

A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 10, 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 10th day of August, 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: Joshua Wendell.

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 6, 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 Weddington 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 Special Meeting held July 27, 2021.
- B. Minutes of the Regular Meeting held July 27, 2021.
- C. Application to Serve on RSVP Advisory Board.
 - 1) Laura Cartwright - (Completing Term 01-01-2020 - 12-31-2022).
- D. Application for License to perform work within the Public Right of Way - Nick Robertson.
- E. License and Permit Bond - Richard Cook - Consolidated Plumbing.
- F. Renewal of Gas Fitter License:
 - 1) Marc Fagullar
- G. Renewal of Master Plumber Contractor License:
 - 1) Richard Cook
 - 2) Marc Fagullar
 - 3) Dan Heble
 - 4) John Moore
- H. Renewal of Right of Way Contractor License:
 - 1) Richard Cook
 - 2) Martin Doolittle
 - 3) Marc Fagullar
 - 4) Morgan McClure
- I. Renewal of Mobile Home Park License:
 - 1) AWH Ventures, LLC (Ogallala Estates)

Council President Schilz recognized Barb Brandt for her 30 years of service to the City of Ogallala.

Council President Schilz recognized Matt Smith for his five years of service to the City of Ogallala.

Jane Skinner, City Clerk-Treasurer, presented the July 2021 financial report.

Council Member Laflan introduced Resolution 2046, a resolution adopting and approving the execution of an Agency Agreement with Nebraska Department Of Transportation, Aeronautics Division For Grant No. 3-31-0061-015-2021 to be submitted by The Department to The Federal Aviation Administration to obtain federal non-development economic assistance for the airport under the provisions of The Federal ARPA Act. 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”: 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 2046 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 plans, specifications, advertising, and bid opening date for the renovations of the 8th Street - North Spruce Street to East A Street Improvements and the 10th & West K Intersection Repair. Council Member Weddington 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.

Rod Ruzanic, Ogallala Tree Board, updated the Council on the second quarter activities of the Ogallala Tree Board.

Council Member Weddington moved to approve change order #4 for the Ogallala Water Improvements 2015-1 Project in the amount of \$46,282.77 with Myers Construction Inc. and extend the contract time for completion of the project to 6-30-2021. 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 Weddington 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 7:27 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 10, 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.

Jane M. Skinner
City Clerk

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