

## A REGULAR MEETING OF THE CITY COUNCIL

JUNE 26, 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 26<sup>th</sup> day of June, 2018, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson and Darryl Weddington. Absent: 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 June 22, 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 June 26, 2018 City Council Meeting. 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.

Council Member Peterson moved to approve the consent agenda. 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 the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held June 12, 2018.
- B. Claims.
- C. O.V.F.D. – Probationary Membership of Wacey J. Campbell.
- D. O.V.F.D. – Resignation of Dan Miner.
- E. Public Transportation – Drug and Alcohol Testing Policy Ogallala Public Transportation.
- F. Application for a special designated liquor license for Silverchair LLC event to be held 07-18-2018 from 4:00 PM to 1:00 AM at 208 North Spruce Street – Prairie Theater Movie Marathon.
- G. Application for a special designated liquor license for Silverchair LLC event to be held 08-22-2018 from 3:00 PM to 9:00 PM at 201 East 2 Street – Pinnacle Bank (Grand Re-opening).
- H. O.V.F.D. – Resignation of Austin Wheeler

The claims were approved as follows:

### **General Fund:**

125 Plan-361.53-Pretx; Eftps-17,354.33-Fit; Hartford Life-1,485.11-Ins; Hosp&Med-25,960.96-Ins; Icma-607.12-Pen; John Hancock-11,161.81-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-57,581.94-Pp11; Western States Bank-4,657.25-Hsa; Ne Dept Of Rev-4,526.79-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-289.59-Ins; Eftps-19,036.10-Fit; Hosp&Med-26,857.78-Ins; Icma-607.12-Pen; John Hancock-11,190.13-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-64,306.05-Pp12; Western States Bank-5,581.25-Hsa; 125 Plan-361.53-Pretx; Eftps-18,590.32-Fit; Hartford Life-1,497.11-Ins; Hosp&Med-26,857.78-Ins; Icma-607.12-Pen; Kc Court-205.56-P/R; John Hancock-11,184.89-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-64,452.48-Pp13; Western States Bank-4,789.25-Hsa; Air Bp Aviation-32,421.72-Su; Dept Of Aero-3,190.83-Contract; Water Dept-1,150.83-Su; Dept Of Rev-901.56-Salestx; Pinn Bank-25.00-Se; Natl Pen Corp-(233.64)-

Reverse; 21st Century-59.85-Su; Adams Bank-250.00-Se; Allo-830.79-Su; Napa-604.90-Su; Arnold Pool-4,180.04-Su; Baltzell Vet-20.00-Se; Beaver Bearing-3.36-Su; Bg&S-605.00-Su/Se; Big Mac Diesel-404.78-Su/Se; Big Springs Equip-19,890.72-Su; Black Hills Energy-3,240.88-Su; Bound Tree Med-1,247.57-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Carbon Day-500.00-Se; Cash-Wa-1,389.18-Su; Cba Lighting-297.61-Su; Charter Comm-15.79-Su; Chs Grainland-7,842.85-Su; Cobitco-27,250.07-Su; Coca-Cola-53.51-Su; Consol Plmb-412.18-Su/Se; Cornhusker Glass-198.55-Su/Se; Culligan-96.00-Su; D&B Towing-100.00-Se; Eakes Office-85.18-Su; Eichner Sales-125.04-Su; Ems Billing-2,459.39-Contract; Og Plumbing-118.50-Se; Fairfield Inn-1,232.55-Su; John Deere Financials-660.23-Su; Gleason & Assoc-250.00-Se; Grainger-159.98-Su; Humphreys-327.69-Su; Ideal Linen-597.84-Su/Se; Impa-1,395.00-Se; Waste Conn-1,161.83-Se; Kc Clerk-3,139.72-Se; Kc Hosp Auth-34,762.61-Salestx; Kc News-402.89-Se; Kc Reg Of Deeds-20.50-Se; Kc Treasurer-10,724.89-Se; Kenfield Elec-295.83-Su; Kents Towing-100.00-Se; K&K Svc-308.00-Se; Kois Bros-144.70-Su; Linweld-277.89-Su; Mail Finance-375.00-Su; Master's Transport-462.29-Su; Mcm Truck-185.00-Se; Mcquillan Law-2,145.00-Se; Mead Lumber-152.25-Su; Midwest Turf-969.62-Su; Midland's Fam Med-350.00-Se; Mighty Clean Janitorial-210.00-Se; Mobile Mechanic-399.00-Se; Murphy Tractor-1,098.60-Su; Nmc Exchange-762.30-Su; Printworks-842.52-Su; Nemo Locksmith-102.00-Su; Nppd-15,996.94-Su; O'reilly-127.32-Su; Office Svc-912.17-Su; Chamber Of Comm-300.00-Su; Og Rotary-120.00-Dues; Water Dept-1,308.60-Su; Og Comm Hosp-58.01-Su; Ace Hardware-280.13-Su; Og Med Center-120.00-Se; Olsson Assoc-4,800.00-Contract; Paulsen-275.44-Su; Pavers-4,942.96-Su; Peterson Mach-150.00-Se; Poppe's Diesel-248.52-Se; Prairie States Comm-268.00-Su; Quick Elec-353.46-Su; Quill-101.98-Su; Rankin Sales-20,036.13-Su; R&D Welding-27.00-Su; Reg West Med Cen-6,220.00-Se; Sandry Fire Supply-4,297.87-Su; Sapp Bros-22.75-Su; Schmidt Motors-155.86-Su; Scotties Potties-1,600.00-Su/Se; Sewer Fund-35.81-Su; Sheks-75.00-Su; Shopko-72.95-Su; Snell Svc-904.41-Su; Sw Auto Tech-105.00-Se; Spyglass Group-917.28-Se; Steve's Body-295.00-Se; Powerwash-350.00-Su; Tlc Cleansweep-590.00-Se; T&C Srv-130.55-Se; Unitech-547.50-Su; Us Bank-9,833.04-Su; Us Postal Svc-86.10-Su; West Central Ne Dev Dist-8,739.19-Contract; Western Insurors-940.00-Ins; Western Path Consultants-338.00-Se; Western Engineering-80.00-Su; Wl Construc-379.96-Su; Wolf Auto-29,921.05-Su;

