

A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 28, 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 28th day of August, 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 August 24, 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 August 28, 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 Special Meeting held August 14, 2018.
- B. Minutes of the Regular Meeting held August 14, 2018.
- C. Claims.
- D. O.V.F.D. – Probationary Membership of Bret A. Rogers
- E. O.V.F.D. – Probationary Membership of Robert C. Wright.
- F. O.V.F.D. – Auxiliary Membership of Kate E. Wright.
- G. Right of Way Contractors License – Brent Wortman.
- H. 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).

The Claims were approved as follows:

General Fund:

Pump & Pantry Fleet-192.96-Su; Ne Dept Of Rev-4,984.20-Sit; 125 Plan-361.53-Preth; Am Fam Ins-449.29-Ins; Eftps-18,650.33-Fit; Hosp&Med-26,424.76-Ins; Icma-607.12-Pen; Kc Court-205.56-P/R; John Hancock-9,960.40-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-63,229.66-Pp16; Western States-4,711.75-Hsa; 125 Plan-361.53-Preth; Eftps-17,538.69-Fit; Hartford Life-1,409.46-Ins; Hosp&Med-26,424.76-Ins; Icma-607.12-Pen; Kc Court-205.56-P/R; John Hancock-10,217.57-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-59,313.43-Pp17; Western States-4,711.75-Hsa; Pinn Bank-5.00-Se; Pump & Pantry Fleet-4,560.46-Su; Dept Of Aero-3,190.83-Lease; Water Dept-8,562.83-Su; Ne Dept Of Rev-611.11-Salestx; Pinn Bank-25.00-Se; 911 Custom-392.00-Su; Acker, George-75.00-Se; Allo-1,173.63-Su; Napa-158.81-Su; Arnold Pool-2,855.86-Su; Baltzell Vet-60.00-Se; Bavco Backflow-67.50-Su; Bear Graphics-166.60-Su; Gordon Betts-1,100.00-Su; Big Springs Equip-391.47-Su; Black Hills Energy-3,138.57-Su; Bok Financial-147,447.50-

Lease; Bound Tree Med-3,483.39-Su; Gerard Brennen-200.00-Refund; Bruckner, Mike-1,263.48-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-532.73-Su; Cb2 Indust-2,100.00-Su; Charter-15.79-Su; Chs Grainland-1,307.34-Su; Coca-Cola-24.73-Su; Contractors Materials-93.80-Su; Cornhusker Glass-73.14-Se; Correll Ref-84.00-Su; Cranmore Pest-45.00-Se; Culligan-86.50-Su; Van C. Deeb-1,250.00-Se; Dickinson, Mary-93.99-Refund; Eakes Office Plus-114.44-Su; Eichner Sales-65.82-Su; Elec Engineer-88.92-Su; Og Plumbing-838.95-Su; John Deere Financials-577.06-Su; Fyr-Tek-679.68-Su; Galls-173.94-Su; Jason Geischen-142.24-Refund; Home Pc Sales-22.00-Su; Humphreys-308.76-Su; Ideal Linen-245.99-Su/Se; Waste Conn-1,161.83-Se; Jennifer Jones-72.30-Refund; Kcad-57,500.00-Contract; Kc Hosp Auth-39,396.77-Salestx; Kc News-1,089.02-Su; Kc Treasurer-10,724.89-Se; Kenfield Elec-1,127.36-Su; Kents Towing-375.00-Su; Gaye Key-115.57-Refund; K&K Svc-592.00-Se; Linweld-312.36-Su; McClure Construc-1,715.00-Su/Se; Mcm Truck-390.00-Se; Mcquillan Law-2,347.40-Se; Mead Lumber-63.19-Su; Moul's Modern Bldrs-66,530.00-Su; Mid-Am Research-396.39-Su; Midland's Family Med-35.00-Se; Mighty Clean Janitor-210.00-Se; Mobile Mechanic-375.00-Se; Printworks-304.98-Su; Nppd-18,867.22-Su; O'reilly-7.49-Su; Office Serv-475.51-Su; Chamber Of Comm-1,373.46-Su; Og Rotary-120.00-Dues; Water Dept-425.37-Su; Og Comm Hosp-144.69-Su; Ace Hardware-374.84-Su; Open Range Grill-100.00-Refund; Page My Cell-600.00-Se; Pochon Irrig-1,520.61-Su/Se; Poppe's Diesel-470.27-Su; Rdj Specialties-584.58-Su; Reams Sprinkler-1,431.75-Su; Reg West Med Cen-6,500.00-Se; Revize-1,200.00-Se; Sandry Fire-3,036.47-Su; Schmidt Motors-42.60-Su; Scotties Potties-1,350.00-Su/Se; Sheks-61.00-Su; Skinner, Jane-20.10-Su; Smith, Bruce-301.93-Su; Steve's Body-821.38-Se; Stericycle-426.69-Se; Tlc Cleansweep-440.00-Se; To Haas-29.04-Se; T&C Srv-27.92-Se; T&A Align-928.48-Su/Se; Twomey Tree-400.00-Su; Univ Of Ne-30.00-Se; Unitech-2,185.00-Su; Us Bank-8,100.89-Su; Us Postal Svc-86.10-Su; Van Diest Supply-2,253.00-Su; West Central Ne Dev-40.93-Su; Western Path-26.00-Se; Wolf Landscape-1,100.00-Se; Wolf Auto-626.88-Su; Ne Dept of Transportation-2221.00-Su;

