

A REGULAR MEETING OF THE CITY COUNCIL

MARCH 10, 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 10th day of March, 2020, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Dorie Nolde and Darryl Weddington. Absent: LD Walker. 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 March 6, 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 Member Walker from the March 10, 2020 City Council Meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. 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, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried and the consent agenda was approved as follows:

- A. License and Permit Bond – John Grabowski.
- B. Application for Master Plumber License – John Grabowski.
- C. Appointment to Board – Tree Board (2).
 - 1) Steve Seamans – Completing Three Year Term (01-01-18 – 12-31-20).
 - 2) Drew Krab – Completing Three Year Term (01-01-18 – 12-31-20).

Council President Schilz opened a public hearing regarding an application for a Class DK Liquor License for High Plains Retail Group, LLC dba Lured In at 21 Diamond Springs Trail at 7:02 P.M.

Council Member Block moved to approve the minutes of the regular meeting held February 25, 2020. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: LD Walker. Motion declared carried.

Jane Skinner, City Clerk presented the financial report for February 2020.

Council President Schilz closed a public hearing regarding an application for a Class DK Liquor License for High Plains Retail Group, LLC dba Lured In at 21 Diamond Springs Trail at 7:06 P.M.

Council Member Block moved to recommend that the Class DK Liquor License for High Plains Retail Group, LLC dba Lured In at 21 Diamond Springs Trail be approved by the Nebraska Liquor Control Commission. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Nolde moved to recommend that the Corporate Manager License for Eric Sylvester in connection with Class DK Liquor License for High Plains Retail Group, LLC dba Lured In at 21 Diamond Springs Trail be approved by the Nebraska Liquor Control Commission. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Joseph Stump of Almquist, Maltzahn, Galloway and Luth, P.C. presented the fiscal year 2018-19 Audit Report.

Council Member Block moved to accept the fiscal year 2018-2019 audit report as presented. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Nolde moved to approve Change Order #3 for the Library Project with Rogge General Contractors in the amount of \$24,400. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Nolde moved to approve the final plat for Bosselman's Replat of Lots 1,2,7 & 8, Vacated Alley, Block 35 and Vacated C Street between Blocks 34 & 35, All of the Original Town of Ogallala, Keith County, Nebraska. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Weddington moved to approve the final plat for Grace Point Church of Ogallala Replat of Lot 2 of ESU-Board #16 Replat of a Tract of land located in the SW ¼ Of Section 30, Township 14 North, Range 38 West of the 6th P.M., Ogallala Keith County, Nebraska. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

Council Member Nolde moved to go into closed session for the protection of the public interest to discuss the possible purchase of real estate for the City. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. 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 purchase of real estate for the City at 7:41 P.M.

Council Member Block moved to return from closed session where the possible purchase of real estate was discussed at 7:55 P.M. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried.

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

Council Member Nolde moved to adjourn. Council Member Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: LD Walker. Motion declared carried and meeting adjourned at 7:58 P.M.

Jane M. Skinner
City Clerk

