

SPECIAL MEETING OF THE CITY COUNCIL

DECEMBER 18, 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 18th day of December 2014, at 12:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. 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 December 17, 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.

City Attorney Michael McQuillan took his place to temporarily chairperson the meeting.

Councilman Rankin moved to elect a Council President by secret ballot. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

City Clerk Skinner distributed one ballot to each present council member. The ballots were collected and tallied by City Clerk Skinner and City Attorney McQuillan. City Attorney declared that the vote by ballot was not sufficient to declare a Council President.

City Clerk Skinner distributed a second ballot to each present council member. The ballots were collected and tallied by City Clerk Skinner and City Attorney McQuillan. City Attorney declared that the vote by ballot was sufficient to declare a Council President. City Attorney Mike McQuillan announced that Harold Peterson was elected Council President by secret ballot.

Council President Peterson took his place to chair the meeting.

Councilman Block moved to elect a Council Vice-President by secret ballot. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

City Clerk Skinner distributed a ballot to each present council member. The ballots were collected and tallied by City Clerk Skinner and Council President Peterson. Council President Peterson declared that the vote by ballot was sufficient to declare a Council Vice-President. Council President Peterson announced that Karl Elmshaeuser was elected Council Vice-President by secret ballot.

Todd Adams, Mike Tuttle, Elise Lockhart, Randy Fair, Tim Nowak and Sheila Wallich appeared before the council in favor of the agreement for exchange of real estate with the Ogallala Public School.

Councilman Bassett moved to approve the agreement for exchange of real estate as presented and authorize the Council President to sign the agreement. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin

