

A REGULAR MEETING OF THE CITY COUNCIL

APRIL 14, 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. 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 April 10, 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 March 24, 2020.
- B. Application for Right of Way License – Todd Borer.

Council President Deb Schilz recognized Jason Curtis for his 20 years of service to the City of Ogallala as a Street Equipment Operator.

Council President Deb Schilz recognized Tracy Hood for his 20 years of service to the City of Ogallala as a Street Equipment Operator.

Mayor Deb Schilz proclaimed April 19-25, 2020 as National Volunteer Week in the City of Ogallala.

Mayor Deb Schilz proclaimed April 19-25, 2020 as National Library Week in the City of Ogallala.

Mayor Deb Schilz proclaimed the Month of April 2020 as Fair Housing Month in the City of Ogallala.

Jane Skinner, City Clerk-Treasurer, presented the March 2020 Financial Report.

Council Member Block introduced Ordinance 1396, entitled: An Ordinance amending Section 90.15(B) – Animals and Fowl; Permits of the Municipal Code of the City of Ogallala, Nebraska. Council President Schilz announced that Ordinance 1396 has been read for the first time.

Council Member Weddington moved to approve the plans, specifications, advertising, and bid opening date for the Airport 6-Place T-Hangar Project. (3-31-0061-012 (B03)). 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 move to approve the Credit Line Promissory Note, Rehabilitation Contract and Truth-In-Lending Statement for Owner Occupied Housing Rehabilitation Project 18-HO-33058-02, in the amount of \$22,130 with a maximum credit line of \$25,000, and authorizing the Council President to sign the same on behalf of the City of Ogallala. 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 the Credit Line Promissory Note, Rehabilitation Contract and Truth-In-Lending Statement for Owner Occupied Housing Rehabilitation Project 18-HO-33058-03, in the amount of \$24,716.66 with a maximum credit line of \$25,000, and authorizing the Council President to sign the same on behalf of the City of Ogallala. 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 Nolde moved to approve the Credit Line Promissory Note, Rehabilitation Contract and Truth-In-Lending Statement for Owner Occupied Housing Rehabilitation Project 18-HO-33058-04, in the amount of \$25,000, and authorizing the Council President to sign the same on behalf of the City of Ogallala. 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 moved to approve the Credit Line Promissory Note, Rehabilitation Contract and Truth-In-Lending Statement for Owner Occupied Housing Rehabilitation Project 18-HO-33058-05, in the amount of \$25,000, and authorizing the Council President to sign the same on behalf of the City of Ogallala. 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 Block moved to approve the LB840 Gift Card Matching Program in an amount not to exceed \$40,000. 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 moved to approve the Library Reserve Fund Policy for the Kathleen Lute Public Library setting up a reserve in the amount \$50,000 for the maintenance and repairs of said library. 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 introduced resolution 1963, A resolution dissolving the Library Building Advisory Committee of the City of Ogallala, Nebraska. Council President Schilz 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, Deb Schilz, LD Walker and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution 1963 is adopted, a copy of said Resolution 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 President Schilz seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and Darryl Weddington. No: LD Walker. Absent: None. Motion declared carried and meeting adjourned at 8:19 P.M.

