

A REGULAR MEETING OF THE CITY COUNCIL

JULY 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 14<sup>th</sup> day of July, 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 July 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 Weddington moved to approve the consent agenda. 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 the consent agenda was approved as follows:

- A. Renewal of Gas Fitters Licenses:
  - 1) Eric Anderson
  - 2) Marc Fagullar
  - 3) David Norman
  - 4) Dave Richter
- B. Renewal of Right of Way Contractor Licenses:
  - 1) Paul Baumgartner
  - 2) Martin Doolittle
  - 3) Marc Fagullar
  - 4) Melissa Fangman
  - 5) Rodger Frosh
  - 6) Sheldon Giesbrecht
  - 7) Bo Glinn
  - 8) William McMillan
  - 9) Vaughn Russell, Jr.
  - 10) Charlie Votapka
- C. Renewal of Master Plumber License:
  - 1) Marc Fagullar
  - 2) William McMillan
  - 3) John Moore
  - 4) Vaughn Russell, Jr.
  - 5) Steve Wintholz
- D. Renewal of Journeyman Plumber License:
  - 1) Harold Beckius
  - 2) Tod Kimberling
- E. Renewal of Sewer Contractor License:
  - 1) Paul Baumgartner
- F. Application for Mobile Home Park License
  - 1. Amanah Mobile Home Solutions, LLC dba Hillcrest Mobile Home Park located at 310 West 32<sup>nd</sup> Street
- G. Renewal of Mobile Home Park License
  - 1) Amanah Mobile Home Solutions, LLC dba L&L Court MHP
- H. O.V.F.D. – Resignation of James Haggerty
- I. O.V.F.D. – Resignation of Angie Dunn

Council Member Weddington moved to approve the minutes of the regular meeting held June 23, 2020. 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 minutes of the regular meeting held July 1, 2020. 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.

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

Council Member Nolde introduced resolution 1996, A resolution ratifying all actions taken by the Ogallala City Council via Videoconferencing from March 17, 2020 to May 31, 2020, Pursuant to Governor Pete Rickett's Executive Order No. 20-03. Council President Schilz read the resolution by title and 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 Resolution 1996 is adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the plans, specifications, advertising and bid opening dates for the Administration Hybrid Electric Vehicle. 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 accept the lowest responsible bid from Shelco Construction Inc. in the amount of \$89,368 for the Street Improvements 2020-1 project. Council Member Walker 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 plans, specifications, advertising and bid opening dates for the Wastewater Treatment Plant Digester Roof. 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.

City Manager Bruce Smith addressed the council requesting the Council renew his contract for an additional two-year term.

Council Member Nolde moved to approve the request of City Manager Bruce Smith to renew his contract for an additional two-year term beginning on January 1, 2021 and terminating on December 31, 2022. 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.

City Manager Bruce Smith notified the Council that they shall review City Manager compensation on or before July 31 of each year.

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 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 7:21 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 July 14, 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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