

A REGULAR MEETING OF THE CITY COUNCIL

JULY 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 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 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 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 and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held July 9, 2019.
- B. Claims.
- C. Renewal of Gas Fitters Licenses:
 - 1) Dave Richter
 - 2) Dell Simmerman
- D. Renewal of Right of Way Contractor Licenses:
 - 1) Paul Baumgartner
 - 2) Scott England
 - 3) Rodger Frosh
 - 4) Bo Glinn
 - 5) William McMillan
 - 6) Greg Peters
 - 7) Lonnie Peters
 - 8) Charlie Votapka
- E. Renewal of Master Plumber License:
 - 1) Bob Charron
 - 2) William McMillan
 - 3) Robert Nelson
 - 4) Steve Wintholz
- F. Renewal of Journeyman Plumber License:
 - 1) Harold Beckius
 - 2) Ryan Bekke
 - 3) Troy Brown
 - 4) Dan Dailey
 - 5) Tod Kimberling
 - 6) Bryan Siefford
 - 7) Chad Wittstruck
- G. Renewal of Sewer Contractor License:
 - 1) Paul Baumgartner
 - 2) Scott England
- H. O.V.F.D. – Probationary Membership of Haley Gies.
- I. O.V.F.D. – Resignation of Corey Boyle.

The Claims were approved as follows:

General Fund

Ne Dept Of Rev-4,871.73-Sit; 125 Plan-461.91-Pretx; Am Fam Ins-413.93-Ins; Eftps-18,163.29-Fit; Hosp&Med-27,786.99-Ins; Icma-737.22-Pen; John Hancock-11,495.21-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-61,130.06-Pp14; Western States Bank-5,202.99-Hsa; 125 Plan-461.91-Pretx; Eftps-18,153.96-Fit; Hartford Life-1,500.66-Ins; Hosp&Med-27,786.99-Ins; Icma-737.22-Pen; John Hancock-11,566.76-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-61,086.60-Pp15; Western States Bank-5,202.99-Hsa; Gen Fund-3,000.00-Su; Air Bp-8,068.14-Su; Pump & Pantry Fleet-3,871.67-Su; Ne Dept Of Trans-3,190.83-Lease; Water Dept-2,660.84-Su; Ne Dept Of Rev-1,302.37-Salestx; Pinn Bank-25.00-Se; Rci-3,240.69-Ins; 21st Cent Equip-58.49-Su; A&B Tool-90.00-Su; Airgas-180.92-Su; Allo-823.34-Su; Am Legal Pub-4,456.00-Se; Andersen Sign-125.00-Su; Napa-282.52-Su; Arnold Pool-4,647.60-Su; Asap Const-2,335.00-Su/Se; Atco Intl-621.65-Su; Baltzell Vet-140.00-Se; Black Hills Energy-3,264.84-Su; Bound Tree Med-356.43-Su; Bruckner, Mike-842.32-P/R; Bsn Sports-233.99-Su; Candy Aerotech-1,000.00-Contract; Cash Wa-1,563.40-Su; Chs Grainland-2,608.21-Su; Cobitco-19,576.13-Su; Coca-Cola-343.44-Su; Contractors Materials-220.00-Su; Consol Fleet Svc-995.70-Se; Cornhusker Glass-46.64-Se; Correll Refrig-1,461.00-Su/Se; Csc Const-10,972.50-Su; Culligan-62.50-Su; D&B Full Svc-50.00-Se; Danko Emer Equip-48.65-Su; Doug Davis-80.00-Se; Dell-3,773.43-Su; Driftwood Og & Potts Elec-4,901.00-Su; Driftwood Og & Ccr-900.00-Su; Driftwood Og & Sun Dog-1,590.00-Su; Driftwood Og & Hilti Cont-685.25-Su; Driftwood Og & Day & Night-4,195.22-Su; Eagle Recovery-330.00-Se; Eakes Office-708.10-Su; Tomas England-800.00-Se; Og Plumbing-51.00-Su; John Deere Financials-1,686.11-Su; Goldstar Prod-2,079.40-Su; Grainger-482.07-Su; Hinton's Lock-402.00-Su; Humphreys-401.51-Su; Ideal Linen-194.84-Su/Se; Waste Conn-1,230.65-Se; Kc Hosp Authority-37,038.66-Salestx; Kc News-661.41-Se; Kc Treasurer-12,969.59-Contract; Kenfield Elec-620.77-Su/Se; Kents Towing-1,050.00-Se; Lawson Prod-251.74-Su; League Of Ne Muni-582.71-Su; Masa-745.36-Su; Mcquillan Law-509.60-Se; Mead Lumber-398.30-Su; Midwest Turf-201.25-Su; Midland's Family Med-175.00-Se; Mobile Mechanic-250.00-Se; Printworks-82.85-Su; Ne Dept Of Labor-75.00-Se; Nppd-17,227.35-Su; Office Svc-752.46-Su; Simon Cont-136.88-Su; Water Dept-482.96-Su; Og Backflow-10.00-Su; Ace Hardware-34.98-Su; Og Med Cen-120.00-Se; Paulsen-701.50-Su; Potts Elec-1,438.85-Su; Rankin Sales-12,666.49-Su; Rdj Specialties-449.84-Su; Reams Sprinkler-489.08-Su; Reg West Med Cen-4,320.00-Se; Sandry Fire Sup-5,560.29-Su; Schmidt Motors-1,166.06-Su; Scotties Potties-1,800.00-Su; Sheks-75.00-Su; Shelco Const-5,250.00-Su/Se; Snell Svc-8,496.50-Su; Sw Auto Tech-164.18-Su; Stanard & Assoc-75.00-Su; Ne State Acctg-22.00-Su; Stericycle-146.25-Se; Tc Engineering-2,125.00-Se; Telegraph-58.72-Se; Tlc Cleansweep-770.00-Se; T&C Srv-61.73-Se; Unitech-1,190.00-Su; Us Bank-7,493.75-Su; Us Postal Svc-87.60-Su; Van Diest Supply-14,240.00-Su; Wolf Landscape Design-1,100.00-Su; Rci-(3,240.69)-Reversal;

