

REGULAR MEETING OF THE CITY COUNCIL

JANUARY 13, 2015

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 13th day of January 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Kevin Block. Absent: Karl Elmshaeuser and Rodger Rankin. 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 January 9, 2015 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 Councilmen Elmshaeuser and Rankin from the January 13, 2015 City Council Meeting. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. 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 and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held December 23, 2014.
- B. Appointment to Board – Board of Health (1).
 - 1) Dr. Paul Foy – One Year Term (1-1-15 – 12-31-15).

City Clerk Skinner presented the financial report for December 2014.

Terry Galloway of Almquist, Maltzahn, Galloway and Luth presented the fiscal year 2013-2014 audit report.

Councilman Block moved to accept the fiscal year 2013-2014 audit as presented. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried.

Council President Peterson announced that Ordinance 1332 was read for the first time on December 9, 2014 and read for the second time on December 23, 2014. Council President Peterson read Ordinance 1332 by title, an ordinance amending section 44 of the Ogallala municipal code governing accessory structures. Council President Peterson announced that Ordinance 1332 was read for the third time.

Councilman Block moved for the final passage of Ordinance 1332. Councilman Bassett seconded the motion. The President then stated the question: "Shall Ordinance No. 1332 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block and Harold Peterson. The following Council Members voted "No": None. Absent: Karl Elmshaeuser and Rodger Rankin. The passage and adoption of

said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance passed.

City Manager Aaron Smith updated the council regarding the Community Redevelopment Authority administrative duties that are being currently performed by Keith County Area Development.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block and Harold Peterson. No: None. Absent: Karl Elmshaeuser and Rodger Rankin. Motion declared carried and the meeting adjourned at 7:42 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 January 13, 2015 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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