

A REGULAR MEETING OF THE CITY COUNCIL

JULY 24, 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 24th day of July, 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 July 20, 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 Peterson from the July 24, 2018 City Council Meeting. 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

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, Deb Schilz and Darryl Weddington. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held July 10, 2018.
- B. Claims.
- C. Renewal of Gas Fitters Licenses:
 - 1) Marc Fagullar
 - 2) Dave Richter
- D. Renewal of Right of Way Contractor Licenses:
 - 1) Paul Baumgartner
 - 2) Sheldon Giesbrecht
 - 3) William McMillan
 - 4) Lonnie Peters
- E. Renewal of Master Plumber License:
 - 1) Marc Fagullar
 - 2) Dan Heble
 - 3) William McMillan
 - 4) Steve Wintholz
- F. Renewal of Journeyman Plumber License:
 - 1) Ryan Bekke
 - 2) Tod Kimberling
 - 3) John Piepho
 - 4) Bryan Siefford
- G. Renewal of Sewer Contractor License:
 - 1) Paul Baumgartner
- H. O.V.F.D. – Resignation of Adam Tryon.
- I. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 08-09-2018 from 5:00 PM to 9:30 PM at 112 East 2nd Street – Rendezvous Square (Sounds on the Square).

- J. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 09-20-2018 from 9:00 AM to 1:00 AM, 09-21-2018 from 9:00 AM to 1:00 AM, and 09-22-2018 from 9:00 AM to 1:00 AM, at 112 East 2nd Street – Rendezvous Square (Indian Summer Rendezvous).
- K. Application for a special designated liquor license for Silverchair LLC event to be held 08-16-2018 from 4:00 PM to 1:00 AM at 208 North Spruce Street – Prairie Theater Movie Marathon.

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-4,879.05-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-449.29-Ins; Eftps-18,683.58-Fit; Hosp&Med-26,857.78-Ins; Icma-607.12-Pen; John Hancock-11,202.66-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-64,061.84-Pp14; Western States Bank-4,809.25-Hsa; 125 Plan-361.53-Pretx; Eftps-19,144.99-Fit; Hartford Life-1,526.81-Ins; Hosp&Med-26,449.06-Ins; Icma-607.12-Pen; John Hancock-10,205.16-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-63,479.04-Pp15; Western States Bank-4,711.75-Hsa; Dept Of Aero-3,190.83-Lease; Water Dept-5,750.58-Su; Ne Dept Of Rev-1,215.66-Salestx; Pinn Bank-25.00-Se; 21st Century-117.30-Se; Allo-1,197.80-Su; Al's Lock-1,290.00-Su; Napa-410.53-Su; Arnold Pool-7,190.52-Su; Arrow Intl-565.56-Su; Baltzell Vet-40.00-Se; Big Mac Diesel-1,541.40-Su/Se; Big Springs Equip-36.00-Su; Black Hills Energy-4,102.49-Su; Bluecross Blueshield-668.80-Refund; Bound Tree Med-1,159.39-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-1,588.92-Su; Allen Cerny-70.00-Su; Charter-15.79-Su; Bill Christensen-107.24-Mileage; Chs Grainland-4,340.58-Su; Cj Const-1,087.50-Su/Se; Coca-Cola-87.48-Su; Contractor Svc-11,107.40-Su/Se; Corbin Willits Systems-5,635.94-Se; Cornhusker Glass-12.44-Se; Correll Refrig-180.00-Su; Calin Cranmore-18.20-Refund; Marcia Crofutt-31.08-Mileage; Culligan-123.00-Su; D&B Full Svc-175.00-Se; Danko Equip-22.23-Su; Eakes Office-218.46-Su; Eichner Sales-102.69-Su; Ems Billing-3,232.24-Contract; Everclear Window-280.00-Se; Og Plumbing-263.50-Su/Se; John Deere Financials-1,097.11-Su; Galls-657.89-Su; Hart's Auto-217.41-Su; Hinton's Lock-400.00-Su; Home Pc Sales-116.00-Su; Humphreys-368.32-Su; Icma-125.00-Se; Ideal Linen-189.14-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp Auth-31,582.68-Salestx; Kc News-581.01-Se; Kc Reg Of Deeds-40.00-Se; Kc Treasurer-10,724.89-Se; Kenfield, Harvey-70.56-Mileage; Kenfield, Howard-33.60-Mileage; Kents Towing-400.00-Se; K&K Svc-187.00-Se; Terry Kramer-28.00-Refund; League Of Ne Muni-795.00-Su; Light & Siren-312.86-Su; Linweld-353.00-Su; Markussen, Judy-76.72-Mileage; Michael Martinson-202.70-Refund; Sue Mcconnell-151.20-Mileage; Mcm Truck-215.00-Se; Mcquillan Law-1,256.20-Se; Midwest Turf-261.16-Su; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-527.00-Se; Ne Salt & Grain-18,939.14-Su; Printworks-661.30-Su; Dept Of Boiler Inspection-69.00-Se; Nppd-18,340.06-Su; Newman Signs-680.43-Su; Ne Workforce Develop-3,624.00-Su; O'reilly-15.27-Su; Off Svc-800.25-Su; Water Dept-517.50-Su; Ace Hardware-176.90-Su; Open Range-200.00-Refund; Paulsen-6,427.96-Su; Pohlman, Kenny-100.00-Su; Poppe's Truck-1,442.29-Su/Se; Psychological Resources-405.00-Se; Quill-1,619.55-Su; Rankin Sales-1,513.08-Su; R&D Welding-8.69-Su; Reg West Med Cen-5,610.00-Se; Scotties Potties-900.00-Su/Se; Shelco Const-41,157.00-Su/Se; Snell Svc-2,239.67-Su/Se; Steve's Body-150.00-Se; Sutton, Ferne-37.38-Mileage; Tlc Cleansweep-550.00-Se; T&C Srv-933.12-Su; T&A Align-465.68-Su; Twomey Tree Svc-1,250.00-Se; Us Bank-12,462.34-Su; Us Postal Svc-86.10-Su; Van Diest Supply-1,321.10-Su; Wells Fargo-40,503.84-Lease; West Central Ne Dev-91.71-Su; Yandas Music-30.00-Se;

