

A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 25, 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 25th day of September, 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 September 21, 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 Peterson moved to approve the consent agenda. 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 the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held September 11, 2018.
- B. Claims.
- C. Renewal of Gas Fitter's License
 - 1) Ken Priesner
- D. Renewal of Master Plumber License
 - 1) Ken Priesner
- E. Appointment to Board – Tree Board
 - 1) Robbie Kupper (Completing 3 year term 01-01-2018 – 12-31-2020).
- F. Appointment to Board – Community Redevelopment Authority
 - 1) Doug Davis (Five Year Term 10-01-2018 – 09-30-2023)
- G. Application for a special designated liquor license for Silverchair LLC event to be held 10-11-2018 from 3:30 PM to 9:30 PM at 112 East 2nd Street – Rendezvous Square (Community Business after Hours).
- H. Application for a special designated liquor license for Silverchair LLC event to be held 10-18-2018 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

125 Plan-361.53-PreTx; Eftps-17,845.12-Fit; Icma-607.12-Pen; Kc Court-205.56-P/R; John Hancock-10,083.20-Pen; Ne Child Sup Cen-46.15-P/R; Pinnacle Bank-58,329.34-Pp18; Ne Dept Of Rev-7,235.71-Sit; 125 Plan-361.53-PreTx; Am Fam Ins-449.29-Ins; Eftps-16,193.50-Fit; Hosp&Med-25,527.94-Ins; Icma-607.12-Pen; Kc Court-205.56-P/R; John Hancock-9,611.49-Pen; Ne Child Sup Cen-46.15-P/R; Pinnacle Bank-52,405.16-Pp19; Western States Bank-4,545.75-Hsa; Ne Dept Of Rev-25.00-Fee; Gen Fund-3,000.00-Su; Dept Of Aeronautics-3,190.83-Lease; Water Dept-10,253.33-Su; Ne Dept Of Rev-422.92-Salestx; Pinnacle Bank-25.00-Se; Steve's Body-(821.38)-Reverse; 21st Century-214.18-Su; 911 Custom-611.40-Su; Adamson Ind-757.95-Su; Alive Outside-18,618.99-Su; Allo-1,148.14-Su; Dena Andriankos-100.00-Refund; Animal Control Training-375.00-Su; Napa-293.15-Su; A+ Tree Care-135.00-Su; Apolius, Rita-10.08-Su; Armscor Cartridge-1,660.00-Su; Arnold Pool-3,511.45-Su; Arrow Intl-627.00-Su; Baird,Holm-1,200.00-Se;

Baltzell Vet-40.00-Se; Black Hills Energy-3,744.23-Su; Bok Financial-29,533.50-Lease; Bound Tree Med-33.12-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Charter Comm-15.79-Su; Bill Christensen-16.80-Su; Chs Grainland-1,121.54-Su; Cocacola-83.01-Su; Contractor Materials-750.00-Su; Cornhusker Glass-183.36-Su; Correll Refrig-106.00-Su; Cranmore Pest-45.00-Se; Culligan-96.00-Su; Danko Emerg-1,888.52-Su; Ded-100.00-Su; Dja Const-23,062.18-Su; Eakes-265.13-Su; Eichner Sales-262.33-Su; E-Logic-45.00-Su; Ems Billing-2,546.99-Contract; Extreme Machine-94.50-Su; John Deere Financials-1,286.54-Su; Fedex-29.11-Su; Forensic Education-349.00-Su; Fyr-Tek-6,336.12-Su; Hart's Auto-97.16-Su; Humphreys-565.49-Su; Ideal Linen-232.83-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp Auth-42,017.36-Salestx; Kc News-960.95-Se; Kc Reg Of Deeds-56.00-Se; Kc Treasurer-10,724.89-Se; Kenfield Elec-189.44-Su; Kenfield, Harvey-12.32-Su; Kenfield, Howard-2.24-Su; Kents Towing-275.00-Se; Kimball Midwest-366.47-Su; Kohler Trl-294.90-Su; Lake Mac Auto Body-878.77-Se; League Of Ne Muni-11,381.00-Dues; Linweld-274.33-Su; Mail Finance-375.00-Su; Markussen, Judy-33.60-Su; Sue Mcconnell-33.60-Su; Mcquillan Law-1,933.80-Se; Mead Lumber-78.97-Su; Moul's Modern Bldrs-1,800.00-Su; Mighty Clean Janitorial-70.00-Se; Nmc Exchange-255.16-Su; Printworks-16.00-Se; Ne Law Enforce Trng-52.00-Su; Nemo Locksmith-860.00-Su; Nppd-18,382.05-Su; O'reilly-84.90-Su; Office Serv-702.57-Su; Chamber Of Comm-120.00-Su; Water Dept-433.40-Su; Og Bond Acct-24,339.44-Contract; Og Comm Hosp-149.25-Su; Ace Hardware-2,938.67-Su; Paulsen-57.50-Su; Pochon Irr-698.92-Su/Se; Potts Elec-3,160.00-Su; Prairie States-1,032.25-Su; Rankin Sales-332.16-Su; R&D Welding-276.70-Su; Reams Sprnklr-206.82-Su; Reg West Med Cen-6,104.05-Contract; Rose Equip-135.70-Su; Sandry Fire-1,605.83-Su; Schmidt Motors-58.20-Su; Scotties Potties-900.00-Su/Se; Sewer Fund-41.14-Su; Sheks-75.00-Su; Shelco Const-14,800.00-Su; Ne-Das State Acctg-22.00-Se; Steve's Body-867.50-Se; Steve's Towing-303.88-Se; The Trophy Shoppe-82.50-Su; Tlc Cleansweep-550.00-Se; T&C Srv-1,396.66-Su; Ultramax-346.49-Su; Us Bank-23,531.35-Su; Us Postal Svc-136.10-Su; Van Diest Supply-4,292.00-Su; Weathercraft Co-750.00-Se; Donny Wells-450.00-Su; Western Path-56.00-Se; Western Engineering-598,398.92-Su; Windy Acre Elec-84.02-Su; Wolf Auto-274.32-Su;

