

## A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 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 December, 2020, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Chris Laflan, Dorie Nolde 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 December 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 Member Weddington moved to approve the minutes of the regular meeting held November 24, 2020. Council Member Laflan seconded the motion. The following council members voted Yes: Kevin Block, Chris Laflan, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council President Schilz thanked Dorie Nolde for her years of service and presented her with a plaque in honor of her service to the community.

Council Member Nolde exited the rostrum.

City Attorney Michael McQuillan administered the oath of office to Council Members Darrell Bassett, Deb Schilz and Darrell Weddington.

City Attorney Michael McQuillan took his place to temporarily chair the meeting.

Council Member Weddington moved to elect Deb Schilz to Council President. Council Member Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris Laflan and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

Deb Schilz took her place as Council President.

Council Member Bassett moved to elect Kevin Block to Council Vice-President. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Abstain: Kevin Block. Absent: None. Motion declared carried.

Council Member Block moved to approve the slate of appointments as presented: Board of Health – Deb Schilz; Chamber of Commerce – Kevin Block; Keep Keith County Beautiful – Deb Schilz; Keith County Area Development – Chris Laflan; Kenfield Petrified Wood Gallery – Darrell Bassett; Library Board – Chris Laflan; Ogallala Community Hospital Advisory Board – Darryl Weddington; West Central Development District – Kevin Block; West Central Nebraska Development District (Alternate) – Deb Schilz; West Central Nebraska Joint Housing Authority – Darryl Weddington. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council President Schilz recognized James Herman for his 20 years of service to Ogallala. Jane Skinner, City Clerk-Treasurer presented the financial report for November 2020.

Council Member Laflan moved to impound in place the following units: 2017 OGA 031 – 310 West 32nd Street #30; 2017 OGA 051 – 310 West 32nd Street #9; 2017 OGA 064 – 310 West 32nd Street #43. Council Member Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Weddington introduced Resolution 2026, A Resolution rescinding prior resolution of declared nuisance property. Council President Schilz read the resolution by title and Council Member Laflan seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: None. Motion declared carried and resolution 2026 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 Credit Line Promissory Note, Rehabilitation Contract and Truth-In-Lending Statement for Owner Occupied Housing Rehabilitation Project 18-HO-33058-06, in the amount of \$25,000, and authorizing the Council President to sign the same on behalf of the City of Ogallala. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Mary Wilson, Executive Director of Keith County Area Development, updated the council regarding: BRE; Marketing/Communication; Business & Industry Recruitment and Development; Housing; Community Development; and the KCAD Revolving Loan Fund.

Council Member Weddington moved to approve the LB840 Gift Card Matching Program in an amount not to exceed \$50,000. Council Member Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council President Schilz announced that Ordinance 1403 was introduced and read for the first time at the November 24, 2020 City Council Meeting. Council President Schilz read Ordinance 1403 by title, “An Ordinance Rezoning the Following Described Real Estate: A Tract of Land Situated in The Sw ¼ Of Section 30, Township 14 North, Range 38 West of the 6th P.M., Keith County, Nebraska, Said Tract of Land Is Hereby Described as Follows: Commencing At A Point, Said Point Being 325.0 Feet South And 33.0 Feet East Of The Northwest Corner Of The SW ¼ Of Said Section 30, Said Point Also Being On The Easterly Right Of Way Line Of A County Road, Thence Running East On A Line That Is Parallel To The North Line Of The SW 1/4 Of Said Section 30 A Distance Of 839.33 Feet, Thence Running South On A Line That Is Parallel To The West Line Of The SW ¼ Of Said Section 30 A Distance Of 325.0 Feet, Thence Running West On A Line That Is Parallel To The North Line Of The SW ¼ Of Said Section 30 A Distance Of 490.0 Feet, Thence Turning Right 66°48’07” And Running In A Northwesterly Direction A Distance Of 208.09 Feet, Thence Left 56°28’ And Continuing Northwesterly A Distance Of 276.30 Feet To A Point On The East Right Of Way Line Of A County Road, Said Point Also Being 33.0 Feet East of The West Line Of The SW ¼ Of Said Section 30, Thence Running North On Said Right Of Way Line A Distance Of 116.54 Feet To The Point Of Beginning. Proposed Rezoning Is From C-2 Commercial (Highway District) To I-1 (Industrial District). Council President Schilz announced that ordinance 1403 has been read for the second time.

Joe Kempton, residing at 400 West 30<sup>th</sup> Street, spoke in opposition to the proposed rezoning ordinance.

Council Member Weddington moved to approve Maintenance Agreement 43-2021 and authorize the Council President to sign the agreement. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Chris

