

A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 28, 2020

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 28th day of January, 2020, 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 January 24, 2020 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 January 14, 2020.
- B. Claims.
- C. Appointment to Board – Tree Board (5).
 - 1) Rod Ruzanic – Three Year Term (01-01-20 – 12-31-22).
- D. Certification and Verification of the Semi-Annual Report – CDBG Housing Program Income Reuse – 08-HO-3073.

The Claims were approved as follows:

General Fund:

Pump & Pantry-(85.38)-Reverse; 125 Plan-461.91-Pretx; Eftps-18,232.62-Fit; Hartford Life-1,501.84-Ins; Hosp&Med-29,716.33-Ins; Icma-774.08-Pen; John Hancock-12,588.79-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-60,107.73-Pp26; Western States Bank-5,402.99-Hsa; Ne Dept Of Rev-6,332.80-Sit; 125 Plan-257.01-Pretx; Am Fam Ins-413.93-Ins; Eftps-18,547.03-Fit; Hosp&Med-32,201.50-Ins; Icma-774.08-Pen; Kc Court-326.17-P/R; John Hancock-12,590.98-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-58,294.81-Pp1; Western States Bank-5,546.74-Hsa; 125 Plan-257.01-Pretx; Eftps-17,830.16-Fit; Hartford Life-1,449.48-Ins; Hosp&Med-32,201.50-Ins; Icma-774.08-Pen; Kc Court-369.23-P/R; John Hancock-12,532.93-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-57,443.13-Pp26; Western States Bank-5,546.74-Hsa; Gen Fund-6,000.00-Su; Air Bp-8,690.63-Su; Pump & Pantry-2,823.10-Su; Ne Dept Of Transport-1,248.33-Lease; Water Dept-794.41-Su; Ne Dept Of Rev-678.53-Salestx; Pinn Bank-25.00-Se; Ne Law Enforce Trng Ctr-1,176.00-Su; Airgas-373.13-Su; Allo-1,027.55-Su; Amy's Towing-243.00-Se; Napa-698.89-Su; Arnold Pool-1,224.25-Su; Baltzell Vet-40.00-Se; Bittersweet Bakery-68.25-Su; Black Hills Energy-8,672.00-Su; Blue360 Media-76.75-Su; Bound Tree Med-731.80-Su; Bruckner, Mike-1,263.48-P/R; Candy Aerotech-1,000.00-Contract; Caterpillar Financial-18,450.00-Lease; Cba Lighting-397.96-Su; Charter-18.04-Su; Chs Grainland-935.76-Su; Coca-Cola-141.75-Su; Consolidated Manage-46.53-Su; Cornhusker Glass-33.84-Se; Correll Refrig-186.00-Su; Culligan-30.00-Su; Datashield-39.00-Se; Eakes-816.30-Su; Eichner Sales-485.74-Su; John Deere Financials-999.76-Su; Fedex-39.78-Se; Fyr-Tek-120.35-Su; Dawn Haney-400.00-Se; Hinton's Lock-467.00-Su; Humphreys Auto-418.12-Su; Icma-125.00-Se; Ideal Linen-202.73-Su/Se; Waste Conn-1,230.65-Se; Kc Hosp Auth-11,899.33-Salestx; Kc Housing Develop-7,500.00-Su; Kc News-488.26-Se; Kc Treasurer-12,969.59-Su; Keep Keith Co Beautiful-7,500.00-Su; Kc

Court-17.00-Se; Kenfield Elec-22.08-Su; Kents Towing-125.00-Se; Knight Tree-600.00-Se; Kohler Trailer-398.00-Su; Lawson Products-275.75-Su; Lb840-12,494.30-Salestx; Master's Transport-288.94-Su; Mcm Truck-350.00-Se; Mcquillan Law-845.00-Se; Mid-Plains Comm Coll-1,174.00-Su; Mobotrex-378.00-Su; Printworks-165.90-Su; Ne St Fire Marshall-55.00-Se; Nppd-16,983.64-Su; O'reilly-61.93-Su; Off Service-7,021.47-Su; Chamber Of Comm-69.00-Su; Og Rotary-120.00-Dues; Water Dept-400.00-Su; Og Comm Hosp-202.60-Su; Ace Hardware-182.42-Su; Og Med Cen-80.00-Se; Optimist Club-160.00-Dues; Perkins Co Health-158.00-Se; Poppe's Truck-1,449.75-Su; Potts Elec-890.00-Su; Prairie States-917.00-Su/Se; Qt Technologies-1,425.00-Contract; Quill-403.38-Su; Quick Med Claims-2,553.54-Contract; Reg West Med Cen-4,940.00-Se; Rlh Construct-253.63-Su; Rose Equip-29.76-Su; Schmidt Motors-378.42-Su; Sheks-75.00-Su; Almg-6,184.41-Se; Skinner, Jane-47.97-Su; Matthew Smith-100.00-Su; Sw Mutual Aid-75.00-Dues; Das State Acctg-154.00-Se; Stericycle-305.10-Su; Strategic Insights-747.25-Se; Teleflex-1,175.00-Su; T&C Srv-39.00-Se; United Lab-458.40-Su; Us Bank-5,251.32-Su; Us Postal Svc-87.60-Su; West Cen Ne Dev Dist-450.00-Se; Western Path-28.75-Se; Crandall Creek-572.66-Su; West Side Blds-275.00-Se; Winter Equip-346.97-Su; Winsupply-58.74-Su; Wolfe Comm-763.85-Su; Wrg-5,450.00-Su;

