SPECIAL MEETING OF THE CITY COUNCIL

AUGUST 7, 2013

A Special Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Hall Council Chambers in said City on the 7th day of August 2013 at 1:00 o'clock P.M. Present were: Vice-President of the Council: Karl Elmshaeuser; Council Members: Darrell Bassett, and Kevin Block, Absent: Harold Peterson and Rodger Rankin; Interim City Manager-City Clerk-Treasurer: Jane M. Skinner.

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 July 9, 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 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 Rankin entered the meeting at 1:02 P.M.

Matt Rief, Olsson Associates, addressed the council regarding the Ogallala Paving Improvements 2013, which consists of the paving project on East 2nd Street and East A Street South.

The Council held budget discussions with persons requesting Community Development funds for Fiscal Year 2013-14. Requests were heard from Keith County Chamber of Commerce – Brenda Ketchum, Keep Keith County Beautiful – Chris Vail, Grow Keith County – Stephanie Most, Youth Football – Brady Caskey, Sandhills Crisis Intervention Program – Josh Macke and Kat Bauer, Keith County Historical Society – Kendra Caskey, Ron Wolvin, Vance Nelson, The Litter Box – Tania Jellison, Ogallala Nature Park and Boot Hill – Orla Kitt and Ron Wolvin, Keith County CASA – Sharon Ott, Ogallala Youth Committee – Mary Dickinson.

The Council held budget discussions with the following Departments: Outdoor Pool, Goodall Recreation Center, Water, Police, RSVP, and Public Transportation.

Council Vice-President Elmshaeuser recessed the meeting at 2:58 P.M.

Council Vice President reconvened the meeting at 3:08 P.M.

Council President Peterson entered the meeting at 3:19 P.M.

Councilman Elmshaeuser exited the meeting at 3:52 P.M.

Councilman Block exited the meeting at 4:55 P.M.

The Ogallala City Council will meet on Thursday, August 8, 2013 at 1:00 P.M. for their next budget workshop.

There being no further business to come before the council, Councilman Peterson moved to adjourn at 4:59 P.M. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

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 August 7, 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

(S E A L)