

A REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 27, 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 27th day of November, 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: 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 November 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 Weddington moved to excuse Council Member Peterson from the November 27, 2018 City Council Meeting. 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.

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Minutes of the Regular Meeting held November 27, 2018.**

**Recommended motion:**

**"Move to approve the Minutes of the Regular Meeting held November 27, 2018."**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**"Motion carried."**

**Or;**

**"Motion failed."**

Bruce Smith, City Manager, thanked Buck Bassett for his years of service and presented him with a plaque in honor of his service to the community.

Council President Bassett exited the rostrum.

City Attorney Michael McQuillan administered the oath of office to Council Members Kevin Block and LD Walker.

City Attorney Michael McQuillan took his place to temporarily chair the meeting.

Council Member Block moved to elect a Council President by motion and vote. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Block moved to elect Deb Schilz to Council President. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Block moved to elect a Council Vice-President by motion and vote. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Block moved to elect Darryl Weddington to Council Vice-President. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: None. Motion declared carried.

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

C. Council Representative / Liaison Appointments:

These positions are Council Representative/Liaison appointments generally held by a Council member or representative of the Council for an indefinite term. The only statutory board requiring appointments are the Board of Health (held by the Council President).

1) Board of Health (Council President)

This is a statutory, full voting position. State statute requires that the Council President serve as Chairman of the Board of Health. Therefore, Buck Bassett has been serving on this board. The Board meets monthly on the 3rd Tuesday at 7:00 PM at City Hall. The Board’s primary function is to deal with public health and nuisances.

2) Chamber of Commerce

This is an ex-officio, non-voting position. Dorie Nolde has been serving in this position. The Board meets monthly on the 3rd Thursday at 7:00 AM at the KCAD Conference Room. The Board’s primary function is the promotion of Ogallala and Keith County.

3) Keep Keith County Beautiful

This is an ex-officio, full voting position. Pete Peterson has been serving in this position. The Board meets monthly on the 2nd Wednesday at 12:00 PM at City Hall. The Board’s primary function is to promote recycling and a litter-free community.

4) Keith County Area Development

This is an ex-officio, non-voting position. Deb Schilz has been serving in this position. The Board meets the 3rd Tuesday at 12:00 PM at KCAD office. The Board's primary function is to promote economic development activities in Ogallala/Keith County.

5) Kenfield Petrified Wood Gallery

This is an ex-officio full voting position. Buck Bassett has been serving in this position. The board meets monthly on the last Monday at 5:00 PM at the Gallery.

The Board's primary function is the management of the gallery. (Meeting date/time subject to change)

6) Library Board

This is an ex-officio, non-voting position. Darryl Weddington has been serving in this position. The Board meets monthly on the third Wednesday at Noon at the Library. The Board's primary function is management of the Library.

7) Ogallala Community Hospital Advisory Board.

This is an ex-officio, non-voting position. Darryl Weddington has been serving in this position. The Board meets quarterly on the 4th Monday at 5:30 PM at the Hospital (February/May/August/November). The Board's primary function is advisory to the hospital authority.

8) West Central Development District (1 + Alternate).

This is an ex-officio, full voting position. Dorie Nolde has served as primary representative and Deb Schilz has served as the alternate. The Board's primary function is the delivery and administration of economic development programs in an 18 county area. The secondary function is the management of operations and personnel.

I would recommend developing a slate of appointments. If you decide to handle all (or some) board appointments collectively, Jane will prepare a slate of names from the Council discussion and present it for approval. The motion would be:

Recommended motion:

"Move to approve the slate of appointments as presented."

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

"Motion carried."

Or;

"Motion failed."

3. Consent Agenda:

- A. Application for Plumbing Contractor License – Byron Barlow
- B. Plumbing Contractor License and Permit Bond – Granite Mechanical III, Inc. and Surety Rider – Byron Barlow.
- C. Appointment to Board – Planning Commission (4).
  - 1) Kevin Klockman – Three Year Term (1-1-19 – 12-31-21).
  - 2) Lance Larington – Three Year Term (1-1-19 – 12-31-21).
  - 3) David Schwasinger – Three Year Term (1-1-19 – 12-31-21).
- D. Appointment to Board – Library Board (2).
  - 1) Vicki Lynn Peters.
- E. Appointment to Board – Zoning Board of Adjustments (6).

