

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 9, 2012

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 9th day of October 2012, at 7:30 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Stacey Bauer, Kevin Block, and Harold Peterson. Absent: Mark Knudsen. City Manager: Bruce Smith; City Clerk: Jane M. 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 October 5, 2012 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 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 excuse Councilman Knudsen from the October 9, 2012 city council meeting. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: Mark Knudsen. Motion declared carried.

Council President Bassett recognized Bill Terry for 35 years of service to the City of Ogallala.

Council President Bassett recognized Kendra Caskey for 5 years of service to the City of Ogallala.

Councilman Block moved to approve the minutes of the regular meeting held September 25, 2012. Councilman Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Harold Peterson. No: None. Abstain: Stacey Bauer. Absent: Mark Knudsen. Motion declared carried.

City Clerk Skinner presented the September 2012 Financial Report.

Councilman Peterson introduced a resolution establishing the police fees/animal registration and amending the fire/rescue fees for the special fee schedule of the City of Ogallala, Nebraska. Council President Bassett read the resolution by title and Councilman Bauer seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. The following council Members voted "No": None. Absent: Mark Knudsen. Motion declared carried and Resolution No. 1371 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bauer introduced a resolution establishing a Title VI Civil Rights Act Program for the City of Ogallala, Nebraska. Council President Bassett read the resolution by title and Councilman Peterson seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. The following council Members voted "No": None. Absent: Mark Knudsen. Motion declared carried and Resolution No. 1372 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

There being no further business to come before the council, Councilman Bauer moved to adjourn. Councilman Block seconded the motion. The following council members voted

