REGULAR MEETING OF THE CITY COUNCIL

AUGUST 23, 2016

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 23th day of August 2016, at 7:00 o’clock P.M. Present were: Vice-President of the Council: Karl Elmshaeuser. Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Harold Peterson. Interim City Manager: Jane M. Skinner. Deputy City Clerk: Roxane Welsh. 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 19, 2016 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 advance 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 Vice-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.

Councilman Block moved to approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

 A. Minutes of the Special Meeting held August 9, 2016.

 B. Minutes of the Regular Meeting held August 9, 2016.

 C. Claims.

 D. O.V.F.D. – Resignation of Jesse Augustin.

 E. O.V.F.D. – Termination of Katy J. Berry following 6 month probationary

 period.

 F. Application of Gas Fitters License and Permit Bond - Donald Flynn

The Claims were approved as follows:

**General Fund:**

Ne Dept Of Rev-4,300.71-Sit; 125 Plan-588.43-Pretx; Am Fam Ins-372.16-Ins; Eftps-18,543.48-Fit; Hosp&Med-19,559.30-Ins; Kc Court-154.05-P/R; John Hancock Financial-10,079.72-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-60,306.28-Pp16; Valley Bank-2,402.00-Hsa; 125 Plan-588.43-Pretx; Eftps-18,472.25-Fit; Hartford Life-1,380.15-Ins; Hosp&Med-19,559.30-Ins; Kc Court-154.05-P/R; John Hancock-10,093.68-Pen; Ne Child Sup Cen-46.15-P/R; Pinn Bank-59,878.24-Pp17; Valley Bank-2,402.00-Hsa; Gen Fund-3,000.00-Su; Dept Of Aero-3,190.83-Lease; Ne Dept Of Rev-530.79-Salestx; Pinn Bank-25.00-Se; Ne Dept Of Roads-25.00-Su/Se; 21st Century-13.99-Su; Allo-1,261.89-Su; Napa-130.55-Su; Arnolds Upholstery-241.00-Se; Arnold Pool-11,987.70-Su; Baltzell Vet-70.00-Se; Bluecross Blueshield-470.30-Refund; Bok Financial-140,721.25-Lease; Bomgaar's-52.01-Su; Lonnie Boring-16.80-Mileage; Bound Tree Med-1,066.71-Su; Deb & Bill Boutwell-67.20-Mileage; Bruckner, Mike-842.32-P/R; Brunick, Hazel-42.56-Mileage; Bts-206.00-Se; Candy Aero-1,000.00-Contract; Cash-Wa-769.40-Su; Bill & Julie Christensen-138.88-Mileage; Chs Grainland-4,060.01-Su; Cogburn, Dorothy-33.60-Mileage; Contractors Materials-28.00-Su; Consolidated Mgmt-12.68-Su; Cornhusker Glass-11.03-Se; Correll Refrig-168.00-Su/Se; Cranmore Pest Control-45.00-Se; Marcia Crofutt-26.46-Mileage; Culligan-136.50-Su/Se; Eakes Office-149.99-Su; Loretta Edwards-11.20-Mileage; Eichner Sales-118.98-Su/Se; E-Logic-285.25-Se; Ems Billing-2,377.93-Contract; John Deere-240.66-Su; Fedex-42.96-Se; Fegler, Ilo-12.32-Mileage; Gleason & Assoc-800.00-Se; Hasty, Betsy-19.04-Mileage; Humphreys-609.82-Su; Hydrotex-396.86-Su; Ideal Linen-122.55-Su/Se; J&A Traffic-315.75-Su; Waste Conn-1,043.72-Se; Kc Hosp Auth-39,771.60-Salestx; Kc News-683.74-Su; Kc Treasurer-11,161.71-Se; Kenfield, Harvey-129.36-Mileage; Kenfield, Howard-17.92-Mileage; Kents Towing-125.00-Se; Kildare Lumber-57.73-Su; Sourcegas-2,410.29-Su; Lake Mac Auto-160.00-Se; Lautzenhiser's Stationery-431.86-Su; League Of Ne Muni-8,403.00-Dues; Linweld-211.28-Su; Markussen, Judy-28.56-Mileage; Michael Martinson-30.00-Refund; Sue Mcconnell-184.80-Mileage; Mcm Truck-380.00-Se; Mcquillan Law-1,372.80-Se; Winifred Meyer-95.76-Mileage; Midwest Radar-240.00-Su; Mighty Clean Janitorial-140.00-Se; Mobile Mechanic-405.00-Se; Most, Kathy-36.40-Mileage; Nmc Exchange-3,285.84-Su/Se; Ne Dept Of Roads-197,838.98-Su/Se; Ne Salt-36,459.77-Su; Ne Printworks-234.45-Su; Nppd-18,876.20-Su; Nsa/Poan Conf-200.00-Su; O'reilly Auto-25.05-Su; Office Svc-594.35-Su; Chamber Of Comm-50.00-Su; Water Dept-15,136.13-Su; Scott England-1,450.00-Su/Se; Og Comm Hosp-544.07-Su; Ace Hardware-79.03-Su; Olsson Assoc-433.73-Se; Prairie States Comm-360.00-Se; Quick Elec-159.00-Su; Quill-364.90-Su; Reams Sprinkler-991.36-Su; Reg West Med Cen-5,850.00-Se; Sapp Bros-34.13-Su; Steve's Body-195.00-Se; Sutton, Ferne-157.92-Mileage; Tlc Cleansweep-550.00-Se; T&C Srv-757.26-Su; T&A Align-1,911.01-Se; Us Bank-2,387.52-Su; Us Postal Svc-112.00-Su; Van Diest Supply-755.25-Su; Verizon-840.99-Su; Visa-184.53-Su; Western Path Consult-52.00-Se; Wilson, Doris-45.00-Se;

