

## A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 8, 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 8<sup>th</sup> day of September, 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 September 4, 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 President Schilz opened a public hearing regarding the FY 2020-2021 Budget and the FY 2020-2021 Hearing to Set the Final Tax Request at 7:02 P.M.

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

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

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

Council President Schilz closed a public hearing regarding the FY 2020-2021 Budget at 7:06 P.M.

Council Member Block moved to approve the 1.00% increase in restricted funds above the base limitations for fiscal year 2020 – 2021. 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 Weddington moved to approve the Fiscal Year 2020 – 2021 budget as presented. 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 President Schilz closed a public hearing regarding the FY 2020-2021 Hearing to Set the Final Tax Request at 7:13 P.M.

Council Member Weddington introduced resolution 2013, A resolution setting the FY 2020 – 2021 property tax request. 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 2013 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 introduced resolution 2014, A resolution amending the City Of Ogallala Job Title – Salary Range Table and Salary Range Table. 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 2014 is adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Block moved to approve the Amendment to Employment Agreement with City Manager Bruce Smith. 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 Nolde introduced Ordinance 1399, entitled: “An Ordinance establishing the salary of the City Manager of the City of Ogallala, Nebraska” and moved that the statutory rule requiring the reading on three different days be suspended. 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 the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1399 was read by title and, thereafter, Council Member Block moved for the final passage of the Ordinance. Council Member Weddington seconded the motion. The President then stated the question: “Shall Ordinance No. 1399 be passed and adopted?” 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. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President of the Council signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1399 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the amendments to the “Articles of Incorporation” and “Bylaws” of the League of Nebraska Municipalities and authorize the Council President to sign the “Regular Member Ballot”. 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 Nolde introduced Ordinance 1400, entitled: “An Ordinance Amending Section 130.35(A) – Tobacco Possession by Minors; of the Municipal Code of the City of Ogallala, Nebraska” and moved that the statutory rule requiring the reading on three different days be suspended. 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 the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1400 was read by title and, thereafter, Council Member Weddington moved for the final passage of the Ordinance. Council Member Block seconded the motion. The President then stated the question: “Shall Ordinance No. 1400 be passed and adopted?” 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. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President of the Council signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto,

