

REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 12, 2013

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 12th day of February 2013, at 7:30 o'clock P.M. Present were: Vice-President of the Council: Karl Elmshaeuser; Council Members: Darrell G. Bassett and Rodger Rankin. Absent: Kevin Block and Harold Peterson. 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 February 8, 2013 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 Bassett moved to approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, and Rodger Rankin. No: None. Absent: Kevin Block and Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held January 22, 2013.
- B. Minutes of the Special Meeting held February 5, 2013.
- C. Application for Journeyman Plumbing License – Paul Moreland.

Vice President Elmshaeuser read the Scouting Anniversary Week Proclamation in the place of Mayor Peterson which proclaimed February 3-9, 2013 as Scouting Anniversary Week.

City Clerk Skinner presented the financial report for January 2013.

Councilman Bassett moved to approve funding for Keith County Senior Center in the amount of \$2,500. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Kevin Block and Harold Peterson. Motion declared carried

Councilman Bassett introduced a resolution Authorizing the City of Ogallala Ambulance and Fire/Rescue special fee schedule. Council Vice-President Elmshaeuser read the resolution by title and Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Karl Elmshaeuser, and Rodger Rankin. The following council Members voted "No": None. Absent: Kevin Block and Harold Peterson. Motion declared carried and Resolution No. 1376 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

The City Council gave updates regarding their committee assignments as follows:

- A. Keep Keith County Beautiful – Buck Bassett.
- B. Keith County Regional Economic Development Investment Program – Buck Bassett and Rodger Rankin.
- C. Kenfield Petrified Wood Gallery – Rodger Rankin.
- D. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, and Rodger Rankin. No: None. Absent: Kevin Block and Harold Peterson. Motion declared carried and the meeting adjourned at 7:46 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
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 February 12, 2013 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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