

## REGULAR MEETING OF THE CITY COUNCIL

APRIL 8, 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 8<sup>th</sup> day of April 2014, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Kevin Block. Absent: Karl Elmshaeuser and Rodger Rankin. City Manager: Aaron Smith; City Clerk-Treasurer: Jane M. Skinner; City Attorney: Michael McQuillan.

Notice of the 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 April 4, 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 Block moved to excuse Councilman Rankin from the April 8, 2014 City Council meeting. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Pete Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

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

- A. Minutes of the Regular Meeting held March 25, 2014.
- B. Minutes of the Special Meeting held March 25, 2014 6 PM.

Council President Peterson opened a public hearing regarding a request for special exception to construct a non-commercial utility structure as a primary use in a residential zoned lot, located at 601 West 11 Street, legally described as Lots 8, 9, and 10, Block 16, Searle's Third Addition for Jim Jeffres at 7:03 P.M.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding the request for special exception to construct a non-commercial utility structure as a primary use in a residential zoned lot, located at 601 West 11 Street for Jim Jeffres.

Council President Peterson opened a public hearing regarding a Nebraska Affordable Housing Program (NAHP) Cycle Owner Occupied Housing Rehabilitation Application at 7:03 P.M.

Ginger Featherngill, West Central Nebraska Development District addressed the council regarding the Nebraska Affordable Housing Program Cycle Owner Occupied Housing Rehabilitation Application.

Council President Peterson recognized Wayne Wood for his 40 years of service to the City of Ogallala.

Council President Peterson proclaimed April 13 – 19, 2014 as National Library Week.

Council President Peterson proclaimed April 6 – 12, 2014 as National Volunteer Week.

Councilman Elmshaeuser entered the meeting at 7:15 P.M.

Councilman Bassett moved to approve Debra Benner's permit application to keep livestock or fowl. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Pat Darnell addressed the council expressing her concerns regarding the proposed use of Collister Park by the school.

Maggie O'Neil, Recreation Facilities Director, addressed the council requesting adding additional positions in the category of lifeguard.

Councilman Bassett introduced resolution 1413 amending the city of Ogallala Job Title – salary range table. Council President Peterson read the resolution by title and Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. The following council Members voted "No": None. Absent: Rodger Rankin. Motion declared carried and Resolution No. 1413 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Kendra Caskey, Library Director, George Acker, Wendell Upright, Dixie Detuerk, Karen Nelson and Doug Davis addressed the council regarding the proposed library facility site selection.

Councilman Bassett moved to rescind the motion from April 23, 2013, which earmarked the north portion of Searle Park for the proposed library facility. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the Progress Site as the primary location for the proposed library facility. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Elmshaeuser moved to approve the Interlocal Agreement with School District and authorize the Council President to sign the agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Council President Peterson closed a public hearing regarding a request for special exception to construct a non-commercial utility structure as a primary use in a residential zoned lot, located at 601 West 11 Street, legally described as Lots 8, 9, and 10, Block 16, Searle's Third Addition for Jim Jeffres at 8:12 P.M.

Councilman Bassett moved to approve the request for special exception to construct a non-commercial utility structure as a primary use in a residential zoned lot, located at 601 West 11 Street, legally described as Lots 8, 9, and 10, Block 16, Searle's Third Addition. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Pete Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Elmshaeuser introduced resolution 1414 authorizing a preliminary engineering services agreement no. 1 – BD1253. 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, Karl Elmshaeuser and Harold Peterson. The following council Members voted "No": None. Absent: Rodger Rankin.



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 April 8, 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.

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Jane M. Skinner  
City Clerk

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