

## A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 26, 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 26th day of December, 2018, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Dorie Nolde, and Darryl Weddington. Absent: LD Walker. 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 December 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 Block moved to excuse Council Member Walker from the December 26, 2018 City Council Meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Weddington moved to approve the consent agenda. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried and the consent agenda was approved as follows:

- A. Appointment to Board – Board of Health (3).
  - 1) Paul Foy – Three Year Term (1-1-19 – 12-31-21).
  - 2) Mary Lou Heelan – Three Year Term (1-1-19 – 12-31-21).
- B. Appointment to Board – RSVP Advisory Committee (3).
  - 1) Doris Hickam – Three Year Term (1-1-19 – 12-31-21).
- C. Appointment to Board – Tree Board (4).
  - 1) Robin Rankin – Three Year Term (1-1-19 – 12-31-21).
  - 2) George Acker - Three Year Term (1-1-19 – 12-31-21).
- D. Appointment to Board – Zoning Board of Adjustments (5).
  - 1) Ryan Dickinson - Three Year Term (1-1-19 – 12-31-21).
- E. Appointment to Board – Housing Authority (1).
  - 1) Evans Ribble – Five Year Term (01-01-18 – 12-31-23).
- F. Appointment to Board – Library Board (1).
  - 1) Michael Tuttle – Four Year Term (10-1-18 – 09-30-22).
- G. Claims.
- H. Minutes of the Regular Meeting held December 11, 2018.
- I. Application for a special designated liquor license for Silverchair, LLC event to be held 01-16-2019 from 5:00 PM to 9:00 PM at 108 North Spruce Street – Silver Thimble Sewing Center (Sip & Sew).
- J. Community Development – Authorization to Request Grant Funds (CDBG).
- K. O.V.F.D. – Resignation of Cachina Carmin.
- L. O.V.F.D. – Probationary Membership of Angie Dunn.
- M. Administration – Nebraska Municipal Power Pool. (Res. 1856).
- N. Administration – Public Alliance for Community Energy (Res. 1857).

The Claims were approved as follows:

