

## A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 13, 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 13<sup>th</sup> day of February, 2018, 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 February 9, 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 Schilz moved to excuse Council Member Peterson from the February 13, 2018 city council meeting. 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 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. Minutes of the Special Meeting held January 23, 2018.
- B. Minutes of the Regular Meeting held January 23, 2018.
- C. O.V.F.D. – Probationary Membership of David Miner.
- D. O.V.F.D. – Southwest Mutual Aid Fire District Interlocal Cooperation Agreement (2018-2022).
- E. Appointment to Board – Tree Board (2).
  - 1) Louis Hoak – Completing Three Year Term (01-01-2018 – 12-31-2020).

Council President Bassett opened a hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:02 P.M.

Matthew Smith, Street Superintendent, addressed the council regarding the one and six year highway and street improvement program.

Brock Pohlmeier, Law Office of Reynolds, Korth & Samuelson, addressed the council regarding the opioid crisis and its probable effect on the city of Ogallala.

Council Member Nolde moved to approve Ashley Miller's Livestock/Fowl Permit for one miniature pot belly pig at 1108 Robin Lane. 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.

Jane Skinner, City Clerk-Treasurer presented the financial report for January 2018.

Bruce Smith, City Manager and Mary Wilson, KCAD, addressed the council regarding the proposed ballot language resolution for the one half cent sales tax.

Mary Wilson, Executive Director of Keith County Area Development presented the Economic Development Annual Report.

Council Member Schilz introduced resolution 1748, a resolution to apply for state & federal funding for the City of Ogallala Public Transportation System for fiscal year 2018-2019. 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, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution 1748 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 1749, a resolution to apply for federal funding for the City of Ogallala Public Transportation System for purchase of a new vehicle to replace a current older vehicle. 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 1749 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Dave Kling, Police Chief presented the police department 2017 annual report.

Council President Bassett closed a hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 8:45 P.M.

Council Member Nolde introduced resolution 1750, a resolution establishing the one and six year highway and street improvement program for the city of Ogallala, Nebraska. 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 1749 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Alan Bahnsen, Brule Board Chairperson addressed the council regarding the proposed interlocal agreement regarding the submission of Brule waste water quarterly DMR reports to the Nebraska Department of Environmental Quality.

Council Member Schilz moved to approve the interlocal cooperation agreement for certain report preparation with the village of Brule. 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 final plat for Brinkema Replat of Lot 2, Block 4, Ogallala North Business Park. 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 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 8:52 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 February 13, 2018 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.

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Jane M. Skinner  
City Clerk

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