

## A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 11, 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 11<sup>th</sup> day of February, 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 February 7, 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 Weddington 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 28, 2020.
- B. Renewal of Right of Way Contractor License;
  - 1) Sheldon Giesbrecht
- C. Appointment to Board – Planning Commission (2).
  - 1) Darby Flansburg – Three Year Term (01-01-20 – 12-31-22).

Jane Skinner, City Clerk, presented the January 2020 Financial Report.

Council member Weddington moved to approve the Consultant Agreement for Airport Improvement Project No. 3-31-0061-012 – Construct Building (6-Place T-Hangar) with Taxilane and Hangar Approaches with Electrical Service for New Building. 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 Block moved to approve the Volunteer Emergency Responders Incentive Act Certified List of Volunteers for 2019. 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 Nolde introduced Ordinance 1393, entitled: An Ordinance amending Section 130.35(A) – Tobacco Possession by Minors; of the Municipal Code of the City of Ogallala, Nebraska, 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. 1393 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. 1393 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. 1393 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced Ordinance 1394, entitled: “An Ordinance amending Section 52.093(C) – Cross-Connection Control and Backflow Prevention Program; of the Municipal Code of the City of Ogallala, Nebraska, and moved that the statutory rule requiring the reading on three different days be suspended. 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 the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1394 was read by title and, thereafter, Council Member Weddington moved for the final passage of the Ordinance. Council Member Block seconded the motion. The President then stated the question: “Shall Ordinance No. 1394 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. 1394 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

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

Council Member Weddington moved to adjourn. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Abstain: LD Walker. Absent: None. Motion declared carried and meeting adjourned at 7:24 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 February 11, 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.

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Jane M. Skinner  
City Clerk

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