular Meeting held November 28, 2017.
- B. Claims.
- C. Appointment to Board – Tree Board (3).
 - 1) Julie Blessing – Three Year Term (1-1-18 – 12-31-20).
 - 2) Kay Gamet - Three Year Term (1-1-18 – 12-31-20).
- D. Appointment to Board – Planning Commission (3).
 - 1) Clyde Bryant – Three Year Term (1-1-18 – 12-31-20).
 - 2) Allen Cerny – Three Year Term (1-1-18 – 12-31-20).
- E. Corporate Manager License for Julie Holliday-Cochran in connection with Class C Liquor License for Kahoots LLC dba Kahoots at 121 East 1 Street.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,709.14-Sit; 125 Plan-192.30-Pretx; Am Fam Ins-342.13-Ins; Eftps-24,426.79-Fit; Hosp&Med-26,418.98-Ins; Icma-607.12-Pen; John Hancock Financial-10,121.35-Pen; Ne Child Sup-264.46-P/R; Pinn Bank-66,833.27-Pp25; Western States Bank-5,337.50-Hsa; 125 Plan-192.30-Pretx; Eftps-18,144.44-Fit; Hartford Life-1,519.31-Ins; Hosp&Med-26,431.48-Ins; Icma-607.12-Pen; John Hancock Financial-9,992.18-Pen; Ne Child Sup-264.46-P/R; Pinn Bank-56,460.36-Pp26; Western States Bank-4,545.50-Hsa; Medicare-560.00-Contract; Water Dept-806.91-Su; Ne Dept Of Rev-392.05-Salestx; Pinn Bank-25.00-Se; 21st Century-58.06-Su; Allo-1,009.82-Su; Al's Towing-318.00-Se; Altec Ind-978.27-Su; Am Legal Pub-399.00-Su; Napa-86.15-Su; Arnolds Upholst-10.00-Su; Ascap-345.58-Se; Baltzell-45.00-Se; Big Springs Equip-80.39-Su; Bittersweet Bakery-60.00-Su; Black Hills Energy-6,766.56-Su; Bound Tree Med-265.60-Su; Gerard Brennen-218.00-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-205.25-Su; Central Lock-N-Key-130.00-Su/Se; Charter Comm-15.80-Su; Chs Grainland-2,973.43-Su; Coca-Cola-152.40-Su; Contractors Mat-58.20-Su; Consolidated Mgmt-

295.66-Su; Cornhusker Glass-21.00-Se; Correll Refrig-200.00-Se; Cranmore Pest Control-90.00-Se; Culligan-82.00-Su/Se; Danko Emerg-502.94-Su; Dollar Gen-13.25-Su; Eichner Sales-64.99-Su; Og Plumbing-193.00-Su/Se; John Deere Financials-725.17-Su; Fedex-27.83-Se; Janette Fenwick-38.00-Su; Heartland Philan-6,000.00-Funding; Dhhs-115.00-Su; Hinton's Lock-2,410.50-Su; Humphreys-521.32-Su; Ideal Linen-236.21-Su/Se; Waste Conn-1,097.10-Se; Kc Hosp Auth-42,066.74-Salestx; Kc News-547.85-Se; Kc Reg Of Deeds-50.00-Se; Kc Sen Cen-1,547.00-Su; Kc Treasurer-10,724.89-Se; Kenfield Elec-758.59-Su; Kents Towing-120.00-Se; Linweld-164.25-Su; Mail Finance-375.00-Su; Mcm Truck-754.00-Se; Mcquillan Law-275.00-Se; Mead Lumber-5.61-Su; Menards-187.18-Su; Moul's Mdrn Bldrs-77,239.93-Su/Se; Mid-Am Research-671.07-Su; Midland's Fam Med-35.00-Se; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-429.00-Se; Nationwide Mgmt-300.00-Su; Nmc Exchange-870.56-Su; Printworks-24.90-Su; Nppd-15,370.55-Su; Ne Supreme Crt Pub-66.70-Su; Dallas Newman-100.00-Su; O'reilly-24.99-Su; Office Svc-423.73-Su; Chamber Of Comm-4,500.00-Su; Og Rotary-120.00-Dues; Water Dept-462.70-Su; Ovfd-50.00-Su; Og Youth Comm-955.65-Su; Og Comm Hosp-162.43-Su; Ace Hardware-191.59-Su; Optimist Club-75.00-Dues; Page My Cell-600.00-Se; Prairie States Comm-6.80-Su; Qt Tech-7,750.00-Se; Quill Corp-178.21-Su; Sandry Fire-774.47-Su; Og School Dist #1-8,103.00-Su; Scotties Potties-180.00-Su; Sewer Treat Fund-48.02-Refund; Sw Auto Tech-1,558.36-Su/Se; Tlc Cleansweep-440.00-Se; T&C Srv-61.70-Se; Us Bank-3,823.55-Su; Us Postal Svc-85.20-Su; Verizon-873.09-Su; Volunteer Software-300.00-Se; Eldree Walker-390.00-Refund; Western Path Consult-182.00-Se; West Wind Golf-762.45-Su; Wl Construc Supply-251.99-Su;