1) Mark Skinner – Three Year Term (1-1-19 – 12-31-21).

The consent agenda lists routine non-controversial items collectively approved by the Council with no discussion and one motion.

The Council may discuss and vote on any individual item by removing it from the consent agenda. In addition, any person in attendance may request that an item be removed.

Recommended motion:

“Move to approve the consent agenda.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

**4. Public Hearing:**

**5. Public Forum:**

A. Karla Scott – Chamber of Commerce Update.

Karla would like update the Council on the Chamber.

**6. Report of City Clerk-Treasurer:**

A. Financial Report – November 2018.

Jane will present the financial report for November 2018. No action is necessary.

**7. Recommendations of Departments, Boards and Committees:**

A. Administration – Regular City Council Meeting December 25, 2018.

I put this on the agenda to discuss the changing the last regular meeting in December. Historically, this meeting has been changed to a noon meeting prior to Christmas. If you wish to keep the meeting at the scheduled date/time, no action is required. If you wish to change the meeting, I have supplied a sample motion.

Recommended motion:

“Move to change the Regular City Council Meeting scheduled for December 25 at 7:00 PM to Friday, December 21, 2018 at Noon.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

B. Ambulance – Specifications, advertising and bid opening date - Ambulance.

The Ogallala Volunteer Fire Department has a new ambulance in their budget and are ready to go out for bids. The budgeted cost is \$125,000.

Recommended motion:

“Move to approve the specifications and bid opening date for the ambulance.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Planning and Zoning – Walmart Permanent Parking Lot Improvements and Ingress and Egress Improvements to City Right of Way Adjacent to Parking Lot.

At the July 14th, 2016 City Council meeting, the Council passed a motion, at Walmart’s request, to construct temporary improvements to Lot 3 of Plunkett Original Addition, to allow for truck parking with Walmart agreeing to construct permanent improvements within two years of the Certificate of Occupancy which was given to Walmart on August 17, 2016. At this time, Walmart has not completed the permanent improvements. This was discussed at the November 27th Council meeting. It would be my recommendation that we put a new date on Walmart, for at least plans and specifications for the permanent improvements or the road to the parking lot will be closed. I am recommending a date of February 28, 2019.

Recommended motion:

“Move to allow Walmart until February 28, 2019 to provide to the City plans and specifications and a construction schedule for permanent ingress and egress improvements to Lot 3, Plunkett Original Addition Replat #1, or the road and truck parking lot will be closed.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- D. Planning and Zoning – Section 7-202 – Building Moving permits; fees, of the Municipal code of the City of Ogallala (Ord. 1378).

In the municipal code, it requires a building that is moved into or within the municipality, to have approval from neighboring property owners residing within 300 feet of the building’s final resting place. This can become problematic, especially if the applicant and property owners do not get along.

The proposed code eliminates the need for neighbor consent and places approval or disapproval directly onto the City Council. The proposed code does require a public hearing for interested parties to voice any concerns also the code requires notice be sent to neighboring property owners.

If you would like to waive the requirements to read the ordinance 3 times, here is the recommended motion:

Recommended motion (by ordinance):

“I would introduce Ordinance 1378 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

If the motion carries, the Council President then reads the ordinance by title.

“An Ordinance amending Section 7-202 – Building Moving Permits; Fees, of the Municipal Code of the City of Ogallala, Nebraska.”

A Council member may then:

“Move to adopt Ordinance 1378.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Ordinance 1378 is adopted.”

Or;

“Ordinance 1378 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1378.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

“I would introduce Ordinance 1378 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1378 has been read for the first time.”

- E. Planning and Zoning – Request to vacate portions of City street and alley right-of-way located in the following areas: South of Lots 1-4, Block 40, Original Town of Ogallala; Block 65, Aufdengarten’s Second Addition; Block 48, Aufdengarten’s Second Addition. (Ord. 1379).

