

A REGULAR MEETING OF THE CITY COUNCIL

APRIL 9, 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 9th day of April, 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 Smtih. 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 April 5, 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.

Mayor Schilz proclaimed the month of April 2019, as Fair Housing Month.

Mayor Schilz proclaimed National Library Week as April 7-13, 2019.

Mayor Schilz proclaimed April 7 – 13, 2019 as National Volunteer Week.

Mayor Schilz proclaimed April 7-13, 2019 as Public Transit Week.

Mayor Schilz proclaimed April 2019 as Crime Victims' Rights Month.

Lloyd Johnson addressed the City Council regarding truck traffic on Spruce Street.

Council Member Weddington moved to approve the minutes of the regular meeting held March 26, 2019. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

Jane Skinner, City Clerk presented the financial report for March 2019.

Council Member Weddington moved to approve the application for a special designated liquor license for Silverchair, LLC event to be held 4-29-2019 for 3:00 PM to 9:00 PM at 418 East 1st Street – Ogallala Petrified Wood Gallery. 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 approve the 10 year Airport Farm Lease with Robert and Lexi Cone. 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 table the naming of the new Library Building until Rick Bourque can be present. 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 Nolde moved to accept the lowest responsible bid from CSC Construction in the amount of \$208,725 for the 3rd Street Infrastructure Improvements 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 Weddington moved to accept the lowest responsible bid from Avery Asphalt in the amount of \$459,926.55 for the Street Improvements 2019-1 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 accept the lowest responsible bid from DeWine Mechanical Inc. in the amount of \$1,218,910 for the wastewater digester lid project. 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 change order no. 1, approving a 91 day extension request from Myers Construction for Water Improvements 2015 Contracts 2-2A-2B. 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 go into closed session for the protection of the public interest to discuss the purchase of real estate for the city at 7:54 P.M. 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 announced that the City Council will now go into closed session for the protection of the public interest to discuss the purchase of real estate at 7:54 P.M.

Council member Nolde moved to return from closed session where the council discussed the purchase of real estate at 8:02 PM. 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 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 8:04 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 April 9, 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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