

A REGULAR MEETING OF THE CITY COUNCIL

MAY 14, 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 14th day of May, 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 May 10, 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 April 23, 2019.
- B. Renewal of Right of Way Contractor License - Ray Howell.
- C. Application for Right of Way Contractor License - Marc Fagullar.
- D. Application for Right of Way Contractor License – Tavis Auwerda.
- E. Renewal of Journeyman Plumber License – Troy Brown.
- F. Renewal of Master Plumber License – Bob Charron.
- G. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 06-06-2019 from 5:00 PM to 9:30 PM at Rendezvous Square - 112 East 2nd Street – Sounds on the Square.
- H. Application for a special designated liquor license for Rotary Club of Ogallala event to be held 06-13-2019 from 5:00 PM to 9:30 PM at Rendezvous Square - 112 East 2nd Street – Sounds on the Square.
- I. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 06-20-2019 from 5:00 PM to 9:30 PM at Rendezvous Square - 112 East 2nd Street – Sounds on the Square.
- J. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 9-19-19, 9-20-19, and 9-21-19 from 8:00 AM to 1:30 AM at Rendezvous Square - 112 East 2nd Street – Indian Summer Rendezvous.
- K. Application for a special designated liquor license for Ogallala/Keith County Chamber of Commerce event to be held 06-27-2019 from 5:00 PM to 9:30 PM at Rendezvous Square - 112 East 2nd Street – Sounds on the Square.

Mayor Deb Schilz proclaimed May 12-18, 2019 as Police Week in Ogallala Nebraska.

Mayor Deb Schilz proclaimed the month of May 2019 as Foster Care Month in Ogallala Nebraska.

Jane Skinner, City Clerk presented the April 2019 Financial Report.

Council Member Walker moved to accept the assignment and assumption of purchase agreement – 115 West 1st Street (2 parcels) in the amount of \$53,000 from Michael J

McQuillan. 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.

Council Member Walker moved to approve the Third Amended Protective Covenants for the Ogallala North Business Park Addition. 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.

James Herman, Police Chief, presented the 2018 Annual Police Report.

Council Member Nolde moved to approve the gas piping system repairs and hire Philip Carkowski Construction and Trenching to provide the labor based on time for the project. Council Member Weddington moved to second 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 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 May 14, 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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