Nebraska Public Power District is in the process of re platting their property south of the railroad at their former place of business on West Riverdale Drive. NPPD’s surveyor found that portions of their land thought to be vacated, is in fact not and has no record of ever being vacated. These portions of right-of-way have been used by Nebraska Public Power with the exception of West B Street which is actually a channel easement for storm drainage which there is already a recorded easement in effect. This street and alley right-of-way are not needed by the City and I would recommend vacating them.

If you would like to waive the requirements to read the ordinance 3 times, here is the recommended motion:

Recommended motion (by ordinance):

“I would introduce Ordinance 1379 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

If the motion carries, the Council President then reads the ordinance by title.

“An Ordinance Vacating a Portion of a Street and Alleys in a tract of land described as:

- the east-west alley lying south of Lots 1-4, Block 40, original Town of Ogallala, Keith County, Nebraska, described as follows: beginning at the southeast corner of Lot 1, said Block 40; thence westerly along the southerly line of Lots 1, 2, 3, and 4 to the southwest corner of said Lot 4; thence southerly on an extension of the westerly line of said Lot 4 to the northerly line of Lot 11, said Block 40; thence easterly on the northerly line of Lots 11 and 12, said Block 40, to the northeast corner of said Lot 12; thence northerly on the easterly line of said Block 40 to the point of beginning.
- all of the east-west alley located in Block 65, Aufdengarten’s Second Addition to the City Of Ogallala, Keith County, Nebraska.
- all that portion of the east half of “B” Street lying south of the north line of Lot 4, if extended westerly, Block 48, Aufdengarten’s Second Addition to the City of Ogallala, Keith County, Nebraska to the South Platte River, reserving herewith the channel easement granted and conveyed to the City of Ogallala as recorded in miscellaneous book 62, page 395 in the Office of the Register of Deeds for Keith County, Nebraska. For the City of Ogallala, Nebraska to provide for publication of this ordinance; and providing for an effective date.”

A Council member may then:

“Move to adopt Ordinance 1379.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Ordinance 1379 is adopted.”

Or;

“Ordinance 1379 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1379.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

An Ordinance Vacating a Portion of a Street and Alleys in a tract of land described as:

- the east-west alley lying south of Lots 1-4, Block 40, original Town of Ogallala, Keith County, Nebraska, described as follows: beginning at the southeast corner of Lot 1, said Block 40; thence westerly along the southerly line of Lots 1, 2, 3, and 4 to the southwest corner of said Lot 4; thence southerly on an extension of the westerly line of said Lot 4 to the northerly line of Lot 11, said Block 40; thence easterly on the northerly line of Lots 11 and 12, said Block 40, to the northeast corner of said Lot 12; thence northerly on the easterly line of said Block 40 to the point of beginning.
- all of the east-west alley located in Block 65, Aufdengarten’s Second Addition to the City Of Ogallala, Keith County, Nebraska.
- all that portion of the east half of “B” Street lying south of the north line of Lot 4, if extended westerly, Block 48, Aufdengarten’s Second Addition to the City of Ogallala, Keith County, Nebraska to the South Platte River, reserving herewith

the channel easement granted and conveyed to the City of Ogallala as recorded in miscellaneous book 62, page 395 in the Office of the Register of Deeds for Keith County, Nebraska. For the City of Ogallala, Nebraska to provide for publication of this ordinance; and providing for an effective date.”

There is no motion, second or vote.  
After the reading, the Council President declares;  
“Ordinance 1379 has been read for the first time.”

F. Wastewater – Proposed Consent Order in NDEQ Case No. 3471.

Because of the issues we are having with the digester lid at the Waste Water Treatment Plant, we have been having problems meeting our discharge limits as set by our National Pollution Discharge Elimination System permit. We are working on a solution and have budget money to make the necessary repairs to the system. The Nebraska Department of Environmental Control has issued a Proposed Consent Order to us that would set activities and schedules for the City to meet in order to come back under compliance with our permit. There is nothing in the order that we are not expecting to follow so after talking with City Attorney McQuillan and Tom Werblow, our engineer on the project, we recommend agreeing to the consent order.

Recommended motion:  
“Move to agree to the Consent Order in NDEQ Case No. 3471 and allow the Council President to sign the Order.”

