

A REGULAR MEETING OF THE CITY COUNCIL

JULY 10, 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 10th day of July, 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 July 6, 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, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Renewal of Appliance Installer Licenses:
 - 1) Dwayne Orth
- B. Renewal of Gas Fitters Licenses:
 - 1) Eric Anderson
 - 2) David Norman
 - 3) Dell Simmerman
- C. Renewal of Right of Way Contractor Licenses:
 - 1) Scott England
 - 2) Rodger Frosh
 - 3) Morgan McClure
 - 4) Charles Morland
 - 5) Greg Peters
 - 6) Charlie Votapka
- D. Renewal of Master Plumber License:
 - 1) Robert Nelson
 - 2) John Moore
 - 3) Charles Morland
- E. Renewal of Journeyman Plumber License:
 - 1) Harold Beckius
 - 2) Dan Dailey
 - 3) Troy Knoedler
 - 4) Kurt Morland
 - 5) Chad Wittstruck
- F. Renewal of Sewer Contractor License:
 - 1) Scott England
- G. Appointment to Board – Library Board (1).
 - 1) Dixie DeTuerk – Completing 4 Year Term (10-01-2016 – 09-30-2020)

Brent Burklund, T.C. Engineering, addressed the council regarding the Street Improvements 2018-1 Contract Award.

Council Member Peterson moved to award the contract for Street Improvement Project 2018-1 to Western Engineering for \$704,735. 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 carried.

Brad Slaughter, Ameritas Investment Corporation, addressed the Council regarding the Highway Allocation Fund Pledge Bonds, Series 2018.

Council Member Schilz introduced Ordinance 1375, entitled: An ordinance authorizing the issuance of highway allocation fund pledge bonds, series 2018, of the City of Ogallala, Nebraska, in the principal amount of not to exceed six hundred thousand dollars (\$600,000) for the purpose of paying the costs of constructing certain street and related improvements of the city; prescribing the form of said bonds; pledging funds to be received by the city from the state of nebraska highway allocation fund for the payment of said bonds; providing for the levy and collection of taxes to pay the same if necessary; authorizing the officers of the city to establish the final terms of the bonds within certain parameters; appointing a paying agent and registrar; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds; approving post-issuance tax compliance policies; authorizing a bond purchase agreement and other related documents; 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 Nolde 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. 1375 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. 1375 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. 1375 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Brent Burklund, T.C. Engineering addressed the council regarding the Water Connection District 2018-1 Contract Award.

Council Member Weddington moved to award the contract for the Water Connection District 2018-1 to Beveridge Inc. for \$73,665. 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 Member Peterson moved to approve the minutes of the regular meeting held June 26, 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.

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

Nuisance Officer James Herman, presented the visual evidence regarding nuisance properties.

Council Member Peterson introduced resolutions 1807-1809, Resolutions of declared nuisances. Council President Bassett read the resolutions 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 1807-1809 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: 2018 OGA 035 – 809 West 24th Street, 2018 OGA 041 – 603 West 8th Street, 2018 OGA 058 – 704 West 8th Street, 2018 OGA 068 – 610 West 8th Street, 2018 OGA 073 – 512 West 8th Street, 2018 OGA 077 – 414 West 8th Street, 2018 OGA 092 – 506 West 7th Street, 2018 OGA 093 – 619 West 6th Street, 2018 OGA 109 – 808 West 6th Street, and 2018 OGA 113 – 602 West 6th Street. 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 Peterson introduced resolutions 1810-1832, Resolutions rescinding declared nuisances. Council President Bassett read the resolutions 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 Resolutions 1810-1832 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 adjourn. 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 carried and meeting adjourned at 7:32 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 July 10, 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

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