

## A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 12, 2021

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 12<sup>th</sup> day of January, 2021, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Darrell G. Bassett, Kevin Block, Chris Laflan 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 January 8, 2021 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 Laflan seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz 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 December 22, 2020
- B. Appointment to Board – Ogallala Housing Authority (1).
  - 1) Jim Lempke – Five-Year Term (01-01-21 – 12-31-25).
- C. Appointment to Board – Planning Commission (1).
  - 1) Luke Renfro – Complete Three-Year Term (01-01-20 – 12-31-22).
- D. Street – 2020 Certificate of Compliance – Maintenance Agreement Number 43.

Council President Schilz opened a public hearing regarding an amendment to the redevelopment plan of the City of Ogallala, which amendment shall include a modification of a previously approved redevelopment project. The property which is the subject of the public hearing is located in the City of Ogallala and legally described as follows: Lots 1 and 2, Rocky Replat, Ogallala, Keith County, Nebraska at 7:03 P.M.

Ken Knoepfel, Planning and Zoning Administrator, addressed the Council regarding the amendment to the redevelopment plan of the City of Ogallala.

Council Member Bassett moved to approve the Livestock Permit for one goat, and up to 4 additional chickens at 601 W M Street for Jennifer and Brad Ernst. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell G. Bassett. No: Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. Absent: None. Motion declared failed.

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

Council Member Bassett moved to acknowledge the Potential Conflict of Interest Statement – NADC Form C-2A – for Mary Dickinson/Dickinson Land Surveyors Inc and enter into an open contract with Dickinson Land Surveyors. Council Member Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Laflan moved acknowledge the Potential Conflict of Interest Statement – NADC Form C-2A – for Deb Schilz/Adams Insurance Advisors and enter into an open contract with Adams Insurance Advisors. Council Member Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

The City Council discussed the proposals received regarding the disposition of the Goodall Public Library Building located at 203 West A Street with Todd Adams, representing Adams Bank and Trust and Richard Gibson and Lisa Kraus. No action taken.

Council Member Bassett moved to approve the request for waiver from Nutrian Ag Solutions of Ogallala Municipal Code 38-326, governing requirements of public street improvements along property described as Tract 7, Mueller & Mueller Corp 2nd Subdivision Replat. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council President Schilz closed a public hearing regarding an amendment to the redevelopment plan of the City of Ogallala, which amendment shall include a modification of a previously approved redevelopment project. The property which is the subject of the public hearing is located in the City of Ogallala and legally described as follows: Lots 1 and 2, Rocky Replat, Ogallala, Keith County, Nebraska at 7:51 P.M.

Council Member Block introduced Resolution 2028, a resolution of the City Council of the City of Ogallala, Nebraska, approving a Supplemental Amendment to the Amendment to the Redevelopment Plan for the Fat Dogs Travel Center Project. 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 G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: None. Motion declared carried and resolution 2028 is adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Laflan moved to approve the purchase of a used CAT 12M3 motor grader – SN N9F00426 from NMC through the Sourcewell Awarded Contract in the amount of \$172,500. Council Member Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Bassett moved to approve the lease of a 2020 Global M3 Street Sweeper and trade-in of a 2015 Global M3 sweeper through Lease Servicing Center, Inc. dba NCL Government Capital (Sourcewell Awarded Contract). Council Member Laflan seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Bruce Smith, City Manager, addressed the Council regarding the various city projects occurring within the City of Ogallala.

Council Member Block moved to adjourn. Council Member Laflan seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Chris Laflan, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried and meeting adjourned at 8:03 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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Deb Schilz  
Council President

STATE OF NEBRASKA )  
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COUNTY OF KEITH ) SS.  
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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 January 12, 2021 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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