

A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 25, 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 25th day of February, 2020, at 7:00 o'clock P.M. Present were: Vice President of the Council: Darryl Weddington; Council Members: Kevin Block, Dorie Nolde and LD Walker. Absent: Deb Schilz. 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 21, 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 excuse Council President Deb Schilz from the February 25, 2020 City Council Meeting. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

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

- A. Minutes of the Regular Meeting held February 11, 2020.
- B. Claims.
- C. Appointment to Board – Planning Commission (1).
 - 1) Ray Diaz – Three Year Term (01-01-20 – 12-31-22).
- D. Appointment to Board – Tree Board (4).
 - 1) Karla Scott – Three Year Term (01-01-20 – 12-31-22).
 - 2) Barb Jeffres – Three Year Term (01-01-19 – 12-31-21).

The Claims were approved as follows:

General Fund:

125 Plan-257.01-Pretx; Eftps-20,305.22-Fit; Icma-774.08-Pen; Kc Court-203.99-P/R; John Hancock-12,557.45-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-63,258.32-Pp3; Ne Dept Of Rev-8,207.41-Sit; 125 Plan-257.01-Pretx; Am Fam Ins-413.93-Ins; Eftps-17,884.06-Fit; Hosp&Med-32,201.50-Ins; Icma-774.08-Pen; John Hancock-12,475.33-Pen; Ne Child Sup Cen-46.15-P/R; Ne Dept Of Rev-1,303.40-P/R; Pinn Bank-55,792.45-Pp4; Western States Bank-5,546.74-Hsa; Ne Dept Of Transport-82.50-P/R; Water Dept-809.16-Su; Ne Dept Of Rev-852.84-Salestx; Pinn Bank-25.00-Se; Airgas-222.78-Su; Allo-1,021.43-Se; Napa-506.62-Su; Arnold Pool-135.00-Su; Baltzell Vet-20.00-Se; Barco Prod-1,366.99-Su; Black Hills Energy-7,843.34-Su; Bound Tree-166.48-Su; Mike Bruckner-842.32-P/R; Candy Aerotech-1,000.00-Contract; Cash-Wa-527.10-Su; Charter Comm-18.02-Se; Chs Grainland-1,302.42-Su; Coca-Cola-110.25-Su; Consolidated Manag-211.23-Su; Cornhusker Glass-11.28-Se; Correll Refrig-763.00-Su; Culligan-43.00-Su; D&B Full Svc-300.00-Se; Deere Credit-8,609.90-Lease; Eichner Sales-65.28-Su; Og Plumbing-297.00-Su; John Deere Financials-403.79-Su; Fenwick, Jon-85.59-Su; Great Plains Furniture-2,565.62-Su; Dawn Haney-400.00-Se; Home Pc Sales-130.00-P/R; Humphreys-238.89-Su; Ideal Linen-275.15-Su/Se; Waste Conn-1,309.00-Se; Kcad-58,650.00-Contract; Kc Hosp Auth-10,624.50-Salestx; Kc News-681.85-Se; Kc Reg Of

Deeds-10.00-Se; Kc Treasurer-12,969.59-Se; Kenfield Elec-89.88-Su; Kents Towing-125.00-Se; Kidwell-13,160.00-Su; K&K Svc-400.00-Se; Lake Mac Auto Body-11,803.66-Su/Se; City Of Og-Lb840-11,155.73-Salestx; Master's Transport-87.94-Su; Mcquillan Law-975.00-Se; Mid-Am Research-168.78-Su; Mid-Plains Comm Coll-880.00-Su; Ne Dept Of Transport-1,248.33-Contract; Nemo Locksmith-160.50-Su; Nppd-17,082.71-Su; Office Svc-354.72-Su; Water Dept-457.75-Su; Og Comm Hosp-132.06-Su; Ace Hardware-74.98-Su; Paulsen-377.16-Su; Poppe's Diesel-32.40-Su; Prairie States-703.70-Su; Quick Med Claims-1,462.80-Se; Rankin Sales-67.90-Su; Reg West Med Cen-6,750.00-Se; Revize-1,200.00-Su; Scotties Potties-600.00-Su/Se; Sec Of State-30.00-Su; Sewer Treatment-6.64-Su; Sheks-75.00-Su; Ashton Simmerman-210.00-Su; Springer's App-283.00-Su; T&A Align-123.31-Se; Us Bank-6,261.38-Su; Us Postal Svc-119.50-Su; Wolf Auto-17.96-Su;

Select Flex:

Rci-499.98-P/R; Rci-85.40-P/R;

Water Dept:

