

A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 18, 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 18th day of December, 2019, at 4:00 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 16, 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 December 10, 2019.
- B. Claims.
- C. Appointment to Board – Planning Commission (3).
 - 1) Ryan Dickinson – Three Year Term (01-01-20 – 12-31-23).

The Claims were approved as follows:

General Fund:

Ne Dept Of Rev-5,237.96-Sit; 125 Plan-461.91-Pretr; Am Fam Ins-413.93-Ins; Eftps-24,129.16-Fit; Hosp&Med-29,716.33-Ins; Icma-774.08-Pen; Kc Court-33.99-P/R; John Hancock-12,458.64-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-70,797.83-Pp25; Western States Bank-5,402.99-Hsa; Pump & Pantry-2,439.61-Su; Ne Dept Of Transport-6,381.66-Contract; Water Dept-879.66-Su; Ne Dept Of Rev-432.17-Salestr; Pinn Bank-25.00-Se; Sandry Fire Sup-(4,227.01)-Refund; 21st Century Equip-996.24-Su; Adkins, Judi-60.00-Se; Airgas-216.98-Su; Allo-1,043.25-Su; Amy's Towing-450.00-Se; Napa-383.25-Su; Arnold Pool-3,159.16-Su; Gallagher Risk-2,970.00-Ins; Ascap-365.25-Se; Baldwin, Mona-82.50-Se; Karissa L. Barnes-25.00-Se; Black Hills Energy-7,091.67-Su; Bruckner, Mike-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-402.30-Su/Se; Charter-18.04-Se; Chs Grainland-1,576.56-Su; Contractors Materials-588.00-Su; Cornhusker Glass-67.75-Se; Correll Refrig-90.00-Su/Se; Culligan-36.50-Su; Danko Equip-1,178.42-Su; Eichner Sales-29.46-Su; Express Toll-9.30-Su; John Deere Financials-488.92-Su; Fyr-Tek-569.42-Su; Goldstar Product-2,471.60-Su; Dawn Haney-500.00-Se; Home Pc Sales-58.00-Su; Humphreys-173.27-Su; Ideal Linen-202.73-Su/Se; Waste Conn-1,230.65-Se; Kc Hosp Auth-13,296.05-Salestr; Kc Historical Soc-5,000.00-Contract; Kc News-400.37-Se; Kc Treasurer-12,969.59-Se; Kenfield Elec-75.87-Su; Kents Towing-200.00-Se; K&K Svc-208.00-Se; Lawson Products-152.24-Su; City Of Og-Lb840-13,960.85-Salestr; Mail Finance-405.90-Su; Mcm Truck-175.00-Se; Mcquillan Law-627.90-Se; Menards-240.10-Su; Mid-Am Research-463.73-Su; Midland's Med-195.00-Se; Nationwide Mgmt-300.00-Su; Nmc Exchange-2,949.59-Su; Ne Dept Of Transport-75.00-Su; Printworks-120.68-Se; Ne Law Trng Ctr-20.00-Su; Nppd-15,892.66-Su; Office Svc-699.47-Su; Chamber Of Comm-4,760.00-Su; Water Dept-413.80-Su; Og Comm Hosp-507.95-Su; Ace Hardware-184.20-Su; Paulsen-240.01-Su; Pohlman, Kenny-100.00-Su; Potts Elec-338.98-Su; R&D Welding-11.10-Su; Reg West Med Cen-4,690.00-Se; Sapp Bros-128.81-Su; Schmidt Motors-19.38-Su; Scip-6,000.00-Contract; Scotties Potties-10,200.00-Su/Se; Amgl-2,700.00-Se; T&C Srv-16.00-Se; Unitech-89.50-Su; Us Bank-

11,106.93-Su; Us Postal Svc-322.60-Su; Volunteer Software-300.00-Se; Western Path Consultants-86.25-Se;

Select Flex:

Rci-192.30-P/R; Rci-192.30-P/R;

Water Dept:

Water Dept-50.38-Su; Ne Dept Of Rev-9,721.71-Salestx; Adams Bank-25.00-Se; Allo-131.44-Se; Am Ag Lab-122.50-Se; Napa-434.55-Su; Black Hills Energy-471.67-Su; Chs Grainland-738.84-Su; Cornhusker Glass-70.68-Se; Fyr-Tek-33.37-Su; Gen Fund-33,325.79-Su/Se; Grainger-693.85-Su; Hoa Solutions-8,812.78-Su; Humphreys-222.50-Su; Ideal Linen-116.48-Su/Se; Waste Conn-165.72-Se; Kenfield Elec-99.18-Su; Lawson Prod-439.91-Su; Mcquillan Law-585.00-Se; Bill Mercer-100.00-Su; Midwest Elec-5,398.22-Su; Muni Supply-3,963.84-Su; Printworks-248.25-Su; Nppd-2,395.78-Su; Chamber Of Comm-300.00-Su; Water Dept-20.00-Se; Ace Hardware-19.23-Su; One Call Concepts-78.76-Se; Paulsen-730.69-Su; R&D Welding-35.03-Su; Schmidt Motors-88.22-Su; Ne Health Lab-36.00-Se; Us Bank-2,218.71-Su; Gary Williamson-100.00-Su; Avignon Ventures Dq-21.77-Refund; Haley Brady-46.85-Refund; Victoria Willard-78.24-Refund;

Sewer Dept:

Adams Bank-73.00-Se; Water Dept-110.00-Su; Allo-118.42-Su; Black Hills Energy-2,803.08-Su; Dewine Mech-497,083.61-Su/Se; Eakes Office-16.66-Su; Environ Analysis-470.00-Se; Gen Fund-21,293.41-Su/Se; Ideal Linen-61.38-Su/Se; Waste Conn-180.06-Se; Ne Rural Water-153.35-Su; Nppd-4,239.41-Su; Chamber Of Comm-120.00-Su; Potts Elec-914.66-Su; Rbp Construct-28,877.50-Su/Se; Scotties Potties-5,474.60-Se; Sizer Well-1,080.00-Su; Us Bank-192.71-Su; Weathercraft-46.00-Su;

Medical/Benefit:

Masa-5,760.00-Se; Chamber Of Comm-320.00-Su; Sauer, John-90.00-Se; Rci-20,743.06-Ins; Rci-25,027.08-Ins; Rci-18,024.30-Ins; Rci-9,293.95-Ins; Rci-1,902.33-Ins;

Council Member Weddington moved to approve the claims payable to Adams Insurance Advisors in the amount of \$1,185.00. Council Member Block 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 Weddington moved to approve change order #2 for the library project with Rogge General Contractors. 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 go into closed session for the protection of the public interest to discuss the possible library litigation and the possible purchase of real estate for the City. 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 President Schilz announced that the City Council will now go into closed session for the protection of the public interest to discuss the possible library litigation and the possible purchase of real estate at 4:08 P.M.

Council Member Weddington moved to return from closed session where the possible library litigation and the possible purchase of real estate were discussed at 4:23 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.

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