Select Flex:

Rci-304.33-P/R;

Water Dept:

Water Dept-47.26-Su; Ne Dept Of Rev-10,672.76-Salestx; Adams Bank-25.00-Se; Allo-128.23-Su; Am Ag Lab-99.50-Se; Black Hills Energy-92.73-Su; Chs Grainland-890.05-Su; Cornhusker Glass-49.72-Se; Eichner Sales-15.92-Su; Fedex-19.54-Se; Gen Fund-27,620.48-Su/Se; Humphreys-17.10-Su; Ideal Linen-106.90-Su/Se; Waste Conn-155.61-Se; Kc News-89.93-Se; Lawson Prod-497.61-Su; Lincoln Winwater-1,662.78-Su; Mcquillan Law-266.20-Se; Midwest Elec-6,359.54-Su; Muni Supply-2,865.90-Su; Nppd-4,559.00-Su; One Call Concepts-43.08-Se; Quick Elec-198.02-Su; Ne Health Lab-1,237.00-Se; Us Bank-449.76-

Su; Weathercraft-191.00-Se; Kendra Dee's-53.50-Refund;
Sewer Dept:
 Water Dept-84.75-Su; Adams Bank-25.00-Se; 5 Star Land Rest-300.00-Su; Allo-117.40-Su;
 Am Ag Lab-55.00-Se; Black Hills Energy-1,374.71-Su; Chs Grainland-82.33-Su; Gen Fund-
 18,363.31-Su/Se; Ideal Linen-46.54-Su/Se; Waste Conn-169.08-Se; John Fochi-200.00-Se;
 Kelly Supply-1,446.02-Su; Moore Plmb-507.00-Su/Se; Muni Supply-760.00-Su; Nppd-
 5,384.95-Su; Water Dept-1.00-Se; Scotties Potties-1,810.00-Se; Us Bank-306.83-Su; Van
 Diest Supply-252.05-Su;
Youth Committee:
 City Of Og-575.00-Su; Esu Coordinating Council-253.00-Se; Kc News-8.10-Se; Brian
 Mcelvain-300.00-Se;
Medical Benefit:
 City Of Og-450.00-Su; Chamber Of Comm-300.00-Su; Rci-16,029.70-Ins; Rci-6,327.78-
 Ins; Rci-18,203.02-Ins;

Council Member Weddington moved to approve the minutes of the special meeting held July 11, 2018. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Harold Peterson. Motion declared carried.

Council Member Nolde moved to approve the claim payable to Amy Renfro in the amount of \$1000. Council Member Schilz seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Abstain: Darrell Bassett. Absent: Harold Peterson. Motion declared carried.

Council Member Nolde introduced resolution 1833, Resolution rescinding declared nuisances. 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, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: Harold Peterson. Motion declared carried and Resolution 1833 was adopted, 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 Peter Kiewit Foundation Letter of Understanding for the library project and authorize the Council President to sign the letter. 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.

Bruce Smith, City Manager informed the City Council of their obligation to review his compensation, according to his contract, Section 3.1.

Bruce Smith updated the Council regarding 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. Deb Schilz
 - 1) Keith County Area Development
 - 2) West Central Nebraska Development District (alternate)
- C. Dorie Nolde
 - 1) West Central Nebraska Joint Housing Authority
- D. Darryl Weddington
 - 1) Library Board
- E. City Council Member/County Commissioner/School Board Meeting.

Council Member Schilz moved to adjourn. Council Member Nolde 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 meeting adjourned at 7:15 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 24, 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

(S E A L)