

## A REGULAR MEETING OF THE CITY COUNCIL

MARCH 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 27<sup>th</sup> day of March, 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 March 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.

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. Application for a special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 04-19-18 from 4:00 PM to 1:00 AM at the Prairie Theater at 208 North Spruce Street.
- B. Application for a special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 05-17-18 from 4:00 PM to 1:00 AM at the Prairie Theater at 208 North Spruce Street.
- C. Claims.

The Claims were approved as follows:

### **General Fund:**

125 Plan-361.53-Pretx; Am Fam Ins-342.13-Ins; Eftps-19,066.61-Fit; Hosp&Med-26,318.98-Ins; Icma-607.12-Pen; John Hancock-10,100.55-Pen; Ne Child Support-264.46-P/R; Pinn Bank-60,070.21-Pp5; Western States Bank-4,891.25-Hsa; 125 Plan-361.53-Pretx; Eftps-16,114.54-Fit; Hartford Life-1,497.91-Ins; Hosp&Med-27,321.58-Ins; Icma-607.12-Pen; John Hancock-9,762.05-Pen; Ne Child Support-264.46-P/R; Pinn Bank-53,977.16-Pp6; Western States Bank-4,740.25-Hsa; Dept Of Aero-3,190.83-Lease; Water Dept-790.91-Su; Ne Dept Of Rev-728.64-Salestx; Pinn Bank-25.00-Se; 21st Century-192.30-Su; Allo-966.09-Su; Altec Ind-752.94-Su; Napa-1,240.29-Su; Arnolds Upholstery-32.00-Su; Arnold Pool-1,278.30-Su; Atco Intl-387.70-Su; Bittersweet Bakery-197.00-Su; Black Hills Energy-7,942.20-Su; Bok Financial-533.50-Lease; Bound Tree Med-57.79-Su; Bruckner, Mike-1,263.48-P/R; Bsn Sports-315.89-Su; Candy Aero-1,000.00-Contract; Charter-15.79-Su; Chs Grainland-4,193.65-Su; Coca-Cola-29.52-Su; Cornhusker Glass-33.24-Se; Correll Ref-390.00-Su/Se; Cranmore Fire-1,066.00-Se; Cranmore Pest-45.00-Se; Culligan-82.00-Su; D&B Full Svc-200.00-Se; Datashield Corp-78.00-Se; Deere Credit-8,609.90-Lease; Dudden & Fair-3,000.00-Se; Eakes-494.86-Su; Eichner-104.04-Se; Ems Billing-1,170.37-Contract; John Deere Financials-318.52-Su; Home Pc-58.00-Su; Humphreys-115.12-Su; Ideal Linen-232.80-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp Auth-41,350.74-Salestx; Kc News-544.13-Se; Kc Reg Of Deeds-28.00-Se; Kc Sen Cen-33.50-Su; Kc Treasurer-10,724.89-Se; Kc Court-17.00-Se; Kents Towing-375.00-Se; K Lawn-125.00-Se; Lawson Prod-102.57-Su; League Of Ne Muni-2,435.19-Su; Linweld-153.90-Su; Mail Finance-375.00-Su; Mcm Truck-185.00-Se; Mcquillan Law-2,043.80-Se;

Mead Lumber-25.78-Su; Mighty Clean Janitor-70.00-Se; Mobile Mechanic-310.00-Se; Mobotrex-378.00-Su; Glovenia Nass-290.00-Refund; Ne Salt&Grain-16,053.20-Su; Nppd-16,940.06-Su; O'reilly-48.63-Su; Off Svc-912.40-Su; Og Rotary-120.00-Dues; Water Dept-400.00-Su; Youth Comm-40.00-Su; Og Comm Hosp-53.32-Su; Ace Hardware-152.90-Su; Og Med Cen-40.00-Se; Pinn Response-235.00-Su; Pohlman, Kenny-7.25-Su; Potts Elec-80.00-Se; Prairie States Comm-27.90-Su; Quill-462.45-Su; R&D Welding-194.69-Su; Rosales, Rudy-70.00-Su; Sandry Fire-4,869.64-Su; Sapp Bros-15.00-Su; Schmidt Motors-27.50-Su; Scotties Potties-180.00-Su/Se; Smith, Bruce-237.62-Su; Steve's Body-200.00-Se; Sterling West-1,908.00-Su; Tlc Cleansweep-440.00-Se; To Haas-20.00-Se; T&C Srv-15.00-Se; Twomey Tree-1,400.00-Se; Us Bank-10,414.26-Su; U S Postal Svc-111.10-Su; Weathercraft-2,533.00-Su/Se; Windy Acre-270.00-Se; Winter Equip-281.52-Su; Wolf Auto-109.35-Su; Wood, Wayne-7.61-Su;

