

REGULAR MEETING OF THE CITY COUNCIL

JULY 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 July 2014, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Rodger Rankin and Karl Elmshaeuser. Absent: None. City Manager: Aaron Smith; City Clerk: 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 July 3, 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 approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Rodger Rankin and Harold Peterson. No: None. Motion declared carried and the consent agenda was approved as follows:

- A. O.V.F.D. – Probationary Membership of Zane Prosser
- B. O.F.F.D. – Probationary Membership of Mathew Christner.
- C. Renewal of Appliance Installer Licenses:
  - 1) Dwayne Orth
- D. Renewal of Gas Fitters Licenses:
  - 1) Douglas Correll
  - 2) Marc Fagullar
  - 3) David Norman
  - 4) David Richter
  - 5) Dell Simmerman
- E. Renewal of Master Plumber Licenses:
  - 1) Bob Charron
  - 2) Marc Fagullar
  - 3) Kevin Foley
  - 4) William McMillan
  - 5) John Moore
  - 6) Charles Morland
  - 7) Steve Wintholz
- F. Renewal of Journeyman Plumber Licenses:
  - 1) Harold Beckius
  - 2) Troy Brown
  - 3) Tod Kimberling
  - 4) Joe Malone
  - 5) Kurt Morland
  - 6) Paul Morland
- G. Renewal of Right of Way Contractor Licenses:
  - 1) Scott England
  - 2) Rodger Frosh
  - 3) William McMillan
  - 4) Russ Peterson
  - 5) Lonnie Peters
  - 6) John Stulich

- 7) Charlie Votapka
- H. Renewal of Mobile Home Park Licenses:
- 1) Denisse Allaire dba Hillcrest Park Community LLC
  - 2) Richard Piper dba Stewart Trailer Court MHP
  - 3) Donald or Cleo Crum dba Crum Court

Council President Peterson opened a public hearing regarding a request for a special exception to locate a recycling facility in an Industrial-zoned lot. The location of the lot is located at 3305 West H Street, legally described as Lots 3 and 6, Block 5, Ogallala North Business Park at 7:03 P.M.

Ken Knoepfel, Planning and Zoning Administrator, addressed the council regarding a request for a special exception to locate a recycling facility in an Industrial-zoned lot.

Councilman Block moved to approve the minutes of the regular meeting held June 24, 2014. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Darrell G. Bassett and Rodger Rankin. Motion declared carried.

Councilman Bassett moved to approve the minutes of the special meeting held June 30, 2014. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell G. Bassett, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Kevin Block and Rodger Rankin. Motion declared carried.

Councilman Elmshaeuser moved to approve the minutes of the special meeting held July 1, 2014. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell G. Bassett, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Kevin Block and Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the claims payable to West Central Nebraska Development District in the amounts of \$1,088.75 and \$2,000. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: None. Abstain: Karl Elmshaeuser. Motion declared carried.

City Clerk Skinner presented the financial report for June 2014.

Councilman Bassett moved to authorize the City Manager to move forward in the preparation of a resolution incorporating the required ballot language to bring to the voters an addition .5% sales tax to be used directly for public infrastructure. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: Karl Elmshaeuser. Motion declared carried.

Councilman Block introduced a resolution authorizing the Chief Elected Official to sign an application for Nebraska Affordable Housing Program Funds. Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. The following council Members voted "No": None. Abstain: Karl Elmshaeuser. Motion declared carried and Resolution No. 1419 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to approve the NAHP Funds Applicant's statement of assurances and certifications; Determination of Level of Review; and The Owner Occupied Housing Rehabilitation Guidelines and authorize the Council President to sign the documents. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Rodger Rankin and Harold Peterson. No: None. Abstain: Karl Elmshaeuser. Motion declared carried.

Council President Peterson closed a public hearing regarding a request for a special exception to locate a recycling facility in an Industrial-zoned lot. The location of the lot is located at 3305 West H Street, legally described as Lots 3 and 6, Block 5, Ogallala North Business Park at 7:30 P.M.

Councilman Rankin moved to approve the Planning Commission’s recommendation to allow for use of a recycling facility on property located at 3305 West H Street, more particularly described as Lots 3 and 6, Block 5, Ogallala North Business Park Subdivision under the condition that said recycling facility must be limited to accepting materials that do not fall under the category of a potential source of contamination outlined in section 43-506 of the Ogallala Municipal Code. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Rodger Rankin and Harold Peterson. No: None. Motion declared carried

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

A. Library Facilities Committee – Buck Bassett.

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 G. Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson, Rodger Rankin. No: None. Motion declared carried and the meeting adjourned at 7:34 P.M.

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 Jane M. Skinner  
 City Clerk

Approved:

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 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 July 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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