

REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 10, 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 10th day of February 2015, at 7:00 o'clock P.M. Present were: Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Karl Elmshaeuser and 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 February 6, 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. Council Member Bassett 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 Council Members Elmshaeuser and Peterson from the February 10, 2015 City Council Meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried.

Cub Scout Pack 100 and Boy Scout Troop 852 presented the flag and led those in attendance in the pledge of allegiance.

Councilman Block moved to approve the consent agenda. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held January 27, 2015.
- B. O.V.F.D. – Resignation of Nichole Olson.
- C. O.V.F.D. – Resignation of Mathew Christner.
- D. O.V.F.D. – Resignation of Zane Prosser.
- E. O.V.F.D. – Probationary Membership of Stefanie Schrack.
- F. Appointment to Board – Tree Board (2).
 - 1) Karen Regennitter.

Council member Bassett read the proclamation declaring February 2-8, 2015 as Scouting Anniversary Week.

Council member Bassett opened a public hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:08 P.M.

Richard Brown, Street Superintendent, and Connie Heines addressed the council regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska.

Council member Bassett and Dave Kling, Police Chief, recognized Billy Davis for his 20 years of service to the city of Ogallala.

City Clerk Skinner presented the financial report for January 2015.

Councilman Block introduced a resolution amending the special fee schedule for the City of Ogallala. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block and Rodger Rankin. The following council Members voted "No": None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried and Resolution No. 1439 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Block moved to award the bid to Golf & Sports Solutions for The Western Diamonds Sports Complex Infield Renovation for \$73,291.00 and authorize the Council President to sign the appropriate documents. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried.

Councilman Block moved to allow the conveyance of Lots 1, 2, 3,7,8,9 and 10, Block 1, Diaz First Addition from Gerald Wright (Grantor) to Ogallala Public Schools (Grantee) in accordance with Ogallala Municipal Code 38-207(2). Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried.

Councilman Rankin moved to allow Ogallala Public Schools to occupy the East 181.5 feet of the public right-of-way of Lots 1, 2, 3,7,8,9 and 10, Block 1, Diaz First Addition for purposes of installing turf. Said right-of-way may be occupied by Ogallala Public Schools until such time the right-of-way is needed by the City for a public purpose. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried.

Council member Bassett closed a public hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:57 P.M.

Councilman Block introduced a resolution establishing the one and six year highway and street improvement program for the City of Ogallala, Nebraska. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block and Rodger Rankin. The following council Members voted "No": None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried and Resolution No. 1440 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

City Manager Aaron Smith updated the council on the EMT/Paramedic position. Interlocal agreements are being crafted with the Ogallala Rural Fire Protection District and Keith County regarding the proposed position(s).

There being no further business to come before the council, Councilman Rankin moved to adjourn. Councilman Block seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block and Rodger Rankin. No: None. Absent: Karl Elmshaeuser and Harold Peterson. Motion declared carried and the meeting adjourned at 8:02 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 February 10, 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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