After the motion receives a second, the vote is called for.  
After the vote, the Council President declares:  
“Motion carried.”  
Or;  
“Motion failed.”

8. Report of City Attorney:
9. Report of City Manager:
10. Report of City Council members:
11. Adjourn.

Council Member Schilz moved to approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Claims.
- B. Corporate Manager License for Kyle L. Jones in connection with the Class D Liquor License for CHS Grainland.

The Claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-4,429.66-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-413.93-Ins; Eftps-16,359.87-Fit; Hosp&Med-25,973.46-Ins; Icma-737.22-Pen; John Hancock-11,187.56-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-53,891.35-Pp23; Western States Bank-5,165.75-Hsa; 125 Plan-361.53-Pretx; Eftps-17,117.77-Fit; Hartford Life-1,424.66-Ins; Hosp&Med-25,973.46-Ins; Icma-737.22-Pen; John Hancock-11,246.95-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-55,292.96-Pp24; Western States Bank-4,670.75-Hsa; Air Bp-32,376.83-Su; Wex Bank-3,970.66-Su; Ne Dept Of Trans-3,190.83-Lease; Water Dept-6,797.33-Su; Ne Dept Of Rev-517.56-Salestx; Pinn Bank-25.00-Se; Potts Elec-(3,160.00)-Reverse; 21st Century-279.95-Su; Alive Outside-163.99-Su; Allo-975.20-Su; Napa-270.03-Su; Arnold Pool-184.70-Su; Atco Intl-458.00-Su; Baltzell Vet-110.00-Se; Barco Products-400.09-Su; Black Hills Energy-5,197.49-Su; Bound Tree Medical-181.77-Su; Bruckner, Mike-1,684.64-P/R; U-Save-8.35-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-554.20-Su; Charter Comm-31.58-Su; Christensen, Rex-350.00-Se; Chs Grainland-773.56-Su; Cna Surety-864.15-Ins; Contractors Materials-231.00-Su; Consol Management-38.90-Su; Cornhusker Glass-22.04-Se; Correll Refrig-84.00-Se; Culligan-76.50-Su; Digital Ally-65.00-Su; Martin Doolittle-14,943.44-Su/Se; Eakes Office-187.74-Su; Eichner Sales-210.68-Su; Ems Billing-1,969.30-Contract; John Deere Financials-636.49-Su; Fyr-Tek-50.00-Su; Gis-26,211.00-Se; Great Plains Furniture-997.99-Su; Humphreys-324.25-Su; Ideal Linen-314.62-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp Auth-40,850.45-Salestx; Kc News-585.07-Se; Kc Treasurer-12,969.59-Se; Kc Court-17.00-Se; Kents Towing-575.00-Se; K&K Svc-352.00-Se; Linweld-274.33-Su; Master's Transport-24.88-Su; Mcm Truck-214.00-Se; Mcquillan Law-504.90-Se; Mead Lumber-99.68-Su; Mid-Am Research-470.38-Su; Mighty Clean Janitor-140.00-Se; Nmc Exchange-472.54-Su; Printworks-7.50-Su; Ne Dept Of Transport-14,783.40-Su; Ne Dept Of Ag-175.00-Su; Ne Law Enforce Trng-412.00-Se; Nppd-16,070.82-Su; Ne Safety & Fire-135.00-Se; Newman Signs-395.52-Su; O'reilly Auto-25.10-Su; Office Svc-582.80-Su; Simon Contractors-3,466.07-Su; Water Dept-618.13-Su; Ace Hardware-142.46-Su; Og Med Center-40.00-Se; Poan-150.00-Dues; Paulsen-8,124.64-Su; Potts Elec-1,402.72-Su/Se; Prairie States Comm-2,446.25-Su; Reams Sprinkler-1,680.81-Su; Reg West Med Cen-4,990.00-Contract; Sapp Bros-80.19-Su; Schmidt Motors-578.80-Su; Scotties Potties-1,270.00-Su/Se; Sewer Fund-28.42-Su; Sheks-75.00-Su; Snell Svc-6,639.89-Su; St Of Ne Acctg-44.00-Se; Steve's Body-250.00-Se; Tlc Cleansweep-440.00-Se; T&C Srv-75.00-Se; T&A Align-745.06-Su; Union Pacific Rr-250.00-Lease; Us Bank-5,100.36-Su; Us Postal Svc-36.10-Su; Verizon-Vsat-100.00-Su; West Central Ne Dev Dist-8,926.50-Se; Western Path-28.00-Se; Wolf Auto-1,739.31-Su;