Select Flex:

Rci-192.30-P/R;

Water Dept:

Water Dept-47.26-Su; Ne Dept Of Rev-9,219.78-Salestx; Adams Bank-25.00-Se; Allo-125.72-Su; Am Ag Lab-122.50-Se; Napa-32.40-Su; Black Hills Energy-465.93-Su; Bmg West-174.00-Su; Cornhusker Glass-220.36-Su/Se; Gen Fund-27,484.03-Se; Dhhs-230.00-Su; Humphreys-28.01-Su; Ideal Linen-154.74-Su/Se; Waste Conn-148.55-Se; Midwest Elec-3,726.26-Su; Muni Supply-2,510.62-Su; Rural Water Assn-250.00-Dues; Nppd-2,422.88-Su; Chamber Of Comm-300.00-Su; Water Dept-29.75-Su; Og Bond Acct-3,252.15-Su; One Call Concepts-32.55-Se; Paulsen-266.16-Su; Safety-Kleen-283.14-Su; Sapp Bros-162.65-Su; Us Bank-1,135.39-Su; Us Postal Svc-94.64-Su; Verizon-127.39-Su; West Wind Golf-74.75-Su; Wolf Auto-161.34-Su; Sharon Carlson-14.90-Refund; Robert Reid-178.19-Refund;

Jennifer Walker-35.41-Refund;

Sewer Dept:

Water Dept-84.75-Su; Adams Bank-25.00-Se; Allo-115.31-Su; Black Hills Energy-3,090.19-Su; Gen Fund-18,506.97-Se; Hoa Solutions-510.00-Su/Se; Ideal Linen-45.10-Su/Se; Waste Conn-169.09-Se; Jwc Environmental-105,000.00-Su; Keystone Conveyor Corp-21,080.00-Su; Moore Plmb-802.00-Su/Se; Ne Dept Of Labor-138.00-Se; Nppd-4,535.06-Su; Chamber Of Comm-120.00-Su; Centurylink-73.80-Su; Rbp Construc-500.00-Su; Scotties Potties-650.00-Su/Se; Superior Lamp-173.99-Su; Us Bank-227.30-Su; Verizon-53.95-Su; West Wind Golf-29.90-Su;

Housing Rehab:

Gen Fund-1,347.72-Refund;

Debt Service:

Sewer Treat Fund-83.71-Su;

Medical/Benefit:

Chamber Of Comm-640.00-Su; Skinner, Jane-40.00-Su; Rci-15,227.02-Ins; Rci-48,804.80-Ins;

Council Member Peterson entered the meeting at 12:02 P.M.

Council Member Peterson moved to approve the claim payable to Western Insurors of Nebraska in the amount of \$687.00. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Dorie Nolde. Motion declared carried.

Council Member Peterson introduced resolution 1744, a resolution amending the City of Ogallala Special Fee Schedule. Council President Bassett read the resolution by title and Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted “No”: None. Absent: Dorie Nolde. Motion declared carried and Resolution 1744 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Schilz moved to approve the letter of intent to apply to the Nebraska Department of Economic Development for the Community and Civic Center Financing Fund Program. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Dorie Nolde. Motion declared carried.

Council Member Weddington introduced resolution 1745, 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 Schilz seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted “No”: None. Absent: Dorie Nolde. Motion declared carried and Resolution 1745 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

The City Council Members gave their committee reports as follows:

- A. Buck Bassett
 - 1) Kenfield Petrified Wood Gallery
- B. Pete Peterson
 - 1) Keep Keith County Beautiful
- C. Darryl Weddington
 - 1) Library Board
- D. City Council Member/County Commissioner/School Board Meeting – Darryl Weddington.

Council Member Peterson moved to adjourn. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried and meeting adjourned at 12:17 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 December 22, 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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