**Select Flex Claims:**

Rci-2,219.10-P/R;

**Water Dept:**

Ne Dept Of Rev-11,946.86-Salestx; Adams Bank-25.00-Se; Murphy Tractor-87,407.00-Su; Dhhs-115.00-Se; Allo-137.21-Su; Am Water Works-300.00-Dues; Am Ag Lab-87.50-Se; Napa-54.42-Su; Barco Products-223.32-Su; Chs Grainland-511.04-Su; Contractors Materials-513.60-Su; Cornhusker Glass-80.19-Se; Gen Fund-24,526.32-Se; Hoa Solutions-10,356.82-Su; Humphreys-71.18-Su; Ideal Linen-98.34-Su/Se; Waste Conn-141.48-Se; Kc News-15.30-Se; Kimball Midwest-170.95-Su; Sourcegas-140.51-Su; League Of Ne Muni-80.00-Su; Mcquillan Law-36.30-Se; Midwest Elec-8,224.78-Su; Muni Supply-5,683.42-Su; Murphy Tractor-6,118.49-Taxes; Nppd-6,610.51-Su; Office Svc-832.46-Su; Og Ready Mix-536.25-Su; Water Dept-37.72-Su; One Call Concepts-149.64-Se; Paulsen Inc-664.40-Su; Safety-Kleen Corp-277.30-Su; Ne Dept Health Lab-492.00-Se; Tc Engineering-102,550.00-Su; T&A Align-78.38-Se; Us Bank-548.36-Su; Verizon-126.20-Se; Philip Covel-38.87-Refund;

**Sewer Dept:**

Adams Bank-25.00-Se; Allo-117.34-Su; Chs Grainland-64.84-Su; Doug Davis-100.00-Se; Gen Fund-17,507.17-Se; Hoa Solutions-9,300.00-Su; Holiday Inn-199.90-Su; Ideal Linen-42.26-Su/Se; Waste Conn-161.04-Se; Sourcegas-755.32-Su; League Of Ne Muni-1,288.00-Dues; Midwest Labs-19.30-Se; Ne Rural Water Assn-100.00-Su; Nppd-5,080.03-Su; Nutri-Ject Systems-35,135.16-Su/Se; Water Dept-77.00-Su; Scott England-4,712.60-Se; Centurylink-2.06-Su; Springer's Appliance-3,143.00-Su; Usa Blue Book-319.63-Su; Us Bank-329.46-Su; Van Diest Supply-181.33-Su; Verizon-53.88-Su;

**Youth Committee:**

Youth Soccer Club-25.00-Su;

**Medical Benefit:**

Curtis, Jarrod-40.00-Se; Chamber Of Comm-260.00-Su; Rci-14,570.59-Ins; Rci-4,334.42-Ins; Rci-4,242.82-Ins; Rci-9,266.38-Ins;

Councilman Bassett moved to excuse Councilman Peterson from the August 23, 2016 City Council meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Interim City Manager introduced Matthew Smith as the new Street Superintendent for the City of Ogallala.

Vice-President Elmshaeuser recognized Barbara Brandt for her 25 years of service to the City of Ogallala.

Councilman Elmshaeuser provided an update on the Keith County Housing Development Corporation property at 601 West B Street. Keith County Housing Development Corporation continues to work with the developer to move the project forward.

Lori Wortman, Executive Director of the Ogallala/Keith County Chamber of Commerce addressed the council regarding the Rendezvous Square Management Agreement. She provided an annual financial report and noted that the Sounds on the Square concert series was a success.

Councilman Block moved to approve the minutes of the special meeting held August 22, 2016. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 9-22-16 from 10 AM to 1 AM; 9-23-16 from 10 AM to 1 AM and 9-24-16 from 10 AM to 1 AM. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to approve the claims payable to Rankin Sales and Services in the amounts of $2,412.60 and $74.30. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson. Abstain: Rodger Rankin. Motion declared carried.

Councilman Bassett summarized his conversation with Bruce Smith regarding the City Manager position. Bruce Smith has declined at this time.

Interim City Manager Skinner discussed the possibility of hiring a recruiting firm in the selection process of a new City Manager. Councilman Elmshaeuser directed Interim City Manager Skinner to place on the next agenda to have additional firms that meet our qualifications.

Councilman Bassett moved to accept the Buy America Waiver request from Abat Lerew Construction, LLC regarding the hydraulic doors on the 8 Place Hangar Rehabilitation Project (3-31-0061-011) and authorize the President of the Council to sign letter of request to the Federal Aviation Administration. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Block introduced resolution 1478 determining final levy allocation for the Ogallala Community Redevelopment Authority. Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1478 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett introduced resolution 1479 to adopt the Twin Platte Natural Resources District Multi-jurisdictional Hazard Mitigation plan update in its entirety. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. The following council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and Resolution No. 1479 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to add a part time person to the Outdoor Pool/Goodall Rec Center staff in a management position. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to go into closed session to conduct the employee evaluation of Interim City Manager Jane Skinner at 7:30 P.M. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Council Vice-President Elmshaeuser announced that the City Council will now go into closed session to conduct the employee evaluation of Interim City Manager Jane Skinner at 7:30 P.M.

Councilman Bassett moved to return from closed session where the council conducted the employee evaluation of Interim City Manager Jane Skinner at 7:42 P.M. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to host one of the events for the Nebraska 150 Celebration “Whistle Stop Tour” in Ogallala, August 4-5-6, 2017. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

The City Council Members gave their committee reports as follows:

1. City Council Member/County Commission/School Board – Buck Bassett and Kevin Block.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:49 P.M.

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 Jane M. Skinner

City Clerk

Approved:

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Harold L. Peterson

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 August 23, 2016 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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