

## A REGULAR MEETING OF THE CITY COUNCIL

JULY 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 9<sup>th</sup> day of July, 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 July 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.

Council Member Block moved to approve Matt Waitley's Livestock and Fowl Permit for up to 8 animals on his land located at 2003 West H Street. Council Member Walker seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Abstain: Darryl Weddington. Absent: None. Motion declared carried.

Council Member Block moved to approve the minutes of the regular meeting held June 25, 2019. Council Member Weddington 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 June 2019 Financial Report.

Council Member Walker introduced resolution 1908, a resolution authorizing the City Clerk to approve Special Designated Liquor Licenses. 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 1908 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 1909, a resolution amending City of Ogallala, Nebraska Cemetery Rules and Regulations. Council President Schilz read the resolution by title and Council Member Nolde 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 1909 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington introduced resolution 1910, a resolution amending the City of Ogallala special fee schedule. 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, LD Walker and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution 1910 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the LB840 Loan Application. 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 1911, a resolution declaring the City of Ogallala's intent to enter into noncompetitive negotiations for the procurement of a generator (gen set) for use in the City of Ogallala Wastewater Treatment Plant. 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 1911 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to approve change order no. 1, for Downey Drilling in the amount of \$25,484.58 for Water Improvements 2015 Contract 1. 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.

Bruce Smith, City Manager, suggested the following dates and times for budget workshops: July 23rd at 4:30 P.M.; August 13th at 4:30 P.M.; and August 27th at 4:30 P.M.

Bruce Smith, City Manager updated the council on the following City projects: Wastewater Treatment Plant Digester Lid Project, the Third Street construction project delayed due to the rain, Library Building Construction also delayed due to the rain, Water Wellhouse project is progressing, Water Tower will be painted in September, and RSVP will be receiving an additional \$7,500 in annual funding for the program.

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 7:49 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 July 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.

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Jane M. Skinner  
City Clerk