

A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 26, 2019

A Regular Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Fire Hall meeting room in said City on the 26th 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 and LD Walker. Absent: Darryl Weddington. 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 22, 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 excuse Council Member Weddington from the February 26, 2019 City Council meeting. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

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

- A. Minutes of the Regular Meeting held February 12, 2019.
- B. Claims.
- C. Plumbing License and Permit Bond – Troy D. Knoedler.
- D. Application for Gas Fitter License – Troy D. Knoedler.

The Claims were approved as follows:

General Fund

125 Plan-461.91-Pretx; Eftps-18,756.39-Fit; Icma-737.22-Pen; John Hancock-11,356.45-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-59,545.68-Pp3; Ne Dept Of Rev-7,500.45-Sit; 125 Plan-461.91-Pretx; Am Fam Ins-413.93-Ins; Eftps-16,517.74-Fit; Hosp&Med-28,739.16-Ins; Icma-737.22-Pen; John Hancock-11,202.62-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-54,159.30-Pp4; Western States Bank-4,878.99-Hsa; Gen Fund-3,000.00-Su; Wex Bank-2,860.08-Su; Ne Dept Of Transport-3,190.83-Lease; Water Dept-779.83-Su; Ne Dept Of Rev-978.39-Salestx; Pinn Bank-25.00-Se; 21st Century-174.90-Su; Alive Outside-798.84-Su/Se; Allo-975.42-Su; Am Legal Publish-399.00-Su; Amy's Towing-283.00-Se; Andersen Sign Co-189.80-Su; Animal Clinic-106.00-Su; Napa-819.97-Su; Arnolds Upholstery-47.00-Su; Arnold Pool-782.40-Su; Arrow Intl-612.50-Su; Baltzell Vet-40.00-Se; Black Hills Energy-8,623.76-Su; Bound Tree Med-289.42-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-513.95-Su; Caterpillar Financial-5,300.00-Lease; Christensen & Son-1,745.00-Se; Chs Grainland-809.35-Su; City Of Chappell-111.00-Se; Coca-Cola-140.09-Su; Cornhusker Glass-34.01-Se; Correll Refrig-16.00-Su; Cranmore Fire-754.00-Se; Cranmore Pest-45.00-Se; Culligan-83.00-Su; D&B Service-100.00-Se; Danko Emergency-7,709.00-Su; Datashield-39.00-Se; Deere Credit-8,609.90-Lease; Driftwood Og & Scottie Potties-1,641.90-Se; Driftwood Og & Potts Elec-7,353.00-Su/Se; Driftwood Og & Ccr Const-4,500.00-Su/Se; Driftwood Og & Correll Refrig-30,220.00-Su/Se; Driftwood Og & Sun Dog Constr-5,850.00-Su/Se; Driftwood Og & Hilti Constr-30,615.99-Su/Se; Dudden & Fair-3,500.00-Se; Eakes Off-301.71-Su;

Eichner Sales-37.99-Su; Ems Billing-2,188.94-Se; John Deere Financials-274.34-Su; Goldstar Prod-1,000.20-Su; Dhhs Div Pub Health-720.00-Su; Home Pc Sales-58.00-Su; Humphreys-571.92-Su; Icma-125.00-Se; Ideal Linen-247.87-Su/Se; J&M Displays-15,000.00-Su; Waste Conn-1,230.65-Se; J Bar J Landfill-609.20-Se; Kcad-57,500.00-Contract; Kc Hosp Authority-36,189.75-Salestx; Kc News-677.82-Se; Kc Reg Of Deeds-114.00-Se; Kc Treasurer-12,969.59-Se; Kc Court-51.00-Se; Kents Towing-925.00-Se; K Lawn-141.00-Su/Se; Lawson Prod-153.68-Su; Linweld-572.20-Su; Malley Ind-89,084.61-Su; Mcm Truck-583.00-Se; Mid-Am Research Chm-26.43-Su; Midwest Connect-35.00-Su; Mighty Clean Janitor-140.00-Se; Mobile Mechanic-295.00-Se; Mobotrex-378.00-Su; Printworks-153.40-Su; Ne Muni Power Pool-150.00-Su; Nppd-17,618.76-Su; Ne Supreme Crt Pub-145.55-Su; Nessca-100.00-Dues; O'reilly-44.19-Su; Office Svc-776.06-Su; Og Rotary-120.00-Dues; Water Dept-570.98-Su; Og Comm Hosp-156.30-Su; Ace Hardware-100.65-Su; Og Med Cen-40.00-Se; Poppe's Truck-43.20-Su; Potts Elec-5,038.42-Su; Prairie States Comm-1,520.00-Su; Quill Corp-569.54-Su; Rankin Sales-14,443.00-Su; Rdj Specialties-589.88-Su; R&D Welding-55.40-Su; Reg West Med Cen-4,990.00-Se; Revize-1,200.00-Se; Mary Rotter-390.00-Su; Schmidt Motors-19.86-Su; Sewer Treat Fund-104.65-Su; Sheks-75.00-Su; Shelco Constr-571.50-Su; Ne Das State Acctg-154.00-Se; Steve's Body-470.00-Se; Stericycle-243.75-Se; Stryker Med-39,755.86-Su; Strategic Insights-747.25-Se; Tlc Cleansweep-440.00-Se; T&C Srv-16.00-Se; Usbank-21,320.86-Su; Us Postal Svc-87.60-Su; Weathercraft Co-408.00-Su; West Cen Ne Dev-77.60-Su; Wl Constr Sup-281.97-Su; Wolf Auto-303.49-Su; Adams Bank-11,500.00-Su;

