A REGULAR MEETING OF THE CITY COUNCIL

MAY 22, 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 22nd day of May, 2018, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde and Darryl Weddington. Absent: Harold Peterson and Deb Schilz. 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 May 18, 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 excuse Council Member Schilz from the May 22, 2018 City Council Meeting. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde and Darryl Weddington. No: None. Absent: Harold Peterson and Deb Schilz. Motion declared carried.

Council Member Peterson entered the meeting at 7:01 P.M.

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

- A. Minutes of the Regular Meeting held May 8, 2018.
- B. Claims.
- C. License and Permit Bond Black Hills Gas Distribution LLC and Dell Simmerman.
- D. O.V.F.D. Probationary Membership of Dallas Grimshaw-Newman.
- E. Application for a special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 06-20-18 from 4:00 PM to 1:00 AM at the Prairie Theater at 208 North Spruce Street.

The claims were approved as follows:

General Fund:

125 Plan-361.53-Pretx; Eftps-16,023.43-Fit; Hartford Life-1,476.11-Ins; Hosp&Med-25,960.96-Ins; Icma-607.12-Pen; John Hancock-10,881.20-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-52,417.80-Pp9; Western States Bank-4,525.25-Hsa; Ne Dept Of Rev-4,378.14-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-289.59-Ins; Eftps-16,241.16-Fit; Hosp&Med-25,960.96-Ins; Icma-607.12-Pen; John Hancock-11,077.47-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-53,347.14-Pp10; Western States Bank-4,657.25-Hsa; Ne Dept Of Aero-3,190.83-Lease; Water Dept-811.33-Su; Ne Dept Of Rev-569.39-Salestx; Pinn Bank-25.00-Se; 21st Century-24.86-Su; 911 Custom-2,585.00-Su; Alive Outside-144.99-Su/Se; Allo-979.28-Se; Anderson Uniform-273.21-Su; Napa-141.73-Su; Arbor Day Found-70.75-Su; Arnold Pool-1,471.21-Su; Atco Intl-114.50-Su; Baltzell Vet-20.00-Se; Beaver Bearing-2.57-Su; Black Hills Energy-6,489.14-Su; Bound Tree Med-241.38-Su; Bruckner, Mike-842.32-P/R; Candy Aero-1,000.00-Contract; Cash-Wa-524.60-Su; Charter-15.79-Su; Chs Grainland-4,879.16-Su; Complete Cleaning-200.00-Se; Contractors

Materials-1,657.31-Su; Consolidated Fleet-990.40-Se; Cranmore Pest-45.00-Se; Culligan-82.00-Su; Dollar Gen-14.90-Su; Eakes Off-543.91-Su; Eichner Sales-363.28-Su; Og Plumbing-349.00-Su; John Deere-628.76-Su; Fleet-Us-1,600.00-Su; Fyr-Tek-427.07-Su; Hinton's Lock-297.00-Se; Humphreys-287.17-Su; Icma-125.00-Se; Ideal Linen-237.62-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp Authority-27,272.15-Salestx; Kc News-1,298.17-Se; Kc Treasurer-10,724.89-Se; Kents Towing-400.00-Se; Keystone Sod-90.00-Su; Kimball Midwest-63.83-Su; Linweld-164.25-Su; Logan Supply-18,742.50-Su; Master's Transport-78.09-Su; Mcm Truck-1,035.00-Se; Mcquillan Law-953.70-Se; Mead Lumber-341.66-Su; Midwest Turf-193.63-Su; Mid-Am Research-630.71-Su; Midwest Connect-270.00-Su; Mobile Mechanic-390.00-Se; Ne Assn Of Trans Provide-105.00-Dues; Printworks-196.44-Su; Nppd-16,069.21-Su; Ne Safety & Fire-135.00-Se; Newman Signs-210.29-Su; O'reilly-65.62-Su; Off Svc-532.88-Su; Simon Contractors-491.40-Su; Water Dept-445.05-Su; Og Comm Hosp-116.28-Su; Ace Hardware-388.40-Su; Open Range-100.00-Refund; Paulsen-1,551.56-Su; Vicki Lynn Peters-75.00-Se; Quill-316.65-Su; Rankin Sales-71.56-Su; R&D Welding-30.00-Su; Reg West Med Cen-4,870.00-Se; Rose Equip-717.22-Su; Sandry Fire-891.36-Su; Sapp Bros-50.37-Su; Scotties Potties-1,155.00-Su/Se; Sheks-75.00-Su; Snell Svc-1,398.96-Su; Spic & Span Cleaners-948.80-Su; Steve's Body-250.00-Se; Josef Straub-29.87-Su; Tlc Cleansweep-440.00-Se; T&C Srv-15.00-Su; Us Bank-12,319.38-Su; Us Postal-86.10-Su; Van Diest Supply-7,782.00-Su; West Central Ne Dev-1,004.23-Su; Western Insurors-60.00-Su; Western Path Consultants-26.00-Se;

Select Flex:

Rci-161.16-P/R; Rci-180.70-P/R; Rci-301.60-P/R;

Water Dept:

