

A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 12, 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 12th day of February, 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 February 8, 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. Minutes of the Regular Meeting held January 22, 2019.
- B. Appointment to Board – Tree Board (2).
 - 1) Paule “Simone” Brown – Completing Three Year Term (01-01-18 – 12-31-20).
 - 2) Karla Scott – Completing Three Year Term (01-01-17 – 12-31-19).
- C. Appointment to Board – Youth Committee (2).
 - 1) Carlene Larington – Completing Five Year Term (01-01-15 – 12-31-19).
 - 2) Chrissa Schlake – Five Year Term (01-01-19 – 12-31-23).
- D. Application for Right of Way Contractor License
 - 1) Kurt Morland
 - 2) Vaughn Russell
- E. Plumbing License and Permit Bond – Michael Frye
- F. Application for Plumbing Contractor License – Michael Frye.
- G. O.V.F.D. – Resignation of Richard Bourque.

Council President Schilz opened a hearing regarding a recommendation from the Ogallala Planning Commission to amend the Ogallala Zoning Code, Chapter 44, proposed amendments would add regulations pertaining to minimum lot size, yard size and height requirements for A-1 Agricultural zoning districts at 7:03 P.M.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding the recommendation from the Ogallala Planning Commission to amend the Ogallala Zoning Code, Chapter 44.

Jane Skinner, City Clerk presented the January 2019 financial report.

Council Member Weddington moved to adopt the Disadvantaged Business Enterprise (DBE) Program and authorize the City Manager to sign the policy statement. 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 Weddington moved to approve the State of Nebraska Department of Economic Development Community Development Block grant Contract No. 18-HO-33058 Owner-Occupied Property Rehabilitation and authorize the Council President to sign the contract. 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 Block moved to accept the lowest responsible bid from Rogge General Contractors, Inc in the amount of \$2,081,000 including the alternate #1 in the amount of \$58,000 and authorize the Council President to sign the contract. 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 Block introduced resolution 1859, a resolution amending the City Of Ogallala Job Title – Salary Range Table and amending the job description of Library Clerk Assistant. Council President Schilz read the resolution by title and 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 Resolution 1859 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the Volunteer Emergency Responders Incentive Act Certified List of Volunteers for 2018. 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 President Schilz closed a hearing regarding a recommendation from the Ogallala Planning Commission to amend the Ogallala Zoning Code, Chapter 44, proposed amendments would add regulations pertaining to minimum lot size, yard size and height requirements for A-1 Agricultural zoning districts at 7:24 P.M.

Council Member Nolde introduced Ordinance 1382, entitled: An Ordinance amending section 44-304 of the Municipal Code of the City of Ogallala, Nebraska – Area, Yard and Height Requirements for A-1 Agricultural Zoning Districts and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Nolde withdrew her motion to introduce Ordinance 1382 and moving that the statutory rule requiring the reading on three different days be suspended.

Council Member Nolde introduced Ordinance 1382, entitled: An Ordinance amending section 44-304 of the Municipal Code of the City of Ogallala, Nebraska – Area, Yard and Height Requirements for A-1 Agricultural Zoning Districts. Council President Schilz announced that ordinance 1382 has been read for the first time.

Ken Knoepfel, Planning and Zoning Administrator presented the Planning and Zoning 2018 Annual Report.

Tom Werblow, TC Engineering, presented information regarding the new south well pumping capacity.

Council Member Block moved to accept the new south well with a production of approximately 750 gallons per minute. 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, discussed the upcoming remodeling of Council Chambers. City public works employees will be doing the demolition of the council chambers, starting tomorrow and the construction work will begin soon after. The Council Table will take 12-14 weeks until delivery.

Council Member Block moved to adjourn. 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 meeting adjourned at 7:48 P.M.

Jane M. Skinner
City Clerk

Approved:

Deb Schilz
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 February 12, 2019 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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