

REGULAR MEETING OF THE CITY COUNCIL

JUNE 10, 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 10th day of June 2014, at 7:00 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: 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 June 6, 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 Elmshaeuser from the June 10, 2014 City Council Meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Pete Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. 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, Pete Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held May 27, 2014.
- B. O.V.F.D. – Probationary Membership of Jay Ensz.

Council President Peterson opened a public hearing inviting citizen input in regard to the implementation of Community Development Block Grant (CDBG) Project 10-DTR-108 at 7:02 P.M.

Ginger Featherngill, representing West Central Nebraska Development District, addressed the council regarding the implementation of Community Development Block Grant (CDBG) Project 10-DTR-108.

Council President Peterson recognized Ken Knoepfel, Planning and Zoning Administrator, for his 30 years of service to the city of Ogallala.

City Clerk Skinner presented the financial report for May 2014.

Council President Peterson closed a public hearing inviting citizen input in regard to the implementation of Community Development Block Grant (CDBG) Project 10-DTR-108 at 7:09 P.M.

Councilman Bassett moved to approve the CDBG 10-DTR-108 Contract Amendment Request and the Continued Environmental Compliance Certification and authorize the Council President to sign the document. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Pete Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the CDBG 10-DTR-108 Final Financial Report and authorize the Council President to sign the document. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Pete Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

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

- A. Board of Health – Pete Peterson.
- B. Keith County Area Development – Aaron Smith reported.

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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 7:13 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 June 10, 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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