

A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 24, 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 24th 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, 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 September 20, 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 September 10, 2019.
- B. Claims.
- C. Appointment to Board – Tree Board. (1).
 - 1) Clyde Bryant – Completing Three Year Term (01-01-2019 – 12-31-2021).

The Claims were approved as follows:

General Fund:

125 Plan-461.91-Pretx; Eftps-18,633.55-Fit; Icma-737.22-Pen; Kc Court-201.16-P/R; John Hancock-11,641.54-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-59,400.42-Pp18; Ne Dept Of Rev-7,385.74-Sit; 125 Plan-461.91-Pretx; Am Fam Ins-413.93-Ins; Eftps-16,291.86-Fit; Hosp&Med-27,786.99-Ins; Icma-737.22-Pen; Kc Court-201.16-P/R; John Hancock-11,391.88-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-51,272.90-Pp19; Western States Bank-5,202.99-Hsa; Ne Dept Of Rev-25.00-Se; Gen Fund-3,000.00-Su; Air Bp-17,148.64-Su; Bond Acct-350,000.00-Su; Pump & Pantry-2,786.67-Su; Ne Dept Of Transport-3,190.83-Lease; Water Dept-12,350.45-Su; Ne Dept Of Rev-406.35-Salestx; Pinn Bank-25.00-Se; Light & Siren-(612.00)-Refund; 21st Century Equip-577.13-Su; 911 Custom-285.00-Su; Airgas Usa-197.98-Su; Allo-1,041.57-Su; Napa-584.66-Su; Armscor Cartridge-1,400.00-Su; Arnold Pool-818.09-Su; Atco Intl-374.00-Su; Avery Asphalt-47,651.67-Su/Se; Baird,Holm-1,270.00-Se; Baltzell Vet-110.00-Se; Big Springs Equip-113.44-Su; Black Hills Energy-2,646.21-Su; Bok Financial-29,366.75-Lease; Borer Construct-564.38-Su/Se; Bound Tree Medical-1,167.62-Su; Bruckner, Mike-842.32-P/R; Bts-156.00-Se; Buds Police Supply-2,190.00-Su; Candy Aerotech-1,000.00-Contract; Cash-Wa-455.70-Su; Bill Christensen-84.00-Mi; Chs Grainland-3,400.62-Su; Coca-Cola-31.50-Su; Contractor Services-1,500.00-Su; Correll Refrig-404.00-Su/Se; Marcia Crofutt-56.00-Mi; Csc Construct-59,104.28-Contract; Culligan-69.00-Su/Se; D&B Full Service-225.00-Se; Datashield-39.00-Se; Doug Davis-100.00-Se; Dell-3,053.74-Su; Eakes Office-264.17-Su; Eichner Sales-583.90-Su/Se; Jessie Elmshaeuser-144.96-P/R; Ems Billing-1,914.78-Contract; John Deere Financial-808.99-Su; Fedex-31.24-Se; Galls-1,555.60-Su; Gworks-12,455.52-Su; Dawn Haney-500.00-Se; Humphreys-148.85-Su; Ideal Linen-198.41-Su/Se; Waste Conn-1,230.65-Se; Kc Hosp Auth-39,816.25-Salestx; Kc News-803.84-Se; Kc Treasurer-12,969.59-Se; Kenfield, Harvey-76.16-Mi; Kenfield, Howard-

31.92-Mi; Kents Towing-625.00-Se; Keystone Sod-1,200.00-Su; Lautzenhisers Stationery-838.50-Su; League Of Ne Muni-11,490.00-Dues; Mail Finance-405.90-Contract; Markussen, Judy-84.00-Mi; Master's Transport-71.54-Su; Sue Mcconnell-100.80-Mi; Mcquillan Law-910.00-Se; Mead Lumber-87.46-Su; Midwest Turf-94.09-Su; Midland's Fam Med-70.00-Se; Ne Salt & Grain-16,483.03-Su; Printworks-3.00-Su; Ne Dept Of Ag-175.00-Dues; Nppd-17,743.07-Su; Off Service-709.67-Su; Chamber Of Comm-1,115.00-Su; Og Rotary-120.00-Dues; Water Dept-470.21-Su; Bond Acct-12,015.28-Su; Og Comm Hosp-84.29-Su; Ace Hardware-74.77-Su; Og Med Cen-80.00-Se; Open Range Grill-100.00-Refund; Paulsen-1,184.90-Su; Greg Peters Construct-515.00-Su; Potts Elec-1,145.70-Su/Se; Prairie States-34.50-Se; Qt Tech-24.39-Su; Rankin Sales-194.40-Su; R&D Welding-26.60-Su; Reams Sprinkler-732.05-Su; Reg West Med Cen-5,190.00-Se; Rose Equip-2,768.96-Su; Schmidt Motors-832.57-Su; Scotties Potties-25,000.00-Se; Sec Of State-30.00-Su; Sewer Treatment Fund-48.79-Su; Sherwin-Williams-187.59-Su; Shelco Construct-25,147.00-Su; Stryker Med-10,901.40-Su; Powerwash-400.00-Su; T&C Srv-1,131.87-Su; Us Bank-9,043.55-Su; U S Postal Svc-87.60-Su; Van Diest-4,451.50-Su; Weathercraft-1,025.00-Su; West Central Ne Dev Dist-5,532.20-Contract; Western Path Consult-143.75-Se; Wolf Auto-981.99-Su;

