

## A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 10, 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 10<sup>th</sup> day of September, 2019, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Dorie Nolde and Darryl Weddington. Absent: LD Walker. 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 September 6, 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 Weddington moved to approve the consent agenda. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held August 27, 2019.
- B. Minutes of the Special Meeting held August 27, 2019 at 6:00 P.M.
- C. Renewal of Mobile Home Park License:
  - 1) Amanah Mobile Home Solutions, LLC dba L&L Court MHP.
- D. Renewal of Gas Fitters Licenses:
  - 1) Rollie V. Mundy Jr.
- E. Renewal of Master Plumber License:
  - 1) John Moore
  - 2) Rollie V. Mundy Jr.
- F. Application for Journeyman Plumber License – Kody Murphy.
- G. Appointment to Board – Community Redevelopment Authority. (1).
  - 1) Jacob B. Mueller – Five Year Term (10-01-2019 – 09-30-2024).
- H. Appointment to Board – Tree Board. (1).
  - 1) Bill Messner – Completing Three Year Term (01-01-2018 – 12-31-2020).
- I. License Bond for William McMillan.
- J. Corporate Manager License for James Riewe in connection with the Class D Liquor License for Mid Plains Food and Lodging Inc DBA Fat Dogs Ogallala.
- K. Certification and Verification of the Semi-Annual Report – CDBG Housing Program Income Reuse – 08-HO-3073.

Council President Schilz opened the Fiscal Year 2019-2020 Budget Hearing and the Fiscal Year 2019-2020 Hearing to Set the Final Tax Request at 7:03 P.M.

Bruce Smith, City Manager, addressed the Council regarding the Fiscal Year 2019-2020 budget.

Council Member Walker entered the meeting at 7:07 P.M.

John Hernandez addressed the Council regarding his request to three laying hens at 809 West 8 Street.

Council Member Block moved to approve John Hernandez's Livestock/Fowl Permit for 3 chickens at 809 West 10th Street. 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.

Gus Patsios, Bosselman Pump & Pantry, addressed the Council regarding future installation of underground cable in the city alley to serve Diesel Fuel Island at 306 East 1 Street. An underground cable application will be made at a future City Council meeting.

Karla Scott, Ogallala/Keith County Chamber of Commerce, Executive Director, addressed the council regarding a request for support for the 2019 Indian Summer Rendezvous Children and Family Activities.

Council Member Block moved to approve the request for funding of \$1,115 to the Ogallala/Keith County Chamber of Commerce for support funding of the 2019 Ogallala Indian Summer Rendezvous Children and Family Activities. 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.

Jane Skinner, City Clerk, presented the August 2019 financial report.

Council President Schilz closed the Fiscal Year 2019-2020 Budget Hearing and the Fiscal Year 2019-2020 Hearing to Set the Final Tax Request at 7:27 P.M.

Council Member Weddington moved to approve the 1.00% increase in restricted funds above the base limitations for fiscal year 2019 – 2020. 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 fiscal year 2019 – 2020 budget as presented. 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 introduced resolution 1943, A resolution setting the FY 2019 – 2020 property tax request. Council President Schilz read the resolution by title and Council Member Block 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 1943 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Block introduced resolution 1944, A resolution amending the City of Ogallala Job Title – Salary Range Table. 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 1944 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to allow Walmart until December 10, 2019 to provide to the City plans and specifications and a construction schedule for permanent ingress and egress improvements to Lot 3, Plunkett Original Addition Replat #1, or the road and truck parking lot will be closed. Council Member Walker seconded that motion. The following

Council Member Nolde moved to approve change order no. 1, for Wastewater Improvements 2018-1 – Meyers Construction, Inc. in the amount of \$60,500. 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.

Rick Bourque, Keith County Fireworks Fund Chairman, addressed the Council regarding the annual fireworks show.

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 7:59 P.M.

Council Member Block moved to approve John Hernandez's Livestock/Fowl Permit for 3 chickens at 809 West 8th 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.

Jane M. Skinner  
City Clerk

Deb Schilz  
Council President

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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

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