

A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 27, 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 27th day of February, 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 February 23, 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.

Kurtis Olson addressed the council regarding snow removal in the city of Ogallala.

MaKenzi Spurgin and Thomas England addressed the council regarding a senior walkway project at Boot Hill.

Council Member Peterson moved to approve the Senior Walkway for Boot Hill and cost share on the project the amount of \$2500.00. 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 President Bassett opened a public hearing regarding a Community Development Block Grant Tourism Application for The Driftwood at 7:26 P.M.

Mary Wilson, KCAD, and Jeremy Smith addressed the council regarding the details on the CDBG Tourism Application for the Driftwood.

Council Member Schilz moved to approve the minutes of the regular meeting held February 13, 2018. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Abstain: Harold Peterson. Absent: None. Motion declared carried.

Council Member Peterson moved to approve the claims. 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.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,758.84-Sit; 125 Plan-361.53-PreTx; Am Fam Ins-342.13-Ins; Eftps-18,645.67-Fit; Hosp&Med-26,431.48-Ins; Icma-607.12-Pen; John Hancock-10,231.34-Pen; Ne Child Sup Cen-264.46-P/R; Pinn Bank-55,744.46-Pp3; Western States Bank-4,841.25-Hsa; 125 Plan-361.53-PreTx; Eftps-16,545.51-Fit; Hartford Life-1,508.31-Ins; Hosp&Med-26,431.48-Ins; Icma-607.12-Pen; John Hancock-9,958.83-Pen; Ne Child Sup Cen-264.46-P/R; Pinn Bank-55,406.98-Pp4; Western States Bank-4,891.25-Hsa; Hasler-50.00-Su; Gen Fund-3,000.00-Su; Ne Dept Of Aero-3,190.83-Lease; Water Dept-757.66-Su; Ne Dept Of Rev-1,103.60-Salestx; Pinn Bank-25.00-Se; 21st Century-17.15-Su; Alive

Outside-171.47-Su/Se; Allo-954.42-Su; Napa-312.13-Su; Arnolds Upholstery-12.00-Su; Arnold Pool-1,679.60-Su; Arrow Intl-565.49-Su; Baltzell Vet-60.00-Se; Black Hills Energy-10,118.04-Su; Bok Financial-2,447.50-Lease; Bound Tree Med-1,046.36-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cashwa-499.35-Su; Caterpillar Financial-16,900.01-Lease; Cba Lighting-501.68-Su; Charter-15.79-Su; Chs Grainland-5,660.62-Su; Coca-Cola-43.02-Su; Correll Ref-639.00-Su; Cranmore Fire-374.00-Se; Cranmore Pest-45.00-Se; Culligan-75.50-Su; Danko Equip-12,299.13-Su; Dealey, Gerald-7.03-Su; Dhhs Enviro-640.00-Se; Eichner Sales-149.31-Su; Ems Billing-1,973.00-Contract; Og Plumbing-84.50-Se; John Deere Financials-299.10-Su; Fbi-Leeda-100.00-Dues; Fyr-Tek-271.45-Su; Galls-237.92-Su; Dhhs Pub Health-120.00-Se; Hinton's Lock-401.00-Su; Hood & Son-285.00-Su/Se; Humphreys-364.87-Su; Ideal Linen-174.12-Su/Se; Waste Conn-1,161.83-Se; Kcad-62,365.43-Contract; Kc Hosp Auth-30,171.30-Salestx; Kc News-577.48-Se; Kc Treasurer-10,724.89-Se; Kents Towing-205.00-Se; Kohler Trl-812.65-Su; League Of Ne Muni-380.00-Se; Linweld-321.68-Su; Mcquillan Law-1,328.80-Se; Moul's Bldrs-47,000.00-Contract; Midwest Turf-43.53-Su; Mid-Am Research-1,080.33-Su; Mid-Plains Comm Coll-832.00-Su; Mighty Clean Janitorial-140.00-Se; Mobile Mech-250.00-Se; Murphy Tractor-349.23-Su; Nmc Exchange-10,500.00-Su; Ne Truck Cen-269.31-Su; Printworks-118.44-Su; Nppd-17,996.09-Su; Ne Safety & Fire-210.00-Su; Newman Signs-126.25-Su; O'reilly-123.35-Su; Office Svc-456.97-Su; Simon Contractors-1,260.00-Su; Og Rotary-120.00-Dues; Water Dept-400.00-Su; Og Comm Hosp-315.76-Su; Ace Hardware-59.16-Su; Olsson Assoc-21,690.00-Se; Pinn Bank-27,723.88-Su; Prairie States Comm-796.75-Su; Qt Tech-1,425.00-Su; Quill-1,356.40-Su; Rdj Specialties-249.27-Su; Reg West Med Ctr-4,690.00-Se; R Tire-871.06-Su; Sapp Bros-45.50-Su; Schmidt Motors-433.78-Su; Scotties Potties-1,286.00-Su; Shelco Constr-1,190.00-Se; Snell Svc-690.00-Su/Se; Sw Mutual Aid-75.00-Dues; Steve's Body-250.00-Se; Steve's Towing-225.00-Se; Stryker Med-3,302.46-Su; Tlc Cleansweep-440.00-Se; T&C Srv-1,883.14-Su; T&A Align-1,090.56-Su; Us Bank-3,170.31-Su; Us Postal-86.10-Su; Windy Acre Elec-121.88-Su; Winter Equip-190.32-Su; Wolf Auto-663.95-Su/Se;