Water Dept-49.13-Su; Ne Dept Of Rev-8,979.54-Salestx; Adams Bank-25.00-Se; Allo-127.08-Se; Am Ag Lab-52.50-Se; Napa-30.23-Su; Black Hills Energy-485.04-Su; Chs Grainland-958.78-Su; Cornhusker Glass-49.39-Se; Correll Refrig-352.00-Su; Gen Fund-28,097.06-Su/Se; Harcros Chemicals-2,754.00-Su; Dhhs-600.00-Se; Humphreys-51.87-Su; Ideal Linen-107.24-Su/Se; Waste Conn-155.61-Se; Kc News-22.05-Se; Lawson Products-307.22-Su; Mead Lumber-85.06-Su; Midwest Elec-3,829.65-Su; Mid-Am Research-153.42-Su; Muni Supply-3,406.58-Su; Nppd-2,557.29-Su; Simon Contractors-17.15-Su; One Call Concepts-95.73-Se; Ne Dept Health-18.00-Se; Us Bank-1,427.25-Su; Timothy Breese-29.51-Refund; John Brown-78.48-Refund; Emma Friedel-32.64-Refund; William Kolb-50.60-Refund; Dhhs-8,000.00-Se;

Sewer Dept:

Water Dept-84.75-Su; Adams Bank-25.00-Se; Allo-115.26-Su; Ba Lawrence-1,475.00-Se; Black Hills Energy-3,122.59-Su; Chs Grainland-111.46-Su; Cornhusker Glass-16.69-Se; Danko Emergency-569.10-Su; Eichner Sales-51.81-Su; Gen Fund-18,864.34-Su/Se; Hach Co-947.01-Su; Ideal Linen-46.54-Su/Se; Waste Conn-169.08-Se; John Fochi-200.00-Se; Kelly Supply-525.93-Su; Nppd-4,572.93-Su; Platte Valley Lab-555.00-Se; Scotties Potties-852.30-Se; Us Bank-1,343.14-Su; Van Diest Supply-677.85-Su; Water Environ Fed-148.00-Dues;

Youth Committee:

City Of Og-150.00-Su; Og Softball-25.00-Su; Us Bank-229.93-Su;

Medical Benefit:

Curtis, Jarrod-90.00-Se; Rci-14,503.06-Ins; Rci-1,388.51-Ins; Rci-2,490.08-Ins; Rci-4,973.37-Ins;

Council President Bassett recognized Lieutenant Rod Kolsrud for his thirty years of service to the Ogallala Police Department.

Mayor Bassett proclaimed the month of May 2018 as Foster Care Month.

Laura Nielson, Executive Director of the Ogallala Housing Authority, presented the Ogallala Housing Authority 2017 Annual Report.

Council Member Peterson moved to accept the bid from Moul's Modern Builders in the amount of \$58,620.00 for the tennis court fence project. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie

Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council President Bassett announced Ordinance 1371 was introduced and read for the first time on May 8, 2018. Council President Bassett read Ordinance 1371 by title, An Ordinance rezoning the following described real estate: A 3.3-Acre portion of land located in the South 393.13 feet of the West 374.75 feet of a Tract in the NE ¼ of Section 31, Township 14 North, Range 38 West of the 6th P.M., in Keith County, Nebraska: Proposed rezoning is from A-2 (Agricultural Residential District) to C-2 (Highway Business District). Council President Bassett announced that Ordinance 1371 has been read for the second time.

Jan and Roy Conway and Bob Nelson addressed the Council regarding the request to rezone property located at 2385 North Spruce Street.

Nuisance Officer Rod Kolsrud and Dave Kling, West Central Nebraska Development District presented the visual evidence regarding nuisance properties.

Council Member Peterson introduced resolutions 1759-1798, excluding resolution 1763, Resolutions of declared nuisances. Council President Bassett read the resolutions 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 and Darryl Weddington. The following council Members voted "No": None. Absent: Deb Schilz. Motion declared carried and Resolution 1759-1798, excluding resolution 1763 were adopted, copies of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to abate the nuisance properties identified as: 2017 OGA 042 – 502 W 32nd St #22, and 2017 OGA 043 – 502 W 32nd St #26. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Peterson introduced resolutions 1799-1805, Resolutions rescinding declared nuisances. Council President Bassett read the resolutions 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 and Darryl Weddington. The following council Members voted "No": None. Absent: Deb Schilz. Motion declared carried and Resolution 1799-1805 were adopted, copies of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Mary Wilson, KCAD Executive Director, addressed the council regarding the past activities of Keith County Area Development and the renewal of the City/County/KCAD agreement.

Bruce Smith, City Manager updated the council regarding the activities of the Library Building Advisory Committee.

The City Council Members gave their committee reports as follows:

- A. Buck Bassett
 - 1) Board of Health
 - 2) Kenfield Petrified Wood Gallery
- B. Dorie Nolde
 - 1) Chamber of Commerce
 - 2) West Central Nebraska Development District
 - 3) West Central Nebraska Joint Housing Authority
- C. Pete Peterson
 - 1) Keep Keith County Beautiful
- D. Darryl Weddington
 - 1) Ogallala Community Hospital Advisory Board
- E. City Council Member/County Commissioner/School Board Meeting.

Council Member Nolde moved to adjourn. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried and meeting adjourned at 8:43 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 May 22, 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.

Jane M. Skinner City Clerk

(SEAL)