**Select Flex:**

Rci-171.23-P/R; Rci-190.30-P/R; Rci-361.53-P/R;

**Water Dept:**

Water Dept-47.26-Su; Ne Dept Of Rev-9,191.49-Salestx; Adams Bank-25.00-Se; Ndeq-79,104.73-Su; Allo-122.77-Su; Am Ag Lab-87.50-Se; Black Hills Energy-159.33-Su; Chs Grainland-1,228.48-Su; Cornhusker Glass-408.47-Se; John Deere Financials-9.98-Su; Gen Fund-28,493.62-Su/Se; Humphreys-179.67-Su; Ideal Linen-243.90-Su/Se; Waste Conn-155.61-Su; Kc Reg Of Deeds-20.00-Se; Lawson Prod-1,015.90-Su; Lincoln Winwater-97.58-Su; Mcquillan Law-330.00-Se; Midwest Elec-5,335.77-Su; Printworks-244.91-Su; Nppd-2,693.15-Su; Simon Cont-2,078.57-Su; Ace Hardware-19.23-Su; One Call Concepts-57.27-Se; Paulsen-1,345.91-Su; Safety-Kleen-283.14-Su; Sapp Bros-29.21-Su; Scotties Potties-555.00-Se; Ne Health Lab-18.00-Se; Us Bank-366.11-Su; Judy Allen-158.83-Refund; Tony Boerder-60.41-Refund; Christopher Broeder-8.66-Refund; Mary Knotts-26.99-Refund; Ngc Group-35.41-Refund; Shannon Sutherland-110.03-Refund;

**Sewer Treatment Fund:**

Water Dept-84.75-Su; Adams Bank-25.00-Se; Ndeq-99,113.38-Su; Allo-115.26-Su; Am Ag Lab-87.00-Se; Barco Products-944.39-Su; Black Hills Energy-1,985.52-Su; Brody Chemical-394.99-Su; Chs Grainland-173.49-Su; Consolidated Plmb-405.28-Su; Gen Fund-18,417.39-Su/Se; Ideal Linen-46.19-Su/Se; Waste Conn-169.08-Se; John Fochi-200.00-Se; Midwest Lab-281.00-Su; Nppd-4,482.56-Su; Nwod-15.00-Dues; Ace Hardware-8.99-Su; Potts Elec-74.32-Su; Scotties Potties-1,200.00-Se; Us Bank-666.26-Su;

**Youth Activity Assistance:**

City Of Og-1,250.00-Su; Og Softball Assn-25.00-Su; Piper, Richard-750.00-Se; Piper, Richard-(750.00)-Reverse; Pippa White-750.00-Se;

**Medical Benefit:**

City Of Og-4,460.00-Su; Cham Of Comm-900.00-Su; Rci-15,014.94-Ins; Rci-3,837.25-Ins; Rci-8,417.01-Ins; Rci-238.40-Ins;

CJ Poltack, Executive Director of West Central Nebraska Development District presented City Clerk Jane Skinner with the West Central Nebraska Development District 2017-2018 Clerk of the Year Award.

Council President Bassett stated Ordinance 1371 was read for the first time on May 8, 2018, the second time on May 22, 2018, and the third and final time on June 12, 2018.

Council Member Weddington moved to reject Ordinance 1371, an ordinance to rezone property located at 2385 North Spruce Street, more particularly described as 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 Member Weddington seconded the motion. The President then stated the question: "Shall Ordinance No. 1371 be rejected?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Harold Peterson and Darryl Weddington. The following Council Members voted "No": Dorie Nolde. Absent: Deb Schilz. The President declared the Ordinance failed.

CJ Poltack, Executive Director – WCNDD, addressed the council regarding the Driftwood LLC CDBG 17-TD-001 project.

Council Member Peterson moved to approve CDBG 17-TD-001 (Driftwood LLC) Special Conditions for Release of Funds: Grantee Information Sheet; Environmental Review; Authorization of Request Funds, Implementation Schedule; Financial Management; Procurement Standards; Fair Housing; Excessive Force Certification; Limited English Proficiency; Division of Duties and authorize the Council President to sign the documents. 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.

CJ Poltack addressed the council regarding making application for a CDBG Owner Occupied Housing Rehabilitation grant.

Council Member Weddington moved to authorize West Central Nebraska Development District to proceed with the pre-application for CDBG Owner Occupied Housing Rehabilitation funds and commit to \$15,750 of matching funds. 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.

Brian Vasa, Chairman of the Community Redevelopment Authority addressed the council regard the CRA's intent to enter into a contract with Driftwood, LLC – 114 North Spruce Street.

Council Member Nolde moved to approve the agreement for extension of time to deliver notice of intent not to renew with Keith County Area Development and Keith County. 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.

Bruce Smith, City Manager, discussed with the council possible dates for upcoming budget workshops. The dates for upcoming budget workshops were determined as follows: July 11th at 4:00 P.M.; July 24th at 4:30 P.M.; August 14th at 4:30 P.M.; and August 28th at 4:30 P.M.

