

A REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 23, 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 23<sup>rd</sup> day of October, 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: Joshua Wendell.

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 October 19, 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. O.V.F.D. – Probationary Membership of Paul Van Biljon.
- B. Claims.
- C. Corporate Manager License for Brenda Ketcham in connection with the Class CK Liquor License for Kennedy Hospitality Inc. DBA Quality Inn.
- D. Renewal of R.O.W. Contractor License.
  - 1) Zeb Peterson.

The Claims were approved as follows:

**General Fund:**

125 Plan-361.53-Pretx; Eftps-16,333.94-Fit; Hartford Life-1,356.26-Ins; Hosp&Med-25,527.94-Ins; Icma-607.12-Pen; John Hancock-9,451.48-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-54,905.60-Pp21; Western States Bank-4,545.75-Hsa; Ne Dept Of Rev-4,420.81-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-449.29-Ins; Eftps-15,924.91-Fit; Hosp&Med-25,540.44-Ins; Icma-737.22-Pen; John Hancock-10,074.49-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-52,564.72-Pp22; Western States Bank-4,545.75-Hsa; Wex Bank-4,807.37-Su; Dept Of Aero-3,190.83-Lease; Water Dept-11,962.83-Su; Ne Dept Of Rev-354.38-Salestx; Pinn Bank-25.00-Se; Gis Workshop-10,000.00-Se; 21st Century-213.10-Su; 911 Custom-695.00-Su; Allo-887.97-Su; Napa-369.16-Su; Arnold Pool-3,747.36-Su/Se; Arrow Intl-567.50-Su; Atco Intl-245.75-Su; Baltzell Vet-80.00-Se; Black Hills Energy-3,581.55-Su; Bound Tree Medical-368.17-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Chs Grainland-1,286.81-Su; Coca-Cola-48.16-Su; Contractors Materials-267.40-Su; Consol Managmnt-36.93-Su; Cornhusker Glass-60.09-Se; Cranmore Pest Control-45.00-Se; Culligan-83.00-Su; Dol Gen-2.65-Su; Eakes Office-174.05-Su; Ems Billing-1,437.44-Se; Og Plumbing-560.00-Se; John Deere Financials-498.01-Su; Fyr-Tek-962.50-Su/Se; Hinton's Lock-401.00-Su; Humphreys-300.12-Su; Icma-125.00-Pen; Ideal Linen-189.86-Su/Se; Waste Conn-1,161.83-Se; Trails West Casa-1,000.00-Contract; Kc Hosp Auth-45,064.15-Salestx; Kc Historical Soc-5,000.00-Contract; Kc Housing Develop-7,500.00-Contract; Kc News-497.05-Se; Kc Sen Cen-2,500.00-Contract; Kc Treasurer-12,969.59-Se; Kk Co Beautiful-5,000.00-Contract; Kc Court-17.00-Se; Kenfield Elec-386.42-Su; Kents Towing-125.00-Se; Shane & Traci Lapp-847.00-Refund; Lawson Prod-74.44-Su; League Of Ne Muni-1,192.00-Se; Linweld-

436.13-Su; Mcquillan Law-797.50-Se; Mid Am Research-469.67-Su; Mid Plains Comm Coll-45.00-Se; Midland's Family Med-105.00-Se; Mighty Clean Janitorial-70.00-Se; Mobile Mechanic-240.00-Se; Printworks-112.30-Su; Nppd-18,171.29-Su; Office Serv-614.47-Su; Chamber Of Comm-4,300.00-Contract; Og Rotary-120.00-Su; Water Dept-733.50-Su; Og Youth Comm-3,600.00-Contract; Og Comm Hosp-86.99-Su; Ace Hardware-173.56-Su; Og Med Cen-40.00-Se; Paulsen-5,225.41-Su; Potts Elec-296.08-Su/Se; Prairie States-202.40-Su/Se; Quill-989.80-Su; Reg West Med Cen-5,360.00-Se; Rockmount Research-325.30-Su; Rose Equip-1,876.54-Su; Sapp Bros-50.50-Su; Schmidt Motors-275.65-Su; Scip-5,000.00-Contract; Scotties Potties-1,825.00-Su/Se; Shelco Construc-9,000.00-Su/Se; Snell Svcs-1,178.50-Su/Se; Steve's Body-350.00-Se; Tc Engineering-4,100.00-Se; Telvent Dtn-2,610.00-Se; Tlc Cleansweep-550.00-Se; Us Bank-3,447.12-Su; Us Postal Svc-86.10-Su; West Central Ne Dev Dist-4,180.25-Se; Western Path Consul-84.00-Se; Western Engineer-31,494.68-Se; Willard&Assoc-495.00-Se;