Select Flex:

Rci-918.37-P/R; Rci-192.30-P/R; Rci-107.70-P/R;

Water Dept:

Pump & Pantry-26.38-Su; Water Dept-52.25-Su; Ne Dept Of Rev-9,399.84-Salestx; Adams Bank-25.00-Se; 21st Century-6.54-Su; Allo-130.90-Su; Am Ag Lab-52.50-Se; Napa-15.54-Su; Black Hills Energy-534.62-Su; Chs Grainland-541.94-Su; Cornhusker Glass-105.48-Se; Downey Drilling-62,228.00-Su; Gen Fund-35,374.74-Su/Se; Hoa Solutions-588.50-Su; Tim Hudson-90.00-Se; Humphreys-24.01-Su; Ideal Linen-185.67-Su/Se; Waste Conn-165.72-Se; Kenfield Elec-281.41-Su; Mcquillan Law-54.60-Se; Moul's Bldrs-14,035.26-Su/Se; Midwest Elec-5,759.46-Su; Miller Heating-65.00-Su; Muni Supply-5,553.62-Su; Myers Construct-190,415.56-Su; Ne Rural Water-250.00-Su; Printworks-69.87-Su; Nppd-2,625.60-Su; Simon Contractors-659.66-Su; Water Dept-22.50-Su; Og Bond Acct-1,751.52-Su; Ace Hardware-9.39-Su; One Call Concepts-34.90-Se; Paulsen-910.53-Su; Quick Elec-32.10-Se; Safety-Kleen-283.14-Su; Almg-3,600.00-Se; Ne Health Lab-279.00-Se; Us Bank-2,272.89-Su; Us Postal Svc-113.65-Su; Viking Ind Paint-101,600.00-Su; Vlasin, Patrick & Patricia-2,940.70-Su; Charlie Votapka-136.11-Su; Richard Steele-33.07-Refund;

Sewer Dept:

Pump & Pantry-59.00-Su; Water Dept-134.50-Su; Adams Bank-25.00-Se; Allo-118.42-Su; Am Ag Lab-7.25-Se; Baird,Holm-4,161.00-Se; Best Plumbing-3,782.59-Su; Black Hills Energy-4,608.42-Su; Dewine Mechanical-5,422.00-Su; Eakes-774.43-Su; Engineered Equipment-10,446.98-Su; Gen Fund-21,668.97-Su/Se; Ideal Linen-94.81-Su/Se; Waste Conn-180.06-Se; Mcquillan Law-130.00-Se; Ne Rural Water-375.00-Su; Ne St Fire Marshall-150.00-Se; Nppd-4,311.82-Su; Ace Hardware-176.57-Su; Quick Elec-541.52-Se; Scotties Potties-2,750.00-Su; Almg-3,600.00-Se; Sizer Well-2,835.85-Su; Usa Blue Book-672.66-Su; Us Bank-161.09-Su; Crandall Creek-44.88-Su;

Bond Account:

Almg-423.53-Se;

Medical/Benefit:

Chamber Of Comm-280.00-Su; Almg-423.53-Se; Rci-20,361.88-Ins; Rci-11,711.25-Ins; Rci-9,518.44-Ins; Rci-21,554.46-Ins; Rci-13,129.63-Ins; Rci-1,925.76-Ins; Rci-7,122.94-Ins;

Council Member Weddington moved to approve the claim payable to Adams Insurance Advisors in the amount of \$1,116.00. Council member Nolde 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.

Kendra Caskey, Library Director presented the Library Annual Report for fiscal year 2018-2019.

Council Member Nolde moved to accept the Library Annual Report for fiscal year 2018-2019 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 Block introduced Ordinance 1392, entitled: An ordinance of the City of Ogallala, Keith County, Nebraska, amending the Ogallala City Code §92.18 Nuisance Officer, to repeal all other ordinances and resolutions, or parts thereof in conflict; to provide that the provisions of this ordinance shall be made a part of the code of the City of Ogallala; and to provide when this ordinance shall be in full force and effect, and moved that the statutory rule requiring the reading on three different days be suspended. 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 the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1392 was read by title and, thereafter, Council Member Block moved for the final passage of the Ordinance. Council Member Weddington seconded the motion. The President then stated the question: “Shall Ordinance No. 1392 be passed and adopted?” 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. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, in the presence of the Council, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1392 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Weddington introduced resolution 1958, A resolution appointing the City of Ogallala Nuisance Officer. Council President Schilz read the resolution by title and Council Member Nolde 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 1958 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the purchase of land from Matthew and Sandy Waitley and allow the Council President to sign the Warranty Deed. 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 moved to approve Water Improvements 2015-1 Contract 3 – Change Order #1 with Viking Painting LLS in the amount of negative \$2,100.00. 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.

Bruce Smith, City Manager, informed the Council the city will be hiring Dickinson Land Surveyors for a proposed project.

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

The City Council Members gave their committee reports as follows:

- A. Deb Schilz
 - 1) Keith County Area Development
- B. Darryl Weddington
 - 1) Library Board
- C. Kevin Block

- 1) Chamber of Commerce
- D. Dorie Nolde
 - 1) Keep Keith County Beautiful
- E. LD Walker
 - 1) Kenfield Petrified Wood Gallery
- F. City Council Member/County Commissioner/School Board Meeting.(KB/DN).

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 7:52 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 January 28, 2020 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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