Select Flex:

Rci-418.73-P/R; Rci-361.53-P/R; Rci-327.43-P/R;

Water Dept:

Water Dept-47.26-Su; Dept Of Rev-12,102.09-Salestx; Adams Bank-25.00-Se; 21st Cent Equip-343.40-Su; Allo-130.68-Su; Am Water Works-300.00-Dues; Am Ag Lab-87.50-Se; Anderson Indust-203.63-Su; Napa-84.05-Su; Baird,Holm-4,353.37-Se; Bavco Backflow-51.97-Su; Black Hills Energy-156.71-Su; Chs Grainland-654.86-Su; Cornhusker Glass-2,957.48-Su/Se; Gen Fund-34,308.06-Su/Se; Hoa Solutions-120.00-Su; Ideal Linen-106.90-Su/Se; Waste Conn-155.61-Se; Kohler Trailer-146.65-Su; Lawson Products-407.88-Su; League Of Ne Muni-135.00-Su; Lincoln Winwater-420.94-Su; Midwest Electric-6,624.56-Su; Mid-Am Research-132.08-Su; Muni Supply-2,432.77-Su; Muni Chemical-2,166.75-Su; Nppd-4,963.68-Su; Simon Contractors-1,038.78-Su; Ace Hardware-32.05-Su; One Call Concepts-47.16-Se; Safety-Kleen-283.14-Su; Ne Dept Health Lab-1,271.00-Se; Us Bank-3,404.94-Su; Mary E Duggan-40.75-Refund; Lora Dunn-81.67-Refund; Tom Mcentee-53.32-Refund; Bradley Sanderson-4.83-Refund; Matt Simpkins-23.99-Refund; Travis Sullivan-19.36-Refund;

Sewer Dept:

Water Dept-83.00-Su; Adams Bank-25.00-Se; Allo-117.32-Su; Black Hills Energy-1,524.64-Su; Chs Grainland-169.70-Su; Eakes Office-499.80-Su; Gen Fund-24,529.13-Su; Hoa Solutions-11,235.00-Su; Ideal Linen-69.11-Su/Se; Waste Conn-169.08-Se; John Fochi-200.00-Se; Nppd-6,042.69-Su; Scotties Potties-700.00-Se; Us Bank-963.02-Su;

Youth Comm:

Kc News-8.10-Se; Youth Soccer-200.00-Su;

Med Benefit:

Lori Beckius-50.00-Se; Curtis, Jarrod-40.00-Se; Chamber Of Comm-280.00-Su; Og Med Cen-3,615.00-Se; Og Med Cen-655.00-Se; Rci-15,522.32-Ins; Rci-8,296.19-Ins; Rci-5,985.11-Ins; Rci-32,320.34-Ins; Rci-3,644.44-Ins; Rci-3,673.69-Ins;

Council President Bassett opened a public hearing regarding the Proposed Economic Development Plan – 2019-2034 (LB 840) for public comment and discussion at 7:03 P.M.