Select Flex:

Rci-192.30-P/R; Rci-719.94-P/R; Rci-247.68-P/R;

Water Dept:

Water Dept -50.38-Su; Ne Dept Of Rev-10,875.08-Salestx; Adams Bank-25.00-Se; Allo-103.26-Su; Am Ag Lab-87.50-Se; Anderson Indust Engines-67.23-Su; Napa-176.89-Su; Best Plumbing-730.00-Su/Se; Black Hills Energy-149.72-Su; Chs Grainland-979.28-Su; Cornhusker Glass-71.25-Se; Csc Const-39,987.40-Su; Downey Drilling-121,020.70-Su/Se; Gen Fund-32,028.39-Su; Humphreys-315.79-Su; Ideal Linen-112.06-Su/Se; Waste Conn-165.72-Se; Kimball Midwest-332.49-Su; Midwest Elec-6,034.60-Su; Muni Supply-3,947.13-Su; Nppd-4,309.08-Su; Simon Cont-616.32-Su; One Call Concepts-68.16-Se; Ne Dept Health Lab-524.00-Se; Us Bank-1,018.25-Su; Sarah Frye-45.16-Refund; Nancy Mortvedt-72.35-Refund; Brooklyn Nordhausen-47.75-Refund; Still Water Massage-56.13-Refund;

Sewer Dept:

Pump & Pantry-83.87-Su; Water Dept-92.50-Su; Adams Bank-25.00-Se; Allo-94.85-Su; Am Ag Lab-65.25-Se; Black Hills Energy-1,324.91-Su; Chs Grainland-132.99-Su; Contractors Materials-846.41-Su; Correll Refrig-90.00-Su/Se; Cross Aluminum-750.00-Su; Duryea Tech Inc-39,200.00-Su; Dustin Starkey Enter-200.00-Se; Eichner Sales-2,841.24-

Su; Gen Fund-25,042.86-Su; Grainger-88.25-Su; Hoa Solutions-1,140.00-Su; Ideal Linen-60.82-Su/Se; Waste Conn-180.06-Se; Knapp Elec-359.25-Su; Mcquillan Law-6.50-Se; Midwest Lab-514.50-Su; Nppd-5,640.54-Su; Potts Elec-212.16-Su; Quick Elec-2,400.00-Su; R&D Welding-107.30-Su; Scotties Potties-3,240.00-Se; Usa Blue Book-1,198.97-Su; Us Bank-1,184.70-Su;

Youth Committee:

City Of Og-423.00-Su; Kc News-8.10-Se; Og Youth Soccer Club-50.00-Su; Us Bank-20.00-Su;

Medical/Benefit:

City Of Og-75.00-Ins; Chamber Of Comm-340.00-Ins; Rci-(6,815.86)-Ins; Rci-26,719.22-Ins; Rci-19,220.58-Ins; Rci-51,757.82-Ins; Rci-3,240.69-Ins;

Council Member Block moved to approve the Unity Project which includes a new playground and splash pad at Collister Park and allow this group to fundraise the money. 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 President Schilz moved to approve Caroline Hromas' Livestock/Fowl Permit for up to 12 chickens at 611 Valleyview Drive. 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 approve Abel Salazar's Livestock/Fowl Permit for up to 11 chickens at 903 E 3rd Street. 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.

CJ Poltack, Executive Director of West Central Nebraska Development District addressed the Council regarding Owner Occupied Housing Rehabilitation Project 18-HO-33058. She stated that no housing management duties have been performed prior to today's approval consideration.

Council Member Nolde moved to approve the Professional Service Agreement Addendum #1 for CDBG Owner-Occupied Housing Rehabilitation Project 18-HO-33058. 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 Weddington moved to approve the Professional Service Agreement for Housing Management Services for CDBG Owner-Occupied Housing Rehabilitation Project 18-HO-33058. 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 moved to approve the Naming Rights Agreement with Lute Family Foundation for the new library. 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 Weddington moved to approve the Application for a Mobile Home Park License for Eric and Karen Whitwood d/b/a Hillcrest Park Community, LLC which is located at 502 West 32nd Street. 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 introduced resolution 1912, a resolution declaring the City of Ogallala's intent to enter into noncompetitive negotiations for the procurement of a Biogas Waste Gas Burner & Ignition System and Accessories 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 1912 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 water department pickup. 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 introduced resolution 1913, a resolution declaring the City of Ogallala’s intent to enter into noncompetitive negotiations for the procurement of a Supervisory Control and Data Acquisition (SCADA) System for use in the City of Ogallala Water Department. 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 1913 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 move to go into closed session for the protection of the public interest to discuss the possible purchase of real estate for the City at 7:57 P.M. 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 President Deb Schilz announced the City Council will now go into closed session for the protection of the public interest to discuss the possible purchase of real estate at 7:57 P.M.

Council Member Weddington moved to return from closed session where the possible purchase of real estate was discussed at 8:20 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.

The City Council Members gave their committee reports as follows:

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

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 8:31 P.M.