Select Flex:

Rci-685.44-Pretx; Rci-755.47-Pretx; Rci-43.10-Pretx;

Water Dept:

Water Dept-53.41-Su; Ne Dept Of Rev-9,205.12-Salestx; Adams Bank-25.00-Se; Allo-128.78-Su; Am Ag Lab-122.50-Se; Napa-23.68-Su; Black Hills Energy-619.25-Su; Chs Grainland-426.47-Su; Cornhusker Glass-83.92-Se; Cranmore Fire-279.00-Se; Gen Fund-37,709.30-Su/Se; Humphreys-312.52-Su; Ideal Linen-337.72-Su/Se; Waste Conn-165.72-Se; Lawson Prod-1,210.40-Su; League Of Ne Muni-350.00-Su; Mead Lumber-126.76-Su; Midwest Elec-3,952.87-Su; Muni Supply-5,474.14-Su; Nppd-3,207.07-Su; Simon Contractors-179.49-Su; Ace Hardware-10.69-Su; One Call Concepts-18.22-Se; Safety-Kleen Corp-283.14-Su; Ne Dept Health Lab-413.00-Se; Tc Engineering-141,112.00-Se; Unitech-276.06-Su; Usbank-1,033.06-Su; Lyndsey & Jessica Fricke-1.52-Refund; Craig Graves-52.97-Refund; Ken Pohlman-3.47-Refund;

Sewer Treatment Fund:

Wex Bank-13.85-Su; Water Dept-90.75-Su; Adams Bank-25.00-Se; Allo-117.63-Su; Am Ag Lab-258.00-Se; Black Hills Energy-3,383.09-Su; Chs Grainland-57.16-Su; Electric Pump-22,461.83-Su; Fastenal-38.79-Su; Gen Fund-25,449.13-Su/Se; Ideal Linen-148.27-Su/Se; Waste Conn-180.06-Se; Kc News-15.98-Se; League Of Ne Muni-350.00-Su; Moore Plbg-150.00-Su; Printworks-3.50-Su; Nppd-3,974.55-Su; Potts Elec-120.00-Se; Sapp Bros-449.08-Su; Scotties Potties-7,985.60-Se; Usbank-2,002.83-Su;

Youth Committee:

City Of Og-50.00-Su; Kc News-8.10-Se;

Medical Benefit:

Chamber Of Comm-320.00-Su; Sauer, John-65.00-Se; Rci-18,693.97-Ins;

Council President Schilz opened a public hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:02 P.M.

Matt Smith, Street Superintendent, addressed the Council regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska.

Tim Vance was recognized for 15 years of service to the City of Ogallala Police Department.

Elizabeth Silason, Ogallala/Keith County Emergency Manager, addressed the council regarding the National Incident Management System (NIMS) and requested a proclamation at an upcoming Council Meeting.

Council President Schilz stated the claim payable to Adams Insurance Advisors has been separated from the claims listing to be considered separately due to her conflict of interest regarding the claim being payable to her employer.

Council Member Nolde moved to approve the claims payable to Adams Insurance Advisors in the amounts of \$2,777.00. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde and LD Walker. No: None. Abstain: Deb Schilz. Absent: Darryl Weddington. Motion declared carried.

Council Member Nolde moved to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2018. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Council Member Block moved to approve the specifications, advertising, and bid opening date for the Wastewater Improvements 2018-1 - Digester Lid Project. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Bruce Smith, City Manager, informed the Council of the rebate received by the City from the Public Alliance for Community Energy (ACE) in the amount of \$5,794.00.

Council Member Walker moved to approve the specifications, advertising, and bid opening date for the Outdoor Pool Filter Project. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Council Member Walker moved to accept the lowest responsible bid from Ewert Builders, LLC in the amount of \$30,450.00 for the park canopy project. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Council President Schilz announced Ordinance 1382 was introduced and read for the first time on February 12, 2019. Council President Schilz read Ordinance 1382 by title, 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 second time.

Council Member Nolde introduced resolutions 1860 - 1863, Resolutions rescinding declared nuisances. Council President Schilz read the resolutions by title and Council Member Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried and Resolutions 1860 - 1863 were adopted, copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Block introduced resolution 1864, a resolution to apply for state & federal funding for the City of Ogallala Public Transportation System for fiscal years 2019-2021. 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 and LD Walker. The following council Members voted “No”: None. Absent: Darryl Weddington. Motion declared carried and Resolution 1864 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

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

(S E A L)