**Select Flex:**

Rci-221.50-P/R; Rci-178.50-P/R;

**Water Dept:**

Water Dept-49.13-Su; Ne Dept Of Rev-9,212.38-Salestx; Adams Bank-25.00-Se; Allo-124.44-Su; Am Ag Lab-52.50-Se; Black Hills Energy-627.81-Su; Chs Grainland-733.89-Su; Cornhusker Glass-35.68-Se; Cranmore Fire-196.00-Se; Eakes-479.40-Su; Gen Fund-7,369.17-Su/Se; Ideal Linen-103.44-Su/Se; Waste Conn-155.61-Se; Mcquillan Law-990.00-Se; Midwest Elec-4,146.15-Su; Muni Supply-1,653.36-Su; Nppd-3,214.76-Su; Simon Contractors-2,156.05-Su; Water Dept-96.00-Su; Ace Hardware-22.81-Su; One Call-16.68-Se; Paulsen-532.32-Su; Reg 12 Backflow-85.00-Su; Safety-Kleen-283.14-Su; Scotties Potties-250.00-Se; Ne Health Lab-128.00-Se; T&C Srv-869.28-Su/Se; Us Bank-2,815.98-Su; Taylor Grafford-94.57-Refund;

**Sewer Dept:**

Water Dept-83.00-Su; Adams Bank-25.00-Se; Allo-115.42-Su; Am Ag Lab-80.25-Se; Black Hills Energy-3,773.80-Su; Chs Grainland-75.56-Su; Fastenal Co-118.98-Su; Gen Fund-10,532.50-Su/Se; Ideal Linen-44.74-Su/Se; Waste Conn-169.08-Se; Moore Plbg-802.00-Su; Nppd-4,762.60-Su; Potts Elec-1,145.78-Su; Centurylink-73.80-Su; Rasmussen Mech-8,094.29-Su; Scotties Potties-350.00-Se; Ups Freight-691.87-Su; Us Bank-758.75-Su;

**Youth Committee:**

Us Bank-447.00-Su;

**Medical Benefit:**

Chamber of Comm-300.00-Su; Rci-15,254.02-Ins; Rci-14,262.85-Ins; Rci-1,130.05-Ins; Rci-4,539.27-Ins; Rci-144,272.36-Ins;

Council Member Peterson entered the meeting at 7:02 P.M.

Mayor Bassett proclaimed April 3, 2018 as National Service Recognition Day.

Mayor Bassett proclaimed April 8-14, 2018 as Public Transit Week.

Mayor Bassett proclaimed April 2-6, 2018 as Community Development Week.

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

Council President Bassett announced Ordinance 1368 was introduced and read for the first time on March 13, 2018. Council President Bassett read Ordinance 1368 by title, An Ordinance Authorizing and Directing Participation by the City of Ogallala, Nebraska in The Interlocal Agreement (Creating the Public Alliance for Community Energy); Authorizing and Directing the Execution of Said Agreement; to prescribe the time when this Ordinance shall be in full force and effect. Council President Bassett announced that Ordinance 1368 has been read for the second time.

Council Member Nolde moved that the statutory rule requiring the reading on three different days be suspended. Council Member Peterson 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. 1368 was read by title and, thereafter, Council Member Peterson moved for the final passage of the Ordinance. Council Member Schilz seconded the motion. The President then stated the question: “Shall Ordinance No. 1368 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 Members voted “No”: None. Absent: None. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, in the presence of the Council, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1368 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced resolution 1753, a resolution appointing the City of Ogallala representative and alternate representative to the Nebraska Municipal Power Pool. 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, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted “No”: None. Absent: None. Motion declared carried and Resolution 1753 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Peterson introduced resolution 1754, a resolution appointing the City of Ogallala director and alternate director to the Public Alliance for Community Energy Board of Directors. 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, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted “No”: None. Absent: None. Motion declared carried and Resolution 1754 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 introduced resolution 1755, a resolution amending the City of Ogallala Job Title – Salary Range Table and amending the job description for City Clerk-Treasurer and Parks Maintenance Technician II, and creating a job description for Parks Seasonal Laborer II. 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 1755 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 interlocal agreement with the Ogallala Community Redevelopment Authority. 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.

Doug Davis, Community Redevelopment Authority addressed the council providing the notice of intent to enter into a contract with RallyB, LLC. for a housing project located at 3201 Lakeway Drive.

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