Select Flex:

Rci-169.23-P/R; Rci-587.93-P/R;

Water Dept:

Dept Of Rev-25.00-Fee; Water Dept-47.26-Su; Ne Dept Of Rev-11,793.18-Salestx; Adams Bank-25.00-Se; Allo-129.17-Se; Am Ag Lab-87.50-Se; Napa-102.57-Su; Arnolds Upholstery-67.25-Su; Beveridge-70,269.00-Su/Se; Black Hills Energy-156.35-Su; Chs Grainland-1,115.85-Su; Cornhusker Glass-343.62-Se; Gen Fund-36,454.36-Su/Se; Hoa Solutions-4,903.82-Su; Humphreys-303.25-Su; Ideal Linen-166.85-Su/Se; Waste Conn-155.61-Se; Kc News-172.48-Se; Lawson Prod-44.40-Su; Midwest Elec-7,053.73-Su; Muni Supply-4,431.76-Su; Nppd-4,854.82-Su; Og Bond Acct-45,033.48-Su; Ace Hardware-74.87-Su; One Call Concepts-72.69-Se; Ne Dept Health Lab-1,269.00-Se; Us Bank-3,500.20-Su; Weathercraft Co-468.00-Su/Se; Melvin Hughes-131.93-Refund; Shawna Law-35.41-Refund;

Sewer Dept:

Water Dept -84.75-Su; Adams Bank-25.00-Se; Allo-117.32-Su; Big Springs Fire-15,000.00-Su; Black Hills Energy-1,434.80-Su; Chs Grainland-85.47-Su; Cornhusker Glass-252.18-Se; Gen Fund-23,869.47-Su/Se; Hach Co-145.79-Su; Hoa Solutions-19,541.00-Su; Ideal Linen-45.84-Su/Se; Waste Conn-169.08-Se; John Fochi Enter-200.00-Se; Kc News-29.25-Se; League Of Ne Muni-1,379.00-Dues; Mcquillan Law-73.70-Se; Miller Mech-2,600.00-Su; Nppd-5,896.30-Su; Og Bond Acct-12,893.98-Su; Pioneer Industrial-158.68-Su; Press Rentals-66,067.81-Su/Se; Scotties Potties-18,017.10-Se; The Filter Shop-299.82-Su; Us Bank-654.54-Su;

Youth Committee:

Kc News-8.10-Se; Og High School-25.00-Su; Og Youth Soccer-50.00-Su;

Medical/Benefit:

Chamber Of Comm-240.00-Su; Rci-14,281.20-Ins; Rci-5,345.71-Ins; Rci-7,748.68-Ins; Rci-5,532.65-Ins.

Council President Bassett opened a hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for an Owner Occupied Housing Rehabilitation Project at 7:03 P.M.

CJ Poltack, Executive Director of West Central Nebraska Development District addressed the Council regarding the application to the Nebraska Department of Economic Development for a Community Development Block Grant for an Owner Occupied Housing Rehabilitation Project.

Council President Bassett closed a hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for an Owner Occupied Housing Rehabilitation Project at 7:09 P.M.

Council Member Weddington moved to approve Exhibits B, C1, C2, D, K1b, L, 01, P, Q, and the Certification of CDBG program income, and to authorize the Council President as Chief Elected Official to sign the same on behalf the City. 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 moved to approve the Community Development Block Grant application in the amount of \$125,420 to rehabilitate 5 owner-occupied homes within the municipal limits of the City of Ogallala, and authorize the Council President as Chief Elected Official to sign the same on behalf of the City. 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 Schilz moved to approve a request from Shane and Traci Lapp to move a 10 x 20 utility structure to 175 Johnson Drive pursuant to Ogallala Municipal Code 7-202. 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.

Police Chief and Nuisance Officer James Herman presented the visual evidence regarding the nuisance properties.

Council Member Weddington introduced resolution 1846, A Resolution of declared nuisance. Council President Bassett read the resolution by title and Council Member Peterson 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 1846 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 abate the nuisance property identified as: 2018 OGA 053 – 718 West G Street. 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 Peterson introduced resolutions 1847 - 1848, 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, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolutions 1847 - 1848 were adopted, copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Schilz moved to approve Water Improvements 2015 Contract 1 (Water Well) to Sargent Drilling Company in the amount of \$488,596.00. 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 Water Improvements 2015 Contract 2 – 2A – 2B (water system improvements) to Myers Construction, Inc. in the amount of \$824,999. 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 moved to approve Water Improvements 2015 Contract 3 (North Water Tower painting) to Viking Painting, LLC in the amount of \$103,700. 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 Water Connection District 2018-1, Change Order #1 decreasing the contract amount by \$3,396.00. 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.

Bruce Smith, City Manager 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. Pete Peterson
 - 1) Keep Keith County Beautiful
- E. Darryl Weddington
 - 1) Library Board
 - 2) City Council Member/County Commissioner/School Board Meeting.

Council Member Peterson 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 7:44 P.M.

Jane M. Skinner
City Clerk

Approved:

Darrell G. Bassett
Council President

STATE OF NEBRASKA)
)
COUNTY OF KEITH) SS.
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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 September 25, 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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