

A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 14, 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 14th day of August, 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 August 10, 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 Gas Fitters Licenses:
 - 1) Donald Flynn
- B. Renewal of Right of Way Contractor Licenses:
 - 1) Nick Burri
 - 2) Bo Glinn
- C. Renewal of Master Plumber License:
 - 1) Richard G. Cook
- D. Renewal of Journeyman Plumber License:
 - 1) Joe Malone
- E. Renewal of Mobile Home Park License:
 - 1) 3 Pines Mobile Home Park – Joe Malone.
 - 2) Hillcrest Homes Mobile Home Park – Del and Beverly Humphrey.
 - 3) L & L Trailer Court – Richard Peterson.
 - 4) Ogallala Estates – Andrew Houze dba AWH Ventures, LLC.
- F. Application for License to Perform Work within Public Right of Way – Tifani Franklin (Erik Franklin – Project Foreman/Owner) – CenCon, L.L.C.
- G. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 08-30-2018 from 6:00 PM to 9:00 PM at 112 East 2nd Street – Rendezvous Square (Sounds on the Square).

Lorena Beckius, Amy Richards and Karla Scott addressed the Council regarding the Family Block Party – Do It Local Event to be held in April 2019.

Council Member Peterson moved to approve the funding request from the Retail Merchants Group and Keith County Chamber of Commerce in the amount of \$1,250. 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 Weddington moved to approve the minutes of the special meeting held July 24, 2018. Council Member Schilz seconded the motion. The following council members

voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Abstain: Harold Peterson. Absent: None. Motion declared carried.

Council Member Nolde moved to approve the minutes of the regular meeting held July 24, 2018. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Abstain: Harold Peterson. Absent: None. Motion declared carried.

Jane Skinner, City Clerk, presented the financial report for July 2018.

Council Member Schilz moved to approve the agreement for Conditional Grant of Funds, including the Memorandum of Understanding with Driftwood Ogallala, LLC. 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.

Council Member Weddington moved to approve the agreement for Professional Economic Development Services with KCAD and Keith County. 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.

Council Member Weddington moved to approve the Agreement for Professional Services with JEO. 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 Weddington moved to approve change order #1 in the amount of \$7,910 for the tennis court project. 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.

Council Member Nolde introduced resolution 1834, Resolution authorizing Unite Private Networks to install underground fiber optic cable on City Right of Way. 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 1834 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced Ordinance 1376, entitled: An Ordinance Declaring An Emergency Regarding The Operation Of The Digester Which Requires Contracting For Sludge Dewatering & Handling Services At The Wastewater Treatment Plant Located At 2820 East Riverdale Road Of The City Of Ogallala, Nebraska and 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. 1376 was read by title and, thereafter, Council Member Nolde moved for the final passage of the Ordinance. Council Member Weddington seconded the motion. The President then stated the question: "Shall Ordinance No. 1376 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. 1376 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the plans and specifications, advertising and bid opening for Ogallala water improvements 2015. 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 Weddington moved to adjourn. 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 and meeting adjourned at 7:49 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 August 14, 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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