

A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 11, 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 11th day of September 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 September 7, 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 President Bassett opened a public hearing regarding the fiscal year 2018-2019 budget and the fiscal year 2018-2019 hearing to set the final tax request at 7:01 P.M.

Council Member Peterson entered the meeting at 7:02 P.M.

Council Member Weddington moved to approve the minutes of the regular meeting held August 28, 2018. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: None. Abstain: Harold Peterson. Motion declared carried.

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

Council President Bassett closed a public hearing regarding the fiscal year 2018-2019 budget and the fiscal year 2018-2019 hearing to set the final tax request at 7:07 P.M.

Council Member Weddington introduced resolution 1842, A Resolution determining final levy allocation for the Ogallala Community Development Authority. 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, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution 1842 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to approve the 1.00% increase in restricted funds above the base limitations for fiscal year 2018 – 2019. 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 the fiscal year 2018-2019 Budget as presented. 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 Schilz introduced resolution 1843, a Resolution setting the FY 2018 – 2019 property tax request. 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 1843 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 1377, entitled: An ordinance to appropriate the sums of money deemed necessary to defray, by means of taxation, all the necessary expenses and liabilities of the City of Ogallala, Nebraska, for the fiscal year ending September 30, 2019; specifying the objects or purposes for which such appropriations are made and the amount appropriated for each object, or purpose; containing the percentage levied for each object or purpose; providing for the certification of this ordinance to the County Clerk of Keith County, Nebraska; and prescribing the time when this ordinance shall be in full force and take effect 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. 1377 was read by title and, thereafter, Council Member Peterson moved for the final passage of the Ordinance. Council Member Schilz seconded the motion. The President then stated the question: “Shall Ordinance No. 1377 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. 1377 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced resolution 1844, a Resolution amending the City of Ogallala Job Title – Salary Range Table. 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 1844 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Peterson introduced resolution 1845, a resolution amending the City of Ogallala special fee schedule. 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 1845 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 approve the GIS Workshop Master Services Agreement, Research and Development of an Easement Layer, GPS Data Collection and Layer Creation, and Implementation of SimpleCity. 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 Nolde moved to approve the amendment to employment agreement - City Manager Employment Contract with Bruce Smith. Council Member Peterson