**Select Flex:**

Rci-361.53-Pretx;

**Water Dept:**

Water Dept-47.26-Su; Ne Dept Of Rev-12,681.52-Salestx; Adams Bank-25.00-Se; Allo-128.98-Su; Am Ag Lab-122.50-Se; Napa-90.57-Su; Black Hills Energy-181.43-Su; Chs Grainland-557.00-Su; Cornhusker Glass-49.84-Se; Gen Fund-27,833.28-Su/Se; Humphreys-57.74-Su; Ideal Linen-106.02-Su/Se; Waste Conn-155.61-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-1,244.16-Su; Lawson Prod-226.27-Su; League Of Ne Muni-135.00-Su; Mcquillan Law-761.20-Se; Midwest Elec-6,622.87-Su; Mid Am Research-225.11-Su; Muni Supply-175.16-Su; Ne Rural Water-590.00-Su; Ne State Treasurer-48.95-Su; Nppd-1,458.60-Su; Office Svc-28.83-Su; Simon Contractors-19.99-Su; One Call Concepts-62.37-Se; Paulsen-55.50-Su; Rankin Sales-268.44-Su; Tc Engineering-117,829.00-Se; T&C Srv-21.35-Se; Usa Blue Book-964.52-Su; Us Bank-1,278.85-Su; James Beisner-53.19-Refund; Michelle Chrismer-45.70-Refund;

**Sewer Dept:**

Wex Bank-34.92-Su; Water Dept-186.25-Su; Adams Bank-25.00-Se; Allo-117.32-Su; Andersen Sign-150.00-Su; Black Hills Energy-2,269.53-Su; Chs Grainland-109.43-Su; Cornhusker Glass-26.09-Se; Gen Fund-18,968.83-Su/Se; Ideal Linen-51.44-Su/Se; Waste Conn-492.58-Se; Kelly Supply-239.20-Su; Nppd-5,958.43-Su; Potts Elec-5,430.04-Su; Qa Balance-1,764.24-Su; Us Bank-172.05-Su;

**Youth Committee:**

Kc News-8.10-Se;

**Medical Benefit:**

Chamber Of Comm-280.00-Su; Og Comm Hosp-1,588.00-Su; Rci-14,767.36-Ins; Rci-1,242.40-Ins; Rci-12,125.46-Ins; Rci-81,894.52-Ins; Rci-26,341.35-Ins;

Council Member Nolde moved to approve the minutes of the regular meeting held October 9, 2018. 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 claim payable to Western Insurors of Nebraska in the amount of \$205,813.63. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

Council Member Weddington introduced resolution 1849, a resolution rescinding declared nuisance. 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 Resolution 1849 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced resolution 1850, a resolution changing the speed limit on North Spruce Street from 7th Street to 3rd Street. 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 Resolution 1850 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Schilz introduced resolution 1851, a resolution changing the speed limit on East A Street from 3rd Street to 8th Street. Council President Bassett read the resolutions 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 1851 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced resolution 1852, a resolution changing the speed limit on West 5th Street from West R Street to Road West A North. 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 Resolution 1852 was adopted, a 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 Maintenance Agreement 43-2019 and authorize the Council President to sign the agreement. 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.

Bruce Smith, City Manager, updated the Council regarding the Library Building Advisory Committee.

The City Council Members gave their committee reports as follows:

- A. Dorie Nolde
  - 1) Chamber of Commerce
  - 2) West Central Nebraska Joint Housing Authority
- B. Pete Peterson
  - 1) Keep Keith County Beautiful
- C. Darryl Weddington
  - 1) Library Board
- D. City Council Member/County Commissioner/School Board Meeting. (Buck Bassett, Deb Schilz and Bruce Smith)

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 7:33 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 October 23, 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.

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Jane M. Skinner  
City Clerk

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