Select Flex:

Rci-463.45-P/R; Rci-359.68-P/R; Rci-247.68-P/R;

Water Dept:

Ne Dept Of Rev-25.00-Se; Water Dept-52.25-Su; Ne Dept Of Rev-12,915.91-Salestx; Adams Bank-25.00-Se; Allo-130.84-Su; Am Ag Lab-87.50-Se; Napa-27.49-Su; Best Plumbing-2,388.00-Su/Se; Black Hills Energy-151.92-Su; Chs Grainland-466.96-Su; Cornhusker Glass-50.36-Se; Csc Construct-6,660.85-Su; Downey Drilling-37,464.75-Su; Eakes Office-519.80-Su; Gen Fund-32,248.71-Su/Se; Gworks-24,911.00-Su; Humphreys-208.09-Su; Ideal Linen-196.18-Su/Se; Waste Conn-165.72-Se; Kc News-90.00-Se; Lawson Prod-143.74-Su; League Of Ne Muni-1,434.00-Dues; Light & Siren-311.00-Su; Midwest Elec-6,528.76-Su; Muni Supply-6,178.49-Su; Nppd-4,855.53-Su; Bond Acct-30,604.74-Su; Ace Hardware-155.09-Su; One Call Concepts-56.30-Se; Sapp Bros-24.10-Su; Ne Health Lab-247.00-Se; Us Bank-1,905.26-Su; Wolf Auto-37,392.70-Su; Roger Bacon-75.00-Refund; Larissa Binod-100.00-Refund; Scott Knaub-66.03-Refund; Carol Maxson-18.47-Refund; Og Rentals-75.00-Refund; Pamida Three-56.13-Refund; Susan Peterson-50.78-Refund; Tyler Sando-23.49-Refund; Debbie Wead-75.00-Refund;

Sewer Treatment Fund:

Pump & Pantry-148.49-Su; Water Dept-99.50-Su; Adams Bank-25.00-Se; Allo-118.33-Su; Am Ag Lab-289.50-Se; Black Hills Energy-1,124.60-Su; Dewine Mechanical-238,617.96-Su/Se; Gen Fund-24,066.03-Su/Se; Gworks-12,455.50-Su; Hach Co-99.14-Su; Ideal Linen-61.19-Su/Se; Waste Conn-180.06-Se; Mcquillan Law-130.00-Se; Midwest Labs-314.00-Se; Myers Construct-165,425.00-Contract; Nppd-5,334.69-Su; Simon Contract-8,727.38-Su; Bond Acct-15,542.67-Su; Paulsen-1,136.34-Su; Potts Elec-70.00-Su/Se; Scotties Potties-7,390.60-Se; Tc Engineering-171,875.00-Se; Us Bank-1,729.67-Su; Weathercraft-10,195.40-Su/Se;

Youth Committee:

City Of Og-350.00-Su; Kc News-8.10-Se; Ne Comm Foundation-998.28-Su; Og High School-50.00-Su; Us Bank-184.14-Su;

Medical/Benefit:

Chamber Of Comm-360.00-Su; Og Med Cen-3,880.00-Se; Rci-17,239.32-Ins; Rci-2,644.88-Ins; Rci-14,713.98-Ins; Rci-13,183.56-Ins;

Council President Schilz opened a hearing regarding the One and Six Year Highway and Street Improvement program at 7:02 P.M.

Council Member Block moved to approve the Claims payable to Adams Insurance Advisors in the amount of \$796.00. 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.

Council Member Block introduced resolution 1945, A resolution dissolving the Ogallala Youth Committee of the City Of Ogallala, Nebraska. 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 1945 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington introduced resolution 1946, A resolution authorizing the signing of the Municipal Annual Certificate of Program Compliance Form 2019. 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 1946 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 approve entering into a service/consultant agreement for – Lead Based Paint Specialized Services – CDBG 18-HO-33058 with CDS Inspections & Beyond for a lump sum payment not to exceed \$7,500. 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.

Council Member Weddington moved to abate the nuisance property identified as: 2019 OGA 040 – 408 West 5th 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 Weddington introduced resolutions 1947 - 1953, Resolutions rescinding declared nuisances. Council President Schilz read the resolutions 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 Resolutions 1947 - 1953 were adopted, 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 regarding the various City projects and the Library Building Advisory Committee.

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
 - 2) Ogallala Community Hospital Advisory Board
- C. Kevin Block
 - 1) Chamber of Commerce
- D. Dorie Nolde
 - 1) Keep Keith County Beautiful
- E. City Council Member/County Commissioner/School Board Meeting.
(Schilz and Block).

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 7:40 P.M.