Select Flex:

Rci-7.70-P/R; Rci-184.60-P/R; Rci-675.40-P/R; Rci-180.00-P/R;

Water Dept:

Water Dept-47.26-Su; Ne Dept Of Rev-8,824.28-Salestx; Adams Bank-25.00-Se; Allo-122.95-Su; Am Ag Lab-122.50-Se; Napa-43.30-Su; Black Hills Energy-1,011.73-Su; Chs Grainland-915.11-Su; Cornhusker Glass-62.48-Se; Gen Fund-48,989.73-Su/Se; Humphreys-107.38-Su; Ideal Linen-103.44-Su/Se; Jantzen Equip-5,534.95-Su; Waste Conn-155.61-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-2,195.85-Su; Lawson Prod-842.41-Su; Midwest Elec-4,516.67-Su; Midwest Turf-192.14-Su; Mid-Am Research-153.35-Su; Muni Supply-3,031.52-Su; Nppd-3,739.83-Su; One Call Concepts-12.87-Se; Dept Health Lab-36.00-Se; Us Bank-471.80-Su; Woods&Aitken-145.00-Se; Dayton Armstrong-4.09-Refund; Kris Springer-Refund-43.97-Su;

Sewer Dept:

Water Dept-86.50-Su; Adams Bank-25.00-Se; Allo-115.42-Se; Black Hills Energy-4,556.13-Su; Caterpillar Financial-5,800.01-Se; Chs Grainland-89.74-Su; Danko Equip-38.39-Su; Gen Fund-32,061.79-Su/Se; Hoa Solutions-14,023.00-Su; Ideal Linen-67.12-Su/Se; Waste Conn-169.08-Se; Kenfield Elec-10,539.64-Su/Se; Mcquillan Law-165.00-Se; Printworks-329.01-Su; Nppd-5,463.42-Su; Centurylink-73.80-Se; R&D Welding-809.92-Su; Scotties Potties-13,927.10-Se; Us Bank-256.12-Su;

Youth Committee:

City Of Og-50.00-Su;

Medical/Benefit:

Gen Fund-150.00-Su; Chamber Of Comm-360.00-Su; Rci-15,254.02-Ins; Rci-80.00-Ins; Rci-3,083.63-Ins; Rci-46,897.15-Ins; Rci-1,423.62-Ins;

Council Member Weddington moved to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2017. 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 Schilz moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 04-09-18 from 3:00 PM to 1:00 AM at the Ogallala Petrified Wood Gallery at 418 East 1st Street for a CASA Fundraiser. 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 Peterson introduced resolution 1751, a resolution to submit the issue of continuing to impose the one-half (1/2) cent local option sales and use tax previously approved by the electors of the City of Ogallala at a special election on November 5, 1996, upon transactions within the corporate limits of Ogallala, Nebraska, to the registered voters of Ogallala at the Primary Election to be held on May 15, 2018. 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 1751 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Bassett closed a public hearing regarding a Community Development Block Grant Tourism Application for The Driftwood at 7:39 P.M.

Council Member Schilz introduced resolution 1752, a resolution authorizing the Chief Elected Official to sign an application for CDBG funds for the City of Ogallala, Nebraska. 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 1752 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 proposal from DJA Construction for the construction of a new police department garage in the amount of \$22,682. 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 Peterson introduced Ordinance 1367, entitled: An Ordinance authorizing the issuance of a promissory note in an amount not to exceed \$2,176,684.00 to evidence a loan from the Nebraska Department of Environmental quality for the purpose of paying the costs of constructing additions and improvements to the existing waterworks plant and distribution system of the City; approving the execution and delivery of a loan contract with the Nebraska Department of Environmental Quality; approving related documents with respect to said loan and promissory note; and ordering the ordinance published in pamphlet form and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Weddington 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 the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1367 was read by title and, thereafter, Council Member Schilz moved for the final passage of the Ordinance. Council Member Peterson seconded the motion. The President then stated the question: "Shall Ordinance No. 1367 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following Council

