

## REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 14, 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 14<sup>th</sup> day of October 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: 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 October 10, 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 October 14, 2014 City Council Meeting. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

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 and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Renewal of Master Plumber License – David Mickelson.
- B. License and Permit Bond – Erthums Heating and Cooling, Inc.
- C. O.V.F.D. – Probationary Membership of Jobe Castor.
- D. O.V.F.D. – Probationary Membership of Elizabeth Cone.
- E. O.V.F.D. – Probationary Membership of Leslie Mendoza.

Vice-President Elmshaeuser, on behalf of Mayor Peterson, proclaimed the week of October 26, 2014, as Support Citizens with Intellectual Disabilities Week in the City of Ogallala.

Councilman Bassett moved to approve the minutes of the Regular Meeting held September 23, 2014. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

City Clerk Jane Skinner presented the financial report for September 2014.

Councilman Bassett introduced Ordinance 1327, entitled: An ordinance providing for the issuance of street improvement bond anticipation notes, series 2014, in the amount of one million eight hundred sixty thousand dollars (\$1,860,000) for the payment of the costs of constructing street improvements in the city of Ogallala, Nebraska; agreeing to issue bonds to pay the notes and accrued interest at maturity; prescribing the form of the notes; authorizing the sale and delivery of the notes to the purchaser and ordering the publication of the ordinance in pamphlet form and moved that the Statutory Rule requiring the reading on three different days be suspended and the ordinance may be read by title and moved for passage at this meeting. Councilman Block seconded the motion. 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. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1327 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Rankin seconded the motion. The Vice-President then stated the question: "Shall Ordinance No. 1327 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 adopted and the President, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1327 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

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

Councilman Block introduced Ordinance 1328, entitled: An ordinance declaring an emergency regarding the condition of the influent pumps and variable frequency drive (VFD) control panel located at 2820 East Riverdale Drive of the city of Ogallala, Nebraska and moved that the Statutory Rule requiring the reading on three different days be suspended and the ordinance may be read by title and moved for passage at this meeting. Councilman Bassett seconded the motion. 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. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1328 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Rankin seconded the motion. The Vice-President then stated the question: "Shall Ordinance No. 1328 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 adopted and the President, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1328 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

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

- A. Keep Keith County Beautiful – Buck Bassett.
- B. Library Facilities Committee.

Councilman Bassett moved to go into closed session for the purpose of discussing South Well Field Property Acquisition for the water department and possible property acquisition for the street department at 7:19 P.M. 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.

Council Vice-President Elmshaeuser announced that the City Council will now go into closed session for the purpose of discussing South Well Field Property Acquisition for the water department and possible property acquisition for the street department at 7:19 P.M.

Councilman Bassett moved to return from closed session where discussion regarding South Well Field Property Acquisition for the water department and possible property acquisition for the street department at 7:59 P.M. 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.

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 and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:59 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 October 14, 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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