

SPECIAL MEETING OF THE CITY COUNCIL

AUGUST 21, 2014

A Special Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Hall Council Chambers in said City on the 21<sup>st</sup> day of August 2014 at 11:00 o'clock A.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell Bassett, Kevin Block and Karl Elmshaeuser. Absent: Rodger Rankin; City Manager: Aaron Smith; City Clerk: Jane Skinner.

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 July 30, 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.

Doug Flores, Wastewater Superintendent, addressed the council regarding the headworks raw sewage control panel that is in need of replacement.

The City Council discussed the Goodall Recreation Center/Outdoor Pool rate structure as it pertains to the fiscal year 2014-15 budget.

The council discussed the operating and capital expenses proposed in the fiscal year 2014-15 budget.

Council President Peterson exited the meeting at 1:11 P.M.

Budget discussion for fiscal year 2014-15 continued.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Absent: Harold Peterson and Rodger Rankin. Motion declared carried and the meeting adjourned at 1:53 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, 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 August 21, 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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