

REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 10, 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 10th day of December 2013, at 7:30 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, and Rodger Rankin. Absent: Karl Elmshaeuser. City Manager: Aaron Smith; City Clerk-Treasurer: Jane M. Skinner; City Attorney: Joshua Wendell.

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 December 6, 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 Block moved to excuse Councilman Elmshaeuser from the December 10, 2013 City Council meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson, and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

John Foust addressed the council regarding requirements for firework vendors within the city.

City Clerk Skinner presented the financial report for November 2013.

Councilman Block moved to approve the minutes of the regular meeting held November 26, 2013. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, and Rodger Rankin. Abstain: Harold Peterson. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the minutes of the special meeting held December 6, 2013. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson, and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

The council discussed a change in City Council Meeting time from 7:30 P.M. to 7:00 P.M. Consensus of the council was to have an ordinance prepared for the next City Council meeting reflecting that change for consideration.

Councilman Bassett questioned why the individual funding agreements were coming to the council for approval, having all been approved in the budget. The council directed City Manager Aaron Smith to sign all funding agreements as approved thru the budget process.

Travis Haggard, Keith County Area Development, addressed the council regarding the strategic plan update.

Councilman Block introduced resolution 1406 amending the special fee schedule for the City of Ogallala. Council President Peterson read the resolution by title and Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: Karl Elmshaeuser. Motion declared

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)