

A REGULAR MEETING OF THE CITY COUNCIL

MARCH 24, 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 24th day of March, 2020, at 7:00 o'clock P.M. Pursuant to Executive Order 2020-03, signed by Governor Pete Ricketts on March 17, 2020 this meeting is being held via videoconference and made available to the public via Facebook Live. 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 20, 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, LD Walker and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Claims.
- B. Renewal of Right of Way Contractor License for JD Peterson.

The Claims were approved as follows:

General Fund:

Wex Bank-9.92-Su; 125 Plan-257.01-PreTx; Eftps-17,794.85-Fit; Hartford-1,470.16-Ins; Hosp&Med-32,201.50-Ins; Icma-774.08-Pen; John Hancock-12,526.87-Pen; Ne Child Sup Cen-46.15-P/R; Ne Dept Of Rev-1,270.87-P/R; Pinn Bank-55,653.50-Pp5; Western States Bank-5,546.74-Hsa; Ne Dept Of Rev-5,101.23-Sit; 125 Plan-257.01-PreTx; Am Fam Ins-413.93-Ins; Eftps-17,708.50-Fit; Hosp&Med-32,201.50-Ins; Icma-774.08-Pen; John Hancock-12,466.03-Pen; Ne Child Sup Cen-46.15-P/R; Ne Dept Of Rev-1,223.35-P/R; Pinn Bank-54,853.29-Pp6; Western States Bank-5,546.74-Hsa; Air Bp-17,364.01-Su; Wex Bank-3,162.44-Su; Ne Dept Of Transp-1,330.83-Lease; Water Dept-888.66-Su; Ne Dept Of Rev-635.34-Salestx; Pinn Bank-25.00-Se; Alive Outside-745.41-Su/Se; Allo-980.92-Su; Napa-412.67-Su; Arnold Pool-9,029.45-Su; Atco Intl-658.00-Su; Black Hills Energy-7,492.63-Su; Bound Tree Med-303.85-Su; Mike Bruckner-842.32-P/R; Candy Aerotech-1,000.00-Contract; Carpet Barn-630.00-Su; Charter-18.02-Se; Chs Grainland-66.92-Su; City Of Og-50.00-Su; Civil Air Patrol Mag-45.00-Se; Clouse, Coletta-68.14-Su; Coca-Cola-27.94-Su; Cornhusker Glass-11.26-Se; Cornhusker Hotel-880.00-Su; Cranmore Fire-1,297.00-Se; Culligan-36.50-Su; Danko Emergency Equip-282.97-Su; Dudden&Fair-3,500.00-Se; Eakes-154.32-Su; Eichner Sales-313.97-Se; Og Plumbing-1,985.00-Su; John Deere Financials-369.31-Su; Fedex-32.23-Se; Dawn Haney-500.00-Se; Dhhs Div Of Public Health-180.00-Su; Hinton's Lock-1,110.00-Su/Se; Humphreys-538.87-Su; Ideal Linen-202.73-Su/Se; Waste Conn-1,309.00-Se; J Bar J-25.60-Su; Kc Hosp Auth-14,100.67-Salestx; Kc News-267.98-Se; Kc Reg Of Deeds-110.00-Se; Kc Sen Cen-12,500.00-Su; Kc Treasurer-12,969.59-Se; Kenfield Elec-130.87-Su; Kents Towing-575.00-Se; Kidwell-2,632.00-Su/Se; K Lawn-146.00-Se; Lawson Prod-68.14-Su; City Of Og-Lb840-14,805.70-Salestx; Master's Transport-225.34-Su; Mcm Truck-235.00-Se; Mcquillan Law-530.40-Se; Mead Lumber-39.20-Su; Midwest Turf-414.81-Su; Mid-Am Research-111.10-Su; Midwest Connect-270.00-Su; Nppd-16,034.96-Su; Newman Signs-

145.62-Su; Off Svc-850.19-Su; Chamber Of Comm-21,633.88-Su; Og Rotary-120.00-Dues; Water Dept-451.04-Su; Bond Acct-324.13-Su; Og Comm Hosp-315.68-Su; Ace Hardware-52.98-Su; Og Med Cen-80.00-Se; Potts Elec-3,190.00-Su/Se; Quadiant Leasing-405.90-Su; Quick Med Claims-1,965.02-Se; Rankin Sales-4,719.71-Su; R&D Welding-67.00-Su; Reg West Med Cen-6,450.00-Se; Scotties Potties-300.00-Su/Se; Shelco Construc-14,847.00-Su; Ne State Acctg-99.00-Se; Steve's Body-250.00-Se; Tc Engineering-2,077.00-Se; T&C Service-16.00-Se; United Labs-424.00-Su; Us Bank-7,793.59-Su; Us Postal Svc-57.50-Su; West Central Ne Dev Dist-16,798.63-Se; Western Path Consult-57.50-Se; Winter Equip-332.33-Su; Wolf Chrysler Dodge-23.30-Su; Zink Painting-8,490.00-Su/Se;

Select Flex:

Rci-299.20-P/R; Rci-192.30-P/R; Rci-183.50-P/R;

Water Plant Fund:

Wex Bank-44.15-Su; Water Dept-50.38-Su; Ne Dept Of Rev-9,666.30-Salestx; Adams Bank-25.00-Se; Allo-129.16-Su; Am Ag Lab-159.50-Se; Napa-56.02-Su; Arnolds Upholstery-76.00-Su; Black Hills Energy-469.58-Su; Chs Grainland-584.05-Su; Corbin Willits Systems-3,000.00-Se; Cornhusker Glass-55.90-Se; Cranmore Fire-1,050.00-Se; Gen Fund-33,413.56-Su/Se; Humphreys-493.01-Su; Ideal Linen-115.53-Su/Se; Waste Conn-176.25-Se; Kc News-10.35-Se; Kc Reg Of Deeds-10.00-Se; Kenfield Elec-481.57-Su; League Of Ne Muni-350.00-Su; Lincoln Winwater-1,058.23-Su; Mcquillan Law-65.00-Se; Midwest Elec-5,328.17-Su; Muni Supply-489.50-Su; Nppd-3,210.36-Su; Bond Acct-2,208.22-Su; Ace Hardware-163.99-Su; One Call Concepts-52.38-Se; Pankonin, Tom-109.84-Su; R&D Welding-10.76-Su; Am Backflow-85.00-Su; Sargent Drilling-11,732.55-Su/Se; Scotties Potties-1,375.00-Su/Se; Ne Health Lab-18.00-Se; T&C Service-16.00-Se; Us Bank-3,895.38-Su; Wolf Auto Center-26.50-Su; Altisource-52.65-Refund; Curry Relocation-52.65-Refund; John Deubach-13.33-Refund; Keyle Heisler-48.91-Refund; Zadok Construct-40.08-Refund;

Sewer Treatment Fund:

Adams Bank-25.00-Se; Allo-15.18-Su; Black Hills Energy-3,507.66-Su; Electric Pump-51,184.00-Su; John Deere Financials-58.45-Su; Gen Fund-21,434.31-Su/Se; Hach Co-158.06-Su; Hoa Solutions-129.31-Su; Ideal Linen-142.40-Su/Se; Waste Conn-193.00-Se; League Of Ne Muni-350.00-Su; Mid-Am Research-944.87-Su; Muni Supply-152.28-Su; Printworks-17.99-Su; Nppd-4,432.12-Su; Bond Acct-1,711.51-Su; Ace Hardware-426.95-Su; Potts Elec-265.00-Su; Rasmussen Mechanical-4,530.98-Su; Scotties Potties-950.00-Se; Us Bank-192.40-Su; Water Environ Fed-148.00-Dues;

Cdbg Housing Rehab:

West Central Ne Dev Dist-618.37-Su;

Medical/Benefit:

Curtis, Jarrod-40.00-Se; Chamber Of Comm-300.00-Su; Rci-19,514.53-Ins; Rci-1,451.06-Ins; Rci-1,990.82-Ins; Rci-3,537.93-Ins;

Mayor Deb Schilz proclaimed April 5, 2020 as National Service Recognition Day.

Council Member Weddington moved to approve the minutes of the regular meeting held March 10, 2020. 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 introduced resolution 1960, A resolution adopting and approving the execution of an Agency Agreement with the Department of Transportation, Aeronautics Division for project no. 3-31-0061-012 (B03) to be submitted by the Department to the Federal Aviation Administration to obtain federal assistance for the development of the airport. 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 1960 was adopted, copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington introduced resolutions 1961-1962, Resolutions rescinding resolutions 1872 and 1916. Council President Schilz read the resolutions 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 Resolutions 1961-1962 are adopted, copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the 2020 Nuisance Abatement Agreement and authorize the Council President to sign the agreement. 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.

Mary Wilson, Executive Director of Keith County Area Development updated the council regarding: BRE, Workforce Development, KC Launch, Business Development Project Updates, Housing, Community Development, and the KCAD Revolving Loan Fund.

Police Chief James Herman presented the 2019 Annual Police Report.

Ken Halvorsen, Nebraska Rural Water Association, presented the Initial Financial Managerial Water Assessment report.

Council Member Weddington moved to accept the Initial Financial-Managerial Water System Assessment by the Nebraska Rural Water Association. 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.

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) Chamber of Commerce
- B. Kevin Block
 - 2) West Central Nebraska Development District
- C. City Council Member/County Commissioner/School Board Meeting. Nolde

Council Member Block moved to adjourn. 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 and meeting adjourned at 8:00 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 March 24, 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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