Ben Knudsen, Steve Bristol, Doug Davis and Tim Ryan addressed the council regarding a picnic table pavilion, flag pole and other improvements to Humphrey's Pond.

Council Member Schilz moved to allow the Ogallala Optimist as well as Ben Knudsen with the Ogallala Boy Scout Troop 852, as an Eagle Scout project, to make improvements to the Humphrey's Pond. 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.

Council Member Nolde moved to approve the claim payable to Western Insurors of Nebraska in the amount of \$239.00. Council Member Weddington 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.

CJ Poltack, West Central Nebraska Development District, addressed the council regarding the recommendation of approving Adragna Architecture & Development for the tourism project downtown.

Council Member Schilz moved to approve the firm of Adragna Architecture + Development for engineering and architectural services for the Driftwood CDBG Tourism Project 17 TD 001, for a flat service fee of \$28,000. Council Member Weddington 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 President Bassett closed a public hearing regarding the Proposed Economic Development Plan – 2019-2034 (LB 840) for public comment and discussion at 7:20 P.M.

Council Member Weddington introduced resolution 1835, A Resolution adopting the Ogallala Economic Development Plan 2019-2034 (LB 840 Plan) and to Submit the Issue of the Ogallala Economic Development Plan to the Registered Voters of Ogallala at the General Election to be held on November 6, 2018. Council President Bassett read the resolution by title and Council Member Schilz 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 1835 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Mary Wilson, Keith County Area Development, addressed the council requesting matching funds for the First Impressions Program.

Council Member Weddington moved to approve payment of \$15,000 pursuant to receiving grant funds from the Sherwood Foundation for the First Impressions Program. 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.

James Herman Police Chief and Nuisance Officer presented visual evidence regarding nuisance properties in the city of Ogallala.

Council Member Nolde introduced resolution 1836, Resolution of declared nuisance. Council President Bassett read the resolution by title and Council Member Schilz 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 1836 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Schilz moved to abate the nuisance properties identified as: 2018 OGA 025 – 1025 West A Street, 2018 OGA 047 – 712 West 9th Street, and 2018 OGA 054 – 808 West 8th Street. Council Member Weddington 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 introduced resolutions 1837 - 1841, Resolutions rescinding declared nuisances. Council President Bassett read the resolutions by title and Council Member Schilz 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 Resolutions 1837 - 1841 were adopted, copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Bruce Smith, City Manager updated the City on the Fiscal Year 2018-2019 budget.

Community development requests for the Fiscal Year 2018-2019 were discussed and agreed upon.

Council Member Schilz moved to go into closed session to conduct the employee evaluation of City Manager Bruce Smith at 7:59 P.M. Council Member Weddington 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 President Bassett announced the council would go into closed session to conduct the employee evaluation of City Manager Bruce Smith at 7:59 P.M.

Council Member Schilz moved to return from closed session where the council conducted the employee evaluation of City Manager Bruce Smith at 8:47 P.M. Council Member Weddington 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.

Establishing the salary of the City Manager (Ord 1377) – No action taken.

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
- C. Dorie Nolde
 - 1) Chamber of Commerce
- D. Darryl Weddington
 - 1) Library Board
 - 2) Ogallala Community Hospital Advisory Board
- E. Bruce Smith
 - 1) City Council Member/County Commissioner/School Board Meeting.

Council Member Nolde moved to adjourn. 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 and meeting adjourned at 8:56 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 28, 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)