

REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 13, 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 13th day of November 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: None. 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 November 9, 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 approve the minutes of the regular meeting held October 23, 2012. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer and Kevin Block. No: None. Absent: None. Abstain: Harold Peterson. Motion declared carried.

City Clerk Skinner presented the October 2012 financial report.

Councilman Bauer moved to recommend approval to the Nebraska Liquor Commission for the Addition to License in connection with Class C Liquor License for Front Street – 519 East 1 Street. Councilman Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Block moved to recommend approval to the Nebraska Liquor Commission for the Change of Location in connection with Class C Liquor License for Elks 1760 – 111 West 2 Street. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Bauer moved to accept the resignation of Council Member Mark Knudsen effective November 1, 2012, and to advertise for applications to fill his unexpired term. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Bauer moved to approve the request for bids for the purchase of 1 full size automobile, to advertise the request on November 19th, 26th, and December 3rd, and to open the bids on December 6th. Councilman Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Peterson moved to ratify the City Manager Employment contract with Bruce Smith. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Block introduced Ordinance 1297, entitled: An ordinance establishing the salary of the City Manager of the City of Ogallala, Nebraska, and moved that the Statutory Rule requiring the reading on three different days be suspended. 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: None. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1297 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Bauer seconded the motion. The President then stated the question: "Shall Ordinance No. 1297 be passed and adopted?" 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: 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. 1297 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Bauer moved to approve the Energy Office Performance Monitoring and Amendments to the Project Budget for EECBG09/10 E095. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Peterson moved to approve funding for Heartland Philanthropy, Inc., DBA "The Keith County Fireworks Fund" in the amount of \$5,000. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Bauer moved to approve funding for Keith County CASA in the amount of \$5,000. Councilman Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Block moved to approve funding for Grow Keith County in the amount of \$5,000. Councilman Bauer seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Peterson moved to approve funding for Keith County Historical Society in the amount of \$5,000. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Stacey Bauer, Kevin Block, and Harold Peterson. No: None. Absent: None. Motion declared carried.

Councilman Peterson introduced a resolution establishing the Outdoor Pool/Goodall Recreation Center concession fees for the special fees 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: None. Motion declared carried and Resolution No. 1375 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bauer moved to approve the recommendation of the minor subdivision called Keith County District #2 located in the SW ¼ of the NE ¼ section 1, Township 13 North, Range 39 West of the 6th P.M in Keith County, Nebraska. by the Ogallala Planning Commission. Councilman Block seconded the motion. The following council members

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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