

REGULAR MEETING OF THE CITY COUNCIL

AUGUST 13, 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 13<sup>th</sup> day of August 2013, at 7:30 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Karl Elmshaeuser, and Rodger Rankin. Absent: Kevin Block. Interim City Manager: Jane M. Skinner; Deputy City Clerk: Roxane Welsh; 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 August 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 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 excuse Councilman Block from the August 13, 2013 council meeting. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

Councilman Bassett moved to approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held July 23, 2013.
- B. Minutes of the Special Meeting held August 7, 2013.
- C. Minutes of the Special Meeting held August 8, 2013.
- D. Renewal of Gas Fitters Licenses:
  - 1) Marc Fagullar
- E. Renewal of Master Plumber Licenses:
  - 1) Bob Charron
  - 2) Marc Fagullar
  - 3) William McMillan
  - 4) John Moore
  - 5) Steve Wintholz
- F. Renewal of Journeyman Plumber Licenses:
  - 1) Troy Brown
  - 2) Joe Malone
- G. Renewal of Right of Way Contractor Licenses:
  - 1) William McMillan
- H. Renewal of Mobile Home Park Licenses:
  - 1) Joe Malone dba 3 Pines MHP
  - 2) Donald or Cleo Crum dba Crum Court MHP

City Clerk Skinner presented the financial report for July 2013.

Councilman Bassett moved to approve the amendment to Contract No. 10-DTR-108 with the State of Nebraska Department of Economic Development Community Development Block Grant Program. Councilman Rankin seconded the motion. The following council

members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Abstain: Karl Elmshaeuser. Motion declared carried.

Matt Rief, Olsson Associates, addressed the council regarding the bids for the Ogallala Paving Improvements 2013.

Councilman Elmshaeuser moved to reject all bids received for the Ogallala Paving Improvements 2013 project. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

The Council took no action on the 1<sup>st</sup> Amendment to Letter Agreement for Engineering Services for Ogallala East 2<sup>nd</sup> Street and East B Street projects and East A Street South.

Brent Burklund, T.C. Engineering, addressed the council regarding the plans, specifications, and advertising for Ogallala Well 2009-1.

Councilman Bassett moved to approve the plan and specifications for Ogallala Well 2009-1 and authorize the advertisement for bids upon approval of plans and specifications from Nebraska Department of Health and Human Services. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

Mike McQuillan addressed the council on the Quitclaim deed for Kenfield Gallery.

Councilman Elmshaeuser moved to approve the quitclaim deed unto The Friends of the Kenfield Gallery. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

Mike McQuillan discussed the correspondence received from Mike Foley, State Auditor in regards to the economic development agreement between the City of Ogallala, Keith County and Keith County Area Development Inc.

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

- A. Keep Keith County Beautiful – Buck Bassett.
- B. Keith County Area Development – Karl Elmshaeuser.
- C. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

The Council discussed the Capital Outlay and Capital Improvements requests for the 2013-2014 budget.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried and the meeting adjourned at 9:28 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 August 13, 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)