

A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 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 10th day of December, 2019, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, LD Walker and Darryl Weddington. Absent: Dorie Nolde. 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 December 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 excuse Council Member Nolde from the December 10, 2019 City Council Meeting. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

Council Member Weddington moved to approve the consent agenda. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held November 26, 2019.
- B. O.V.F.D. – Probationary Membership of Emily Withington.
- C. O.V.F.D. – Auxiliary Membership of Aaron Withington
- D. Appointment to Board – RSVP Advisory Committee (3).
 - 1) Marcia Barnhill – Three Year Term (1-1-20 – 12-31-22).
 - 2) Jacque Bassett – Three Year Term (1-1-20 – 12-31-22).
 - 3) Betty Brown – Three Year Term (1-1-20 – 12-31-22).
- E. Appointment to Board – Housing Authority (1).
 - 1) Carole Vasa – Five Year Term (01-01-20 – 12-31-24).

Council President Deb Schilz recognized Melissa Springer for her 5 years of service.

Jane Skinner, City Clerk-Treasurer, presented the financial report for November 2019.

Council Member Weddington moved to change the Regular City Council Meeting scheduled for December 24 at 7:00 PM to Wednesday, December 18, 2019 at 4 P.M. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

Council Member Block moved to exercise the Option for Purchase of Real Estate from the Ogallala Community Hospital and Health Foundation, Inc., a Nebraska Non-Profit Corporation. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

Bruce Smith, City Manager, addressed the Council regarding the plans and specifications for the Walmart Permanent Parking Lot Improvements and Ingress and Egress Improvements to City Right of Way Adjacent to Parking Lot. The plans have been received from Walmart and are being evaluated by T.C. Engineering.

Council Member Block moved to approve the Road – Street – Highway Budget and Expenditure Report as presented for fiscal year ending September 30, 2019. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

Council Member Block moved to approve Maintenance Agreement 43-2020 and authorize the Council President to sign the agreement. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

Bruce Smith, City Manager, addressed the Council regarding the various city projects occurring within the City of Ogallala.

Council Member Block moved to adjourn. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Deb Schilz, LD Walker and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried and meeting adjourned at 7:30 P.M.

Jane M. Skinner
City Clerk

Approved:

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 December 10, 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

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