A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 11, 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 11th day of August, 2020, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Dorie Nolde and Darryl Weddington. Absent: Kevin Block and 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 August 7, 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 excuse Council Members Block and Walker from the August 11, 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 Nolde seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried and the consent agenda was approved as follows:

- A. Renewal of Gas Fitters Licenses:
 - 1) Troy Knoedler
 - 2) Rollie V. Mundy Jr.
- B. Renewal of Right of Way Contractor Licenses:
 - 1) Nick Burri
 - 2) Richard Cook
 - 3) Scott England
 - 4) Charles Morland
 - 5) Kurt Morland
- C. Renewal of Master Plumber License:
 - 1) Richard G. Cook
 - 2) Charles Morland
 - 3) Rollie V. Mundy Jr.
- D. Renewal of Journeyman Plumber License:
 - 1) Troy Knoedker
 - 2) Joe Malone
 - 3) Kurt C. Morland
 - 4) John Piepho
- E. Renewal of Sewer Contractor License:
 - 1) Scott England
- F. Renewal of Mobile Home Park License
 - 1) Joe Malone dba 3 Pines MHP
 - 2) Eric and Karen Whitwood dba Hillcrest Park Community, LLC MHP
- G. O.V.F.D. Probationary Membership of Spencer Rowley.
- H. Minutes of the Special Meeting held August 4, 2020.
- I. Certification and Verification of the Semi-Annual Report CDBG Housing Program Income Reuse 08-HO-3073.

Council Member Nolde moved to approve the Livestock Permit for 30 additional cows at 2003 W H Street for Matt Waitley. Council Member Weddington seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried.

Council Member Nolde moved to approve the minutes of the special meeting held July 28, 2020. Council Member Weddington seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried.

Council Member Nolde moved to approve the minutes of the regular meeting held July 28, 2020. Council Member Weddington seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried.

Jane Skinner, City Clerk-Treasurer, presented the July 2020 financial report.

Council Member Nolde moved to approve the lowest responsible bid from Wolf Auto for a 2020 Ford Escape Plug-in Hybrid in the amount of \$34,365. Council Member Weddington seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried.

Council Member Weddington moved to approve the LB840 Come Live the GIG Life Project in an amount not to exceed \$4,100. Council Member Nolde seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried.

Council Member Nolde moved to reject all bids on the Wastewater Treatment Plant Digester Roof. Council Member Weddington seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and 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 Weddington moved to adjourn. Council Member Nolde seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Kevin Block and LD Walker. Motion declared carried and meeting adjourned at 7:30 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 August 11, 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

(S E A L)