

REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 11, 2014

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 11th day of February 2014, at 7:00 o'clock P.M. Present were: Vice-President of the Council: Karl Elmshaeuser; Council Members: Darrell G. Bassett, Kevin Block, and Rodger Rankin. Absent: Harold Peterson. City Manager: Aaron Smith; City Clerk-Treasurer: 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 7, 2014 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 Peterson from the February 11, 2014 City Council meeting. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Mick Moul, Moul's Modern Builders, appeared before the council requesting a forty-five day extension regarding the Downtown Revitalization Project.

Councilman Bassett moved to grant a forty-five day extension to the contract with Moul's Modern Builders on the Downtown Revitalization Project. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Harold Peterson. Motion declared carried.

Chuck Graff addressed the council regarding the selection process for the site of the proposed library.

Councilman Bassett moved to approve the minutes of the Regular Meeting held January 28, 2014. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Abstain: Rodger Rankin. Absent: Harold Peterson. Motion declared carried.

City Clerk Skinner presented the financial report for January 2014.

Council Vice-President Elmshaeuser announced Ordinance 1311 was introduced and read for the first time on January 14, 2014 and read for the second time on January 28, 2014. Council Vice-President Elmshaeuser read Ordinance 1311 by title, An Ordinance Adding Section 44-1711 Of the Ogallala Municipal Code Governing Perimeter Boundary Fencing. Council Vice-President Elmshaeuser announced that Ordinance 1311 was read for the third time.

Councilman Bassett moved for the final passage of Ordinance 1311. Councilman Block seconded the motion. The Vice-President then stated the question: "Shall Ordinance No. 1311 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. The following Council Members voted "No": None. Absent: Harold Peterson. The passage

and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Vice-President declared the Ordinance passed.

Councilman Block moved to approve the professional service agreement with West Central Nebraska Development District, to prepare and submit an owner occupied housing rehabilitation application and authorize the Council President to sign the agreement. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Harold Peterson. Motion declared carried.

Councilman Bassett moved to authorize the submittal of the 2014 Pre-Application for the Nebraska Affordable Housing Program and authorize the Council President to sign the application. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to adopt the Citizen Participation Plan as presented and authorize the Council President to sign the plan. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Harold Peterson. Motion declared carried.

Brian Vasa, Community Redevelopment Authority President appeared before the council to inform them of the CRA's intent to enter into a redevelopment contract with Wilkinson Development, Inc.

Brian Vasa, Community Redevelopment Authority President appeared before the council to inform them of the CRA's intent to enter into a redevelopment contract with Wal-Mart Stores Inc.

City Manager Aaron Smith addressed the council regarding the methods to be used in the evaluation of the City Manager. A similar process will be used as has been in the past, with evaluation forms being sent to the council to be returned for review at the next city council meeting.

City Manager Smith addressed the council regarding proposed Ordinance 1307 and is addressing citizen concerns regarding the proposed ordinance. The language is nearly prepared and will be presented at the February 25, 2014 council meeting.

City Manager Smith addressed the council regarding proposed Ordinance 1310. Jeanine Lane, owner of property that is being proposed to be rezoned will not be available to attend a city council meeting until February 25, 2014. Ms. Lane would like to be in attendance for the consideration of the ordinance.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:50 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 11, 2014 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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