A REGULAR MEETING OF THE CITY COUNCIL

JUNE 25, 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 25th day of June, 2019, at 7:00 o'clock P.M. Present were: Vice President of the Council: Darryl Weddington; Council Members: Kevin Block, Dorie Nolde and LD Walker. Absent: Deb Schilz. 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 June 21, 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 President Deb Schilz from the June 25, 2019 City Council Meeting. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried

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, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held June 11, 2019.
- B. Claims
- C. Application for a special designated liquor license for 1 Eleven Lounge event to be held 07-18-2019 from 1:00 PM to 12:00 AM at The Driftwood Ogallala, LLC 118 North Spruce Street Musical Concert.

The Claims were approved as follows:

General Fund:

Pinn Bank-10.00-Su/Se; Ne Dept Of Rev-4,596.13-Sit; 125 Plan-461.91-Pretx; Am Fam Ins-413.93-Ins; Eftps-18,088.61-Fit; Hosp&Med-27,786.99-Ins; Icma-737.22-Pen; Kc Court-222.69-P/R; John Hancock-11,249.22-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-59,621.44-Pp12; Western States Bank-5,155.49-Hsa; 125 Plan-461.91-Pretx; Eftps-18,589.23-Fit; Hartford Life-1,384.66-Ins; Hosp&Med-27,786.99-Ins; Icma-737.22-Pen; Kc Court-222.69-P/R; John Hancock-11,508.16-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-63,497.00-Pp13; Western States Bank-5,155.49-Hsa; Pinn Bank-52,893.25-Su/Se; Wex Bank-3,341.41-Su/Se; Ne Dept Of Trans-3,190.83-Lease; Water Dept-1,453.91-Su/Se; Dept Of Rev-988.64-Salestx; Pinn Bank-25.00-Se; Rogge Contractors-82,616.40-Se; 21st Century-320.94-Su; Acker, George-755.00-Su; Adams Bank-250.00-Se; Adams Ins Advisors-416.00-Ins; Airgas-187.95-Su; Allo-823.34-Su; Andersen Sign-26.50-Se; Napa-334.80-Su; Arcosa Lightweight-31,347.04-Su; Arnold Pool-26,260.68-Su/Se; Avery Asphalt-199,232.36-Su/Se; Bavco Backflow-753.15-Su; Black Hills Energy-4,038.66-Su; Bound Tree Med-333.64-Su; Bruckner, Mike-842.32-Su; Candy Aerotech-1,000.00-Contract; Candlewood Suites-2,374.25-Su; Cash Wa-2,298.31-Su/Se; Christensen, Rex-390.00-Su; Chs Grainland-1,844.75-Su; City Of Np-875.00-Se; Coca-Cola-200.36-Su; Contractors Materials-102.00-Su; Consolidated Mgmt-25.36-Su; Cornhusker Glass-11.30-Se; Correll Refrig-1,604.00-Su; Culligan-43.00-Su; Dickinson Land Surveyors-363.00-Se;

Driftwood Og & Pott Elec-5,175.00-Su; Driftwood Og & Hilti Contr-22,230.93-Su; Driftwood Og & Day & Nighy Plmb-4,259.78-Su; Eakes Office-736.88-Su; Eichner Sales-44.85-Su; Emmett's Repair-155.00-Se; Ems Billing-1,638.09-Contract; Tomas England-800.00-Se; Ewert Blds-15,225.00-Su/Se; Og Plumbing-1,167.00-Su/Se; John Deere Financials-1,364.76-Su; Fleet-Us-578.52-Su; Home Pc Sales-37.00-Su; Humphreys-178.15-Su; Ideal Linen-502.93-Su/Se; Waste Conn-1,230.65-Se; Kc Hosp Auth-35,405.61-Salestx; Kc News-664.82-Se; Kc Reg Of Deeds-10.00-Se; Kc Treasurer-12,969.59-Se; Kents Towing-375.00-Se; Keystone Sod-150.00-Su; Mail Finance-405.90-Su; Mcm Truck Equip-181.00-Se; Mcquillan Law-2,005.90-Se; M C Schaff-1,100.00-Se; Mead Lumber-202.25-Su; Mid Am Research-600.63-Su; Midwest Connect-75.00-Su; Midland's Fam Med-385.00-Se; Mobile Mech-477.00-Se; Ne Assn Of Trans Provide-85.00-Su; Nmc Exchange-113.14-Su; Printworks-19.00-Se; Ne Muni Power Pool-2,317.43-Dues; Ne Law Enforce Trng Ctr-360.00-Su; Nppd-15,712.32-Su; Newman Signs-153.82-Su; Nsvfa-1,260.00-Su; Off Svc-1,059.03-Su; Chamber Of Comm-350.00-Su; Og Rotary-120.00-Dues; Water Dept-492.13-Su; Ovfd-210.00-Se; Og Comm Hosp-57.77-Su; Ace Hardware-285.23-Su; Olson Mfg-168.35-Su; Open Range Grill-200.00-Refund; Page My Cell-600.00-Dues; Paulsen-1,697.09-Su; Pelster Law-200.00-Se; Peters & Son Const-7,000.00-Su; Plumbing Solutions-103.90-Su/Se; Prairie States Comm-56.45-Su; Reams Sprinkler-1,505.73-Su; Reg West Med Cen-6,260.00-Se; Brent Robb-2,625.00-Su/Se; Schmidt Motors-171.26-Su; Sewer Fund-60.16-Su; Springer's App-6,384.00-Su; Stanard & Assoc-75.00-Su; St Of Ne Das Acct-77.00-Dues; Stryker Med-500.00-Su; Tlc Cleansweep-440.00-Se; T&C Srv-93.92-Su; Us Bank-9,368.45-Su; Us Postal Svc-112.60-Su; Van Diest Supply-623.60-Su; Wells Fargo-40,503.84-Lease; West Cen Ne Dev Dist-1,827.75-Contract; Western Path Consul-488.75-Se; Wrg-450.00-Se;