**Select Flex:**

Rci-361.53-P/R; Rci-361.53-P/R;

**Water Dept:**

Water Dept-53.41-Su; Ne Dept Of Rev-11,095.27-Salestx; Adams Bank-25.00-Se; 21st Century-56.18-Su; Allo-126.86-Su; Am Ag Lab-52.50-Se; Napa-443.99-Su; Black Hills Energy-350.45-Su; Chs Grainland-1,031.93-Su; Cna Surety-282.75-Ins; Cornhusker Glass-147.43-Se; Downey Drilling-16,387.88-Contract; Gen Fund-29,126.86-Su; Gis-16,851.00-Se; Humphreys-186.94-Su; Ideal Linen-161.03-Su/Se; Waste Conn-155.61-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-2,418.31-Su; Mcquillan Law-220.00-Se; Midwest Elec-4,768.60-Su; Midwest Turf-31.37-Su; Muni Supply-2,641.44-Su; Ndeq-78,864.42-Su; Nppd-7,015.47-Su; Ace Hardware-26.35-Su; One Call Concepts-46.53-Se; R&D Welding-101.00-Su; Safety-Kleen-283.14-Su; Sargent Drilling-873.00-Se; Ne Dept Health Lab-283.00-Se; Usa Blue Book-250.66-Su; Us Bank-1,784.90-Su; Z Wireless-44.94-Refund; Mary Sherlock-52.65-Refund;

**Sewer Treatment Fund:**

Water Dept-89.00-Su; Adams Bank-25.00-Se; Allo-117.64-Su; Andersen Sign-35.00-Su; Black Hills Energy-2,682.25-Su; Cna Surety-276.40-Ins; Cornhusker Glass-24.78-Se; Fastenal Co-77.58-Su; Gen Fund-19,224.51-Su/Se; Gis-6,760.00-Se; Gpm-5,987.00-Su; Ideal Linen-57.04-Su/Se; Waste Conn-514.40-Se; Knapp Elec-17,670.00-Su; Midwest Lab-225.20-Se; Ndeq-98,698.89-Su; Printworks-244.91-Su; Nppd-4,118.08-Su; Water Dept-10.00-Su; Scotties Potties-1,656.00-Su/Se; Us Bank-1,693.78-Su;

**Youth Committee:**

Kc News-8.10-Se; Printworks-51.80-Su;

**Medical Benefit:**

U-Save-37.84-Su; Gen Fund-210.00-Su; Chamber Of Comm-300.00-Su; Og Comm Hosp-198.50-Su; Sauer, John-65.00-Se; Us Bank-5,280.00-Contract; Rci-17,265.02-Ins; Rci-30,019.36-Ins; Rci-4,863.26-Ins; Rci-13,256.15-Ins; Rci-23,223.95-Ins; Rci-10,497.14-Ins;

Council Member Nolde moved to approve the Minutes of the Regular Meeting held November 13, 2018. 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 Nolde moved to approve the claims payable to Western Insurors of Nebraska in the amount of \$1,303.00. 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.

Mary Wilson, KCAD, presented to the Council an Economic Development Update including the topics of: Workforce Development; BRE; Community Development; Revolving Loan Fund, and Business and Community Inquires.

Doug Davis provided the notice of intent to enter into a contract with OBA Ventures, LLC. on behalf of the Ogallala Community Redevelopment Authority.

Bruce Smith, City Manager updated the Council regarding his dialogue with Walmart officials regarding the required permanent improvements to the parking lot and ingress and egress improvements to city right of way adjacent to the parking lot. Council President Bassett requested this be placed on the next city council agenda for further action.

Council Member Weddington introduced resolutions 1854 and 1855, 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 1854 and 1855 were adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.



Jane M. Skinner  
City Clerk

(S E A L)