A REGULAR MEETING OF THE CITY COUNCIL

MARCH 12, 2019

A Regular Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Fire Hall meeting room in said City on the 12th day of March, 2019, 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 March 7, 2019 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 minutes of the regular meeting held February 26, 2019. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Abstain: Darryl Weddington. Absent: None. Motion declared carried.

Jane Skinner, City Clerk-Treasurer presented the February 2019 Financial Report.

Council Member Weddington moved to approve the Right of Way Contractor License for Richard Cook. Council Member Walker 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 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 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 acknowledge the Potential Conflict of Interest Statement – NADC Form C-2A – for Kevin Block/21st Century Equipment and enter into an open contract with 21st Century Equipment. Council Member Nolde seconded the motion. The following council members voted Yes: Dorie Nolde, Deb Schilz, LD Walker and Darryl Weddington. No: None. Abstain: Kevin Block. Absent: None. Motion declared carried.

Council Member Nolde moved to 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 Weddington seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, LD Walker and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

Council Member Block moved to approve the Agreement for Conditional Grant of Funds – Driftwood Ogallala LLC (CDBG-2017-TD-001). 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 Nolde moved to accept the lowest responsible bid from Arnold Pool Company in the amount of $82,770.81. Council Member Block 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 introduced resolution 1866, a resolution authorizing Nebraska Link to install underground fiber optic cable on City Right of Way. Council President Schilz read the resolution by title and Council Member Walker 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 1866 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Schilz announced Ordinance 1382 was introduced and read for the first time on February 12, 2019, and for the second time on February 26, 2019. Council President Schilz read Ordinance 1382 by title, An Ordinance amending section 44-304 of the Municipal Code of the City of Ogallala, Nebraska. – Area, Yard and Height Requirements for A-1 Agricultural Zoning Districts. Council President Schilz announced that Ordinance 1382 has been read for the third time.

Council Member Block moved for the final passage of Ordinance 1382. Council Member Walker seconded the motion. The President then stated the question: “Shall Ordinance No. 1382 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, in the presence 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. 1382 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Weddington moved to approve the specifications, advertising, and bid opening date for the 3rd Street Infrastructure Improvements Project. 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 Weddington moved to approve the specifications, advertising, and bid opening date for the Ogallala Street Improvements 2019-1. Council Member Walker 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 Block moved to adjourn. 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 and meeting adjourned at 7:25 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 March 12, 2019 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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