### **General Fund:**

Water Dept-66.08-Su; Dept Of Rev-5.21-Salestx; Ne Dept Of Rev-4,626.28-Sit; 125 Plan-361.53-Pretx; Am Fam Ins-413.93-Ins; Eftps-22,990.93-Fit; Hosp&Med-25,973.46-Ins; Icma-737.22-Pen; John Hancock-11,384.27-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-68,233.99-Pp25; Western States Bank-4,736.75-Hsa; 125 Plan-361.53-Pretx; Eftps-16,917.54-Fit; Hartford Life-1,424.66-Ins; Hosp&Med-25,973.46-Ins; Icma-737.22-Pen; John Hancock-11,119.29-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-57,713.48-Pp26; Western States Bank-4,736.75-Hsa; Wex Bank-4,517.90-Su; Water Dept-972.08-Su; Ne Dept Of Rev-394.47-Salestx; Pinn Bank-25.00-Se; 21st Century-1,061.44-Su; Adkins, Judi-60.00-Se; Allo-986.42-Su; Amy's Towing-320.00-Se; Anderson Indust-59.06-Su; Napa-187.58-Su; Arnold Pool-1,043.00-Su; Arrow Intl-562.50-Su; Arthur J. Gallagher Risk-2,970.00-Ins; Ascap-354.42-Se; Barco Products-3,057.31-Su; Bittersweet Bakery-148.40-Su; Black Hills Energy-8,045.65-Su; Bound Tree Med-329.99-Su; Bruckner, Mike-842.32-P/R; Bts-156.00-Se; Candy Aerotech-1,000.00-Contract; Charter-15.81-Su; Chs Grainland-416.95-Su; Coca-Cola-26.58-Su; Cornhusker Glass-31.31-Se; Correll Refrig-84.00-Se; Cranmore Pest-45.00-Se; Culligan-83.00-Su; Emma Dickinson-225.00-Se; Digital Ally-310.00-Su; Dol General-6.00-Su; Driftwood Og& Scotties-2,135.21-Su/Se; Eichner Sales-176.30-Su; Gladys Einspahr-Sylvester-1,056.30-Se; Ems Billing-1,643.62-Contract; John Deere Financials-443.32-Su; Fenwick, Jon-100.00-Su; Janette Fenwick-23.79-Su; Fyr-Tek-92.85-Su; Humphreys-283.26-Su; Ideal Linen-192.47-Su/Se; Waste Conn-1,161.83-Se; Kc Hosp-38,375.13-Salestx; Kc News-299.58-Se; Kc Reg Of Deeds-42.00-Se; Kc Treasurer-12,969.59-Se; Kc Court-17.00-Se; Kenfield Elec-780.90-Su; Kents Towing-525.00-Se; K&K Svc-420.00-Se; Light & Siren-612.00-Su; Linweld-268.70-Su; Mail Finance-375.00-Contract; Master's Transport-326.23-Su; Mcquillan Law-362.45-Se; Mead Lumber-35.55-Su; Mid-Am Research-448.58-Su; Midland's Family Med-35.00-Se; Mighty Clean Janitorial-70.00-Se; Nationwide Mgt-300.00-Su; Ne Assoc Of Airport Officials-250.00-Dues; Nmc Exchange-72.40-Su; Ne Dept Of Transport-30.00-Su; Printworks-8.00-Se; Ne Law Trng Ctr-20.00-Su; Ne Muni Clerks Assn-35.00-Dues; Nppd-16,728.09-Su; Newman Signs-3,941.50-Su; O'reilly-109.70-Su; Office Svc-354.95-Su; Chamber Of Comm-22,645.51-Su; Simon Contractors-2,166.79-Su; Water Dept-469.89-Su; Og Comm Hosp-100.93-Su; Ace Hardware-119.06-Su; Paulsen-834.75-Su; Platte Valley Comm-39.74-Se; Poppe's Truck-770.69-Su; Potts Elec-476.00-Su/Se; Rankin Sales-266.60-Su; R&D Welding-42.00-Su; Recognition Unlimited-90.00-Su; Reg West Med Cen-4,780.00-Contract; Sandry Fire-277.25-Su; Scotties Potties-240.00-Su/Se; Sec Of State-30.00-Su; Skinner, Jane-36.07-Su; Snell Svc-197.50-Su; St Of Ne-Das St Acct-275.00-Se; Powerwash-350.00-Su; Tlc Cleansweep-440.00-Se; T&C Srv-20.96-Se; Twomey Tree Svc-4,250.00-Se; Us Bank-4,645.83-Su; Us Postal-86.10-Su; Volunteer Software-300.00-Se; Weathercraft Co-188.00-Su/Se; West Central Ne Dev Dist-4,169.25-Se; Crandall Creek Golf Club-842.46-Su; Wolf Auto-1,736.36-Su; Wood, Wayne-100.00-Su; Ne Dept Of Transport-4,725.98-Su;

**Select Flex:**

Rci-277.01-P/R; Rci-192.30-P/R;

**Water Dept:**

Wex Bank-27.31-Su; Water Dept-51.54-Su; Ne Dept Of Rev-9,896.54-Salestx; Adams Bank-25.00-Se; Allo-131.40-Su; Am Ag Lab-122.50-Se; Napa-37.41-Su; Black Hills Energy-526.84-Su; Chs Grainland-392.81-Su; Cornhusker Glass-204.07-Se; Downey Drilling-58,761.00-Se; Eakes Office-499.80-Su; Gen Fund-27,839.88-Su/Se; Humphreys-94.37-Su; Ideal Linen-112.06-Su/Se; Waste Conn-155.61-Se; Kc Reg Of Deeds-34.00-Se; Kimball Midwest-160.89-Su; Lawson Products-152.66-Su; Mcquillan Law-41.25-Se; Midwest Elec-3,628.36-Su; Muni Supply-9,096.72-Su; Ne Rural Water Assn-75.00-Su; Nppd-3,149.86-Su; Chamber Of Comm-300.00-Su; Bond Acct-1,765.26-Su; Ace Hardware-23.51-Su; One Call Concepts-24.15-Se; Sargent Drilling-3,193.66-Se; T&A Align-743.86-Su; Us Bank-682.29-Su; Weathercraft Co-557.00-Su; Crandall Creek Golf Club-85.95-Su; Tina Hornkohl-36.53-Refund; Lonesome Dove Lodge-20.43-Refund; Brenton Watson-17.84-Refund;

**Sewer Dept:**

Water Dept-90.75-Su; Adams Bank-25.00-Se; Allo-117.64-Su; Black Hills Energy-3,302.12-Su; Chs Grainland-76.31-Su; Gen Fund-19,200.20-Su/Se; Ideal Linen-60.82-Su/Se; Waste Conn-169.08-Se; Moore Plmb-1,110.00-Su; Nppd-4,012.31-Su; Chamber Of



Agenda for the meeting of December 26, 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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