Select Flex:

Rci-67.00-Pretx; Rci-336.25-Pretx; Rci-192.30-Pretx;

Water Dept:

Water Dept-52.25-Su; Ne Dept Of Rev-9,731.08-Salestx; Adams Bank-25.00-Se; Allo-103.26-Su; Am Ag Lab-52.50-Se; Barco Muni Products-1,087.81-Su; Black Hills Energy-254.28-Su; Borer Const-600.00-Su; Chs Grainland-525.97-Su; Cornhusker Glass-96.88-Se; Downey Drilling-51,200.55-Su; Gen Fund-27,548.90-Su/Se; Harcros Chemicals-2,754.00-Su; Humphreys-366.03-Su; Ideal Linen-169.46-Su/Se; Inland Truck-94.27-Su; Waste Conn-165.72-Se; Kc News-100.00-Se; Lawson Products-206.69-Su; Midwest Elec-3,735.97-Su; Muni Supply-7,131.88-Su; Nppd-2,925.66-Su; Ace Hardware-14.97-Su; One Call Concepts-87.62-Se; Paulsen-2,212.35-Su; Springer's App-195.00-Su; Ne Dept Health Lab-247.00-Se; T&C Srv-30.00-Se; Unitech-1,059.30-Su; Us Bank-491.15-Su; Alta-85.24-Refund; Melissa Erp-12.49-Refund; Shane Haley-28.75-Refund; Dean Krajewski-130.30-Refund; Randa Waddingham-46.59-Refund;

Sewer Treatment Fund:

Wex Bank-275.70-Su; Water Dept-90.75-Se; Adams Bank-25.00-Se; Allo-94.85-Su; Black Hills Energy-2,235.15-Su; John Deere Financials-12.72-Su; Gen Fund-19,387.30-Su/Se; Ideal Linen-60.06-Su/Se; Waste Conn-180.06-Se; Knapp Elec-297.50-Su; Mcquillan Law-357.50-Se; Midwest Lab-74.80-Su; Ndeq-150.00-Su; Nppd-3,825.26-Su; Ace Hardware-7.49-Su; Potts Elec-136.24-Su; Quick Elec-334.24-Su; Scotties Potties-3,818.60-Se; Us Bank-1,426.35-Su;

Youth Committee:

City Of Og-1,075.00-Su; Kc News-8.10-Se; Us Bank-229.94-Su;

Medical/Benefit:

City Of Og-4,160.00-Su; Chamber Of Comm-300.00-Su; Sauer, John-90.00-Se; Rci-16,641.04-Ins; Rci-30,275.50-Ins; Rci-6,815.86-Ins; Rci-11,138.39-Ins;

Council Member Block moved to approve Keno at Driftwood Ogallala – 118 North Spruce Street (Jeremy Smith). Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council member Nolde moved to approve Change Order No. 1 in the amount of \$10,004.24 and No. 2, in the amount of \$4,228 from Rogge General Contractors, Inc. for the library project. Council Member Walker seconded the motion. The following council members

voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Block introduced resolutions 1872-1907, resolutions of declared nuisances. Council Vice President Weddington read the resolutions by title and Council Member Nolde seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. The following council Members voted "No": None. Absent: Deb Schilz. Motion declared carried and Resolutions 1872-1907 were adopted, a copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Bruce Smith, City Manager, updated the council on the Library Building progress.

The City Council Members gave their committee reports as follows:

- A. Darryl Weddington
 - 1) Library Board
- B. Kevin Block
 - 1) West Central Nebraska Development District
- C. Dorie Nolde
 - 1) Keep Keith County Beautiful
- D. LD Walker
 - 1) Kenfield Petrified Wood Gallery
- E. City Council Member/County Commissioner/School Board Meeting. Block

Council Member Nolde moved to adjourn. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried and meeting adjourned at 7:35 P.M.

Jane M. Skinner
City Clerk

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 June 25, 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