REGULAR MEETING OