

## A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 22, 2019

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 22<sup>th</sup> day of January, 2019, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Dorie Nolde, LD Walker 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 January 18, 2019 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 approve the consent agenda. Council Member Weddington 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 and the consent agenda was approved as follows:

- A. Appointment to Board – RSVP Advisory Committee (3).
  - 1) Shirley Bassett - Three Year Term (1-1-19 – 12-31-21).
  - 2) Susie Mann - Three Year Term (1-1-19 – 12-31-21).
  - 3) Sondra Sharkey - Completing Three Year Term (1-1-18 – 12-31-20).
- B. Appointment to Board – Planning Commission (1).
  - 1) Darrell Buck Bassett - Completing Three Year Term (1-1-18 – 12-31-20).
- C. Claims.
- D. Community Development - Certification and Verification of Information – Semi-Annual report – 08-HO-3073.
- E. O.V.F.D. – Amending the Special Fee Schedule. (Res. 1858).
- F. Application for a special designated liquor license for Silverchair, LLC event to be held 02-20-2019 from 5:00 PM to 9:00 PM at 108 North Spruce Street – Silver Thimble Sewing Center (Sip & Sew Class).

The claims were approved as follows:

### **General Fund:**

Ne Dept Of Rev-5,819.78-Sit; 125 Plan-461.91-Pretr; Am Fam Ins-413.93-Ins; Eftps-17,675.84-Fit; Hosp&Med-28,739.16-Ins; Icma-737.22-Pen; John Hancock-11,274.09-Pen; Ne Child Sup-46.15-P/R; Pinn Bank-56,576.69-Pp1; Western States Bank-5,598.99-Hsa; 125 Plan-461.91-Pretr; Eftps-16,871.51-Fit; Hartford Life-1,446.66-Ins; Hosp&Med-28,739.16-Ins; Icma-737.22-Pen; John Hancock-11,254.74-Pen; Ne Child Support-46.15-P/R; Pinn Bank-55,682.49-Pp2; Western States Bank-5,028.99-Hsa; Wex Bank-3,007.77-Su; Ne Dept Of Transport-6,381.66-Contract; Water Dept-752.58-Su; Ne Dept Of Rev-552.59-Salestr; Pinn Bank-25.00-Se; Allo-971.14-Su; Amy's Towing-195.00-Se; Napa-721.89-Su; Arnold Pool-589.00-Su; Artrfx-460.66-Su; Atco Intl-601.40-Su; Black Hills Energy-9,675.11-Su; Blue360 Media-71.25-Su; Bound Tree Med-313.33-Su; Bruckner, Mike-1,263.48-P/R; Candy Aerotech-1,000.00-Contract; Caterpillar Financial-11,600.00-Lease; Chs Grainland-588.69-Su; Coca-Cola-26.57-Su; Cornhusker Glass-35.79-Se; Correll Refrig-319.00-Su/Se; Cranmore Pest-45.00-Se; Culligan-76.50-Su; D&B Towing-100.00-Se; Digital Ally-238.00-Su; Eakes Office-353.15-Su; Eichner

Sales-26.25-Se; Ems Billing-1,425.26-Contract; Og Plumbing-74.00-Su; John Deere Financials-426.92-Su; Heartland Philanthropy-6,000.00-Contract; Hinton's Lock-401.00-Su; Humphreys-175.33-Su; Ideal Linen-248.22-Su/Se; Waste Conn-1,161.83-Se; Kc Clerk-1,452.68-Se; Kc Hosp Auth-37,272.93-Salestx; Kc News-1,114.84-Se; Kc Sen Cen-7,000.00-Contract; Kc Treasurer-12,969.59-Se; Kc Court-85.00-Se; Kents Towing-700.00-Se; K&K Svc-185.00-Se; Linweld-337.53-Su; Maxwells Off Road-102.36-Su; Mcm Truck-285.00-Se; Mcquillan Law-677.60-Se; Mead Lumber-114.06-Su; Midwest Turf-362.39-Su; Mid-States Org Crime-100.00-Dues; Midland's Family Med-35.00-Se; Mighty Clean Janitor-70.00-Se; Arlin Mitchell-50.00-Refund; Mobile Mechanic-250.00-Se; Mutt Mitt-849.87-Su; Printworks-5.00-Se; Ne Environmental-464.00-Su; Ne Dept Of Boiler Insp-55.00-Se; Nppd-15,021.95-Su; Ne Arboretum-130.00-Dues; Off Serv-708.54-Su; Og Rotary-120.00-Dues; Water Dept-419.16-Su; Og Comm Hosp-129.19-Su; Ace Hardware-293.87-Su; Poppe's Diesel-50.89-Se; Prairie States Comm-329.75-Su; Rankin Sales-70.65-Su; R&D Welding-96.25-Su; Reg West Med Cen-4,770.00-Contract; Rhomar Ind-745.93-Su; Scotties Potties-240.00-Su/Se; Sheks-75.00-Su; Amgl-10,094.72-Se; Snell Serv-537.50-Su/Se; Ne State Acctg-44.00-Se; Steve's Body-275.00-Se; Tapco-4,380.40-Su; Tlc Cleansweep-550.00-Se; T&C Srv-89.25-Su; Us Bank-13,047.83-Su; U S Postal Serv-312.60-Su; Weathercraft Co-464.99-Su; Western Path-56.00-Se; Winter Equip-2,712.19-Su; Windy Prairie Systems-26,500.00-Su;

