A REGULAR MEETING OF THE CITY COUNCIL

APRIL 23, 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 23rd 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 19, 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 Nolde 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 April 9, 2019.
- B. Claims.
- C. O.V.F.D. Resignation of Kacee Smith.

The Claims were approved as follows:

General Fund:

125 Plan-461.91-Pretx; Eftps-16,975.03-Fit; Hartford Life-1,393.66-Ins; Hosp&Med-28,739.16-Ins; Icma-737.22-Pen; Kc Court-222.69-P/R; John Hancock-11,146.23-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-57,220.74-Pp7; Western States Bank-4,968.99-Hsa; Ne Dept Of Rev-4,546.19-Sit; 125 Plan-461.91-Pretx; Am Fam Ins-413.93-Ins; Eftps-16,340.04-Fit; Hosp&Med-28,739.16-Ins; Icma-737.22-Pen; Kc Court-222.69-P/R; John Hancock-11,198.41-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-53,576.25-Pp8; Western States Bank-4,968.99-Hsa; Gen Fund-3,000.00-Su; Wex Bank-4,367.98-Su; Ne Dept Of Transport-3,190.83-Lease; Water Dept-833.58-Su; Ne Dept Of Rev-1,403.13-Salestx; Pinn Bank-25.00-Se; Airgas-271.29-Su; Alive Outside-794.68-Su/Se; Allo-959.20-Su; Anderson Uniform-285.97-Su; Napa-782.36-Su; Arnold Pool-7,862.40-Su; Beaver Bearing-60.33-Su; Black Hills Energy-7,599.88-Su; Bound Tree-559.53-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Chs Grainland-1,094.84-Su; Coca-Cola-91.47-Su; Contractors Materials-35.00-Su; Corbin Willits Systems-5,635.94-Se; Cornhusker Glass-220.06-Su/Se; Cranmore Pest-180.00-Se; Culligan-383.00-Su; D&B Service-75.00-Se; Dell Marketing-6,507.45-Su; Dol Gen-19.80-Su; Driftwood Og & Potts Elec-7,515.00-Su; Driftwood Og & Sundog-2,160.00-Su; Driftwood Og & Hiltibrand-20,246.20-Su; Eakes Office-58.32-Su; Eichner-182.28-Su/Se; Ems Billing-1,707.82-Contract; John Deere Financials-598.11-Su; Lisa Field-50.00-Se; Fyr-Tek-526.73-Su; Gis Workshop-1,073.00-Se; Hinton's Lock-402.00-Su; Home Pc Sales-45.00-Su; Humphreys-170.78-Su; Icma-125.00-Se; Ideal Linen-258.74-Su/Se; J&A Traffic-1,840.00-Su; Waste Conn-1,230.65-Se; Kc Hosp Auth-30,683.53-Salestx; Kc News-927.78-Se; Kc Reg Of Deeds-58.00-Se; Kc Treasurer-12,969.59-Se; Kents Towing-425.00-Se; La Quinta-699.65-Su; Logan Contractors-19,404.00-Su; L-Tron Corp-4,316.95-Su; Mcquillan Law-4,117.63-Se; Mead Lumber-470.20-Su; Midwest Turf-112.07-Su; Midwest Radar-200.00-Su; Mid-Plains College-70.00-Se; Midwest Connect-270.00-Su; Mighty Clean Janitorial-140.00-Se; Murphy Tractor-689.34-Su; Ne Salt & Grain-13,102.31-Su; Ne

Law Enforc Trng Ctr-20.00-Su; Nppd-17,170.55-Su; Office Svc-483.84-Su; Water Dept-401.15-Su; Og Comm Hosp-251.40-Su; Ace Hardware-804.87-Su; Og Med Center-40.00-Se; Paulsen-295.28-Su; Police Chiefs Assn-50.00-Dues; Potts Elec-1,264.40-Su; Prairie States Comm-1,753.00-Su/Se; Psychological Resources-270.00-Se; Rankin Sales-650.00-Su; R&D Welding-90.00-Su; Reg West Med Cen-9,010.00-Se; Rhomar Ind-217.31-Su; Rose Equipment-1,847.25-Su; Schmidt Motors-29,999.00-Su; Scotties Potties-240.00-Su/Se; Sheks-75.00-Su; Ne Das State Acctg-22.00-Se; Steve's Body-320.00-Se; Tc Engineering-6,375.00-Se; Telegraph-111.70-Se; Tlc Cleansweep-550.00-Se; Us Bank-6,011.57-Su; U S Postal Svc-87.60-Su; Van Diest Co-1,567.65-Su; Western Path-28.00-Se; Wolf Landscape-1,100.00-Se;

Select Flex:

Rci-566.10-Pretx; Rci-143.90-Pretx;

Water Dept:

Wex Bank-12.75-Su; Water Dept-51.54-Su; Ne Dept Of Rev-9,122.94-Salestx; Adams Bank-25.00-Se; 21st Century Equip-29,960.00-Su; Allo-129.04-Su; Am Ag Lab-122.50-Se; Napa-19.20-Su; Black Hills Energy-467.09-Su; Chs Grainland-946.78-Su; Cornhusker Glass-70.88-Se; Ditch Witch-32.29-Su; Gen Fund-28,248.57-Su/Se; Humphreys-109.60-Su; Ideal Linen-110.26-Su/Se; Waste Conn-165.72-Se; Kc News-891.75-Se; Kimball Midwest-87.11-Su; Lawson Products-482.47-Su; Midwest Elec-3,951.19-Su; Muni Supply-3,505.95-Su; Ne Rural Water Assn-375.00-Su; Nppd-2,911.75-Su; Simon Contractors-238.17-Su; Ace Hardware-14.96-Su; One Call-39.36-Se; R&D Welding-97.80-Su; Sapp Bros-81.17-Su; Snell Svcs-888.26-Su; Ne Dept Health Lab-368.00-Se; Us Bank-1,677.67-Su; Direct Check-31.13-Refund; William Hockley Jr-52.65-Refund; Sharee Sigwing-2.25-Refund;

Sewer Dept:

Water Dept-90.75-Su; Adams Bank-25.00-Se; 21st Century Equip-1,000.00-Su; Allo-117.63-Su; Black Hills Energy-3,116.85-Su; Chs Grainland-168.06-Su; Dustin Starkey-200.00-Se; Eakes Office-519.80-Su; Elec Pump-13,744.11-Su; Gen Fund-19,470.67-Su; Gpm-1,035.70-Su; Ideal Linen-60.82-Su/Se; Waste Conn-180.06-Se; Kc News-192.20-Se; Kelly Supply-154.11-Su; Nppd-3,784.43-Su; Ace Hardware-45.52-Su; Scotties Potties-700.00-Se; Us Bank-1,206.58-Su;

Youth Committee:

Dollar Gen-54.45-Su; Scott Eveland-372.05-Su; Luis, Juarez-250.00-Se; Kc News-8.10-Se; Mad Science-475.00-Se; Miss Ne-216.50-Se;

Medical/Benefit:

Curtis, Jarrod-40.00-Se; Rci-17,841.60-Ins; Rci-945.64-Ins; Rci-14,240.96-Ins; Rci-1,533.64-Ins;

Council President Schilz recognized Wayne Wood for his 45 years of service to the City of Ogallala.

Council Member Nolde moved to approve the Claims payable to Adams Insurance Advisors in the amount of \$122.00. Council Member Walker 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.

Council Member Nolde moved to award Dairy Queen Gift cards to artist/picture numbers 4, 6, and 11, the winners of the coloring contest promoting fair housing in Ogallala. 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.

Rick Bourque, Michael Tuttle and Kendra Caskey addressed the council regarding the naming of the new library building. Mr. Bourque was requesting the library be named the "Kathleen Lute Public Library" in exchange for donating \$200,000 to the building fund and another \$200,000 to the library endowment fund.

Council Member Nolde moved to approve the naming of the new library the Kathleen Lute Public Library as recommended by the Ogallala Library Board of Trustees. 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 introduced resolution 1868-1, a resolution authorizing the City Of Ogallala to obtain financing for the construction of a Library Building located at 610 West A Street. Council President Schilz read the resolution by title and Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Kevin Block, Dorie Nolde and Darryl Weddington. The following council Members voted "No": LD Walker. Abstain: Deb Schilz. Absent: None. Motion declared carried and Resolution 1868-1 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Block introduced resolution 1869, a resolution rescinding declared nuisance. Council President Schilz read the resolution by title and Council Member Weddington 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 1869 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Walker moved to approve the specifications, advertising, and bid opening date for the Contracting of Sludge Dewatering & Handling Services at the Wastewater Treatment Plant. 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.

The City Council Members gave their committee reports as follows:

- A. Deb Schilz
 - 1) Board of Health
- B. Darryl Weddington
 - 1) Library Board
- C. Kevin Block
 - 1) Ogallala Youth Committee
- D. Dorie Nolde
 - 1) West Central Nebraska Joint Housing Authority
- E. LD Walker
 - 1) Kenfield Petrified Wood Gallery
- F. City Council Member/County Commissioner/School Board Meeting. Dorie Nolde

Council Member Weddington moved to adjourn. 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 and meeting adjourned at 7:38 P.M.

	Jane M. Skinner	
Approved:	City Clerk	
Deb Schilz Council President		
STATE OF NEBRASKA))		
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COUNTY OF KEITH) SS.
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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 23, 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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