Water Dept-52.25-Su; Dept Of Rev-9,326.44-Salestx; Adams Bank-25.00-Se; Allo-127.50-Su; Am Ag Lab-122.50-Se; Napa-277.31-Su; Black Hills Energy-495.44-Su; Bomgaar's-3.39-Su; Chs Grainland-664.37-Su; Consolidated Plmb-3,233.54-Su/Se; Cornhusker Glass-54.53-Se; Gen Fund-43,603.35-Su/Se; Humphreys-351.89-Su; Ideal Linen-116.48-Su/Se; Waste Conn-176.25-Se; Kc Reg Of Deeds-10.00-Se; Kimball Midwest-169.80-Su; Lawson Products-468.88-Su; Mcquillan Law-834.60-Se; Midwest Elec-5,588.12-Su; Muni Supply-8,180.74-Su; Murphy Tractor-176.10-Su; Myers Construct-55,745.79-Su; Nppd-2,945.98-Su; Simon Contractors-531.39-Su; Water Dept-1.18-Su; Ace Hardware-60.27-Su; One Call Concepts-58.24-Se; Quick Electric-1,064.79-Se; R&D Welding-100.64-Su; Sargent Drilling-2,300.00-Su; Ne Dept Health Lab-18.00-Se; Tc Engineering-84,878.00-Se; Us Bank-7,143.75-Su; Wolf Auto-131.48-Su; Dawn Armstrong-47.03-Refund; Eldon Esau-50.78-Refund; Alejandra Flores Rivas-52.65-Refund; Zachary Riley-45.16-Refund; Zachary Riley-48.91-Refund;

Sewer Treatment Fund:

Water Dept-89.00-Su; Adams Bank-25.00-Se; A&B Tool-55.50-Su; Allo-117.85-Su; Am Ag Lab-7.25-Se; Aquaplates-145.79-Su; Black Hills Energy-3,354.96-Su; Consolidated Plmb-1,632.29-Su; Deere Credit-6,380.89-Lease; Eakes Office-539.80-Su; Gen Fund-27,315.12-Su/Se; Hach Co-2,304.36-Su; Ideal Linen-65.33-Su/Se; Iowa Pump Works-851.68-Su; Jasper Equip-87.73-Su; Waste Conn-193.00-Se; Nppd-4,480.71-Su; Ace Hardware-468.39-Su; Philip Carkoski-13,160.00-Su/Se; R&D Welding-755.30-Su; Scotties Potties-13,917.10-Su; Tc Engineering-75,175.00-Se; Usa Blue Book-154.23-Su; Us Bank-185.59-Su;

Medical/Benefit:

Chamber Of Comm-380.00-Su; Rci-20,370.88-Ins; Rci-6,211.25-Ins; Rci-1,311.74-Ins; Rci-7,735.27-Ins;

The Ogallala FFA Agriculture Issues Forum team made a presentation to the Council exploring the issue of the “Attack on Lake Mac: How to Regulate and Protect this Natural Resource”.

Council Member Walker introduced resolution 1959, A resolution calling General Obligation Various Purpose Bonds, Series 2015, dated June 2, 2015, in the principal amount of \$1,080,000. Council Vice President Weddington 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, LD Walker and Darryl Weddington. The following council Members voted “No”: None. Absent: Deb Schilz. Motion declared carried and Resolution 1959 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde introduced Ordinance 1395, entitled: “An Ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2020, of the City of Ogallala, Nebraska, in the principal amount of not to exceed one million one hundred twenty thousand dollars (\$1,120,000) to refund certain outstanding bonds of the City; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds and authorizing the City to enter into a bond

purchase agreement; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the Ordinance published in pamphlet form” and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Walker seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. The following Council Members voted “No”: None. Absent: Deb Schilz. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1395 was read by title and, thereafter, Council Member Block moved for the final passage of the Ordinance. Council Member Walker seconded the motion. The Vice President then stated the question: “Shall Ordinance No. 1395 be passed and adopted?” Upon roll call vote, the following Council Members voted “Yes”: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. The following Council Members voted “No”: None. Absent: Deb Schilz. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Vice President declared the Ordinance adopted and the President 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. 1395 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council member Block moved to approve the claims payable to Adams Insurance Advisors in the amount of \$3,400.00. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Nolde moved to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2019. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Bruce Smith, City Manager, informed the Council that the City of Ogallala has received \$7,949.00 from the Public Alliance for Community Energy (ACE). ACE returns money to Nebraska Communities through its revenue return program. This is the second year the City of Ogallala has received this distribution, making the grand total \$13,743. Ogallala, as a member of ACE receives this revenue as a direct result of citizens choosing ACE as their gas supplier thru the Choice Gas Selection Program.

Brian Vasa, Chairman of the Ogallala Community Redevelopment Authority appeared before the Council to give to the City Council notice of intent to enter into a contract with Wilkinson Development dba Fat Dogs Travel Center – 100 and 104 Prospector Drive.

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. Darryl Weddington
 - 1) Library Board
- B. Kevin Block
 - 1) Ogallala Community Hospital Advisory Board (Attended in place of Darryl Weddington)
 - 2) Chamber of Commerce
- C. Dorie Nolde
 - 1) Keep Keith County Beautiful
- D. City Council Member/County Commissioner/School Board Meeting. (Nolde/Schilz).

