

A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 23, 2018

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 January, 2018, 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 January 19, 2018 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 Peterson moved to approve the minutes of the regular meeting held January 9, 2018. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Abstain: Darryl Weddington. Absent: None. Motion declared carried.

Council Member Schilz moved to approve the claims. 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.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-8.29-Salestx; St Of Ne Rev-5,706.59-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-342.13-Ins; Eftps-19,426.49-Fit; Hosp&Med-26,431.48-Ins; Icma-607.12-Pen; John Hancock-10,138.83-Pen; Ne Child Sup-264.46-P/R; Pinn Bank-58,416.39-Pp1; Western States Bank-4,775.25-Hsa; 125 Plan-361.53-Pretx; Eftps-18,038.67-Fit; Hartford Life-1,497.31-Ins; Hosp&Med-26,431.48-Ins; Icma-607.12-Pen; John Hancock-9,986.23-Pen; Ne Child Sup-264.46-P/R; Pinn Bank-55,029.54-Pp2; Western States Bank-4,775.25-Hsa; Ne Dept Of Aero-6,381.66-Lease; Water Dept-708.41-Su; Ne Dept Of Re-483.59-Salestx; Pinn Bank-25.00-Se; Us Postal Svc-85.20-Su; 21st Century Equip-40.43-Su; Adkins, Judi-60.00-Se; Allo-1,003.51-Su; Am Red Cross-300.00-Se; Napa-357.06-Su; Arnold Pool-1,482.10-Su; Artfx-470.77-Su; Arthur J. Gallagher-2,970.00-Ins; Atco-161.95-Su; Baltzell-40.00-Se; Black Hills Energy-9,404.71-Su; Blue360 Media-67.25-Su; Bound Tree Med-638.41-Su; Bruckner, Mike-842.32-P/R; U-Save-9.19-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-259.20-Su; Charter-15.80-Su; Chs Grainland-4,997.87-Su; Coca-Cola-61.80-Su; Cornhusker Glass-673.85-Su/Se; Correll Refrig-217.00-Su/Se; Cranmore Pest Control-45.00-Se; Culligan-82.00-Su; Datashield-39.00-Se; Dol Gen-26.85-Su; Eichner Sales-46.48-Se; Ems Billing-3,252.04-Contract; John Deere Financials-580.92-Su; Galls-191.22-Su; Haley Gies-60.00-Se; Humphreys-205.06-Su; Icma-125.00-Pen; Ideal Linen-228.79-Su/Se; Waste Conn-1,097.10-Se; Kc Hosp Auth-35,050.38-Salestx; Kc News-475.82-Se; Kc Reg Of Deeds-10.00-Se; Kc Treasurer-10,724.89-Se; Kenfield Elec-1.55-Su; Kents Towing-125.00-Se; Lawson Prod-173.88-Su; League Of Ne Muni-380.00-Su; Linweld-312.29-Su; Barbara Lust-88.07-Refund; Dennis McCormick-89.62-Refund; Mcm Truck-430.00-Se; Mcquillan Law-338.80-Se; Mick Moul's Bldrs-108,691.67-Contract; Mid-States Org Crime-100.00-Dues; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-365.00-Se; Murphy Tractor-1,098.60-Su; Printworks-234.45-Su; Ne Dept Of Labor-49.00-Se; Nppd-16,420.24-Su; Newman Signs-569.87-Su; Ne Workforce Develop-1,208.00-Se;

O'reilly-46.16-Su; Off Svc-2,746.29-Su; Chamber Of Comm-4,200.00-Contract; Water Dept-451.00-Su; Og Comm Hosp-70.09-Su; Ace Hardware-285.65-Su; Olsson Assoc-7,230.00-Contract; Paulsen-920.38-Su; Potts Elec-780.00-Su; Qt Tech-4,495.00-Su; Quill Corp-207.14-Su; R&D Welding-49.54-Su; Reg West Med Cen-14,170.00-Se; Scotties Potties-180.00-Su/Se; Sec Of State-30.00-Se; Amgl-8,266.68-Se; Matthew Smith-100.00-Su; Dennis Steffes-32.50-Refund; Strategic Insights-747.25-Se; Powerwash-350.00-Su; Tlc Cleansweep-605.00-Se; T&C Srv-659.02-Su/Se; T&A Align-477.44-Su; Twomey Tree Svc-950.00-Se; Us Bank-3,567.36-Su; Us Postal Svc-310.20-Su; Verizon-934.06-Su;

Select Flex:

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

Water Dept:

Water Dept-49.13-Su; Ne Dept Of Rev-8,856.01-Salestx; Adams Bank-25.00-Se; Allo-122.99-Su; Am Ag Lab-52.50-Se; Black Hills Energy-746.50-Su; Chs Grainland-753.43-Su; Cws-780.00-Se; Cornhusker Glass-47.16-Se; Gen Fund-30,144.94-Su/Se; Humphreys-263.69-Su; Ideal Linen-103.44-Su/Se; Jantzen Equip Co-1,372.87-Su; Waste Conn-148.55-Se; Kenfield Elec-231.08-Su/Se; Kimball Midwest-95.74-Su; Midwest Elec-4,000.98-Su; Muni Supply-3,986.78-Su; Nppd-2,541.33-Su; Ace Hardware-4.70-Su; One Call Concepts-13.98-Se; Amgl-3,400.00-Se; Ne Dept Health Lab-287.00-Se; Unitech-317.79-Su; Us Bank-1,271.61-Su; Verizon-127.39-Su; Avignon Ventures-73.30-Refund; Jude Walinder-28.19-Refund;

Sewer Dept:

Water Dept-83.00-Su; Adams Bank-25.00-Se; Allo-115.31-Su; Am Ag Lab-26.75-Se; Black Hills Energy-4,286.70-Su; Fastenal Co-52.01-Su; Gen Fund-19,173.54-Su/Se; Ideal Linen-45.10-Su/Se; Waste Conn-169.09-Se; Kenfield Elec-126.59-Su; League Of Ne Muni-85.00-Su; Nppd-4,637.40-Su; Philip Carkoski Const-31,090.00-Su/Se; Centurylink-80.80-Su; Sapp Bros-107.16-Su; Scotties Potties-1,610.00-Se; Amgl-3,400.00-Se; Us Bank-150.58-Su; Verizon-53.95-Su;

Bond Account:

Amgl-377.77-Se;

Medical Benefit:

Rci-35,929.01-Ins; Chamber Of Comm-260.00-Su; Sauer, John-115.00-Se; Amgl-377.77-Se; Rci-15,267.52-Ins; Rci-1,688.21-Ins; Rci-7,682.36-Ins; Rci-8,719.95-Ins; Rci-14,530.80

Council Member Schilz moved to approve the Special Designated Liquor License for Silverchair LLC for an event to be held at Prairie Theater, 208 North Spruce Street on February 8, 2018 from 2:30 PM to 1:00 AM. 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.

Kendra Caskey, Library Director presented the Library Annual Report for fiscal year 2016-2017.

Council Member Nolde moved to accept the Library Annual Report for fiscal year 2016-2017 as presented. 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 Nolde introduced resolution 1747, a resolution authorizing the City of Ogallala ambulance and fire/rescue 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, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution 1747 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 moved to approve the Volunteer Emergency Responders Incentive Act Certified List of Volunteers. Council Member Schilz seconded the motion.