**Select Flex:**

Rci-17.50-P/R; Rci-174.68-P/R; Rci-436.89-P/R;

**Water Dept:**

Water Dept-51.54-Dues; Ne Dept Of Rev-9,525.16-Salestx; Adams Bank-25.00-Se; Allo-129.25-Su; Am Ag Lab-52.50-Se; Napa-13.35-Su; Black Hills Energy-648.50-Su; Chs Grainland-658.81-Su; Cornhusker Glass-55.91-Se; Gen Fund-29,588.62-Su/Se; Hoa Solutions-5,337.00-Su; Humphreys-13.36-Su; Ideal Linen-112.06-Su/Se; Waste Conn-155.61-Se; Kimball Midwest-235.99-Su; Lawson Prod-291.64-Su; Mcquillan Law-27.50-Se; Midwest Elec-4,042.34-Su; Muni Supply-36.94-Su; Ne Rural Water Assn-250.00-Dues; Nppd-2,552.67-Su; Water Dept-20.25-Su; Ace Hardware-14.97-Su; One Call Concepts-16.62-Se; Pankonin, Tom-42.80-Su; Amgl-3,500.00-Se; Ne Dept Health Lab-453.00-Se; Us Bank-651.27-Su; U S Postal Serv-92.92-Su; Maggie Dunton-43.29-Refund; Dena Gibson-15.99-Refund; Cheryl Phipps-45.43-Refund; Mary Sherlock-25.78-Refund;

**Sewer Dept:**

Wex Bank-31.35-Su; Water Dept-89.00-Su; Adams Bank-25.00-Se; Allo-117.64-Su; Black Hills Energy-3,802.94-Su; Chs Grainland-63.61-Su; Gen Fund-19,621.98-Su/Se; Hach Co-1,085.10-Su; Hoa Solutions-1,065.00-Su; Ideal Linen-60.82-Su/Se; Waste Conn-169.08-Se; Kelly Supply-1,424.32-Su; Knapp Elec-281.75-Su/Se; Mcquillan Law-137.50-Se; Ne Dept Of Boiler Insp-150.00-Se; Nppd-3,656.86-Su; Ace Hardware-47.79-Su; Potts Elec-1,310.91-Su; Amgl-3,500.00-Se; Us Bank-1,893.70-Su;

**Youth Committee:**

City Of Og-200.00-Su; Kc News-8.10-Se; Us Bank-375.00-Su;

**Debt Service:**

Amgl-411.76-Se;

**Medical/Benefit:**

Chamber Of Comm-340.00-Su; Amgl-411.76-Se; Rci-17,536.81-Ins; Rci-17,566.08-Ins; Rci-10,825.19-Ins;

Council Member Block moved to approve the minutes of the regular meeting held January 8, 2019. Council Member Weddington 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 Nolde introduced Ordinance 1381, entitled: An Ordinance approving the formation of a nonprofit corporation to be known as City of Ogallala Municipal Facilities Corporation for the purposes of acquiring buildings, equipment and facilities for the lease thereof to the city of Ogallala and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Walker seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Kevin Block, Dorie Nolde,

Deb Schilz, LD Walker 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. 1381 was read by title and, thereafter, Council Member Block moved for the final passage of the Ordinance. Council Member Weddington seconded the motion. The President then stated the question: “Shall Ordinance No. 1381 be passed and adopted?” Upon roll call vote, the following Council Members voted “Yes”: Kevin Block, Dorie Nolde, Deb Schilz, LD Walker 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. 1381 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the purchase of a Crossover Ambulance from Malley Industries Inc. in the amount of \$89,084.61. Council Member Block 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 Nolde moved to approve the purchase of a Stryker Power-PRO XT Cot from Stryker Medical in the amount of \$39,755.86. Council Member Block 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.

Bruce Smith, City Manager, addressed the council regarding beginning to accept applications from community members to serve on the LB840 Citizen Advisory Committee.

Council Member Weddington moved to approve the specifications and bid opening dates for the Park Canopy Project. Council Member Block 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 Nolde moved to approve the Ogallala Library Replat, A replat of Lots 1-10, Block 2, Searle’s First Addition and a portion of vacated West 6th Street, including the addition of a 10’ public waterline easement on the west side of vacated 6<sup>th</sup> Street and a portion of old lot 6, changing the “Alley to be vacated by this replat” to “Alley vacated by ordinance 1379”, change the signature block to read “Ogallala Council President” and correct the typographical error in the legal description under Approval and Acceptance by the City Council from “Potion” to “Portion”. Council Member Weddington 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 Nolde moved to approve the 2019 Nuisance Abatement Agreement and authorize the Council President and Police Chief to sign the agreement. Council Member Weddington 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.

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

The City Council Members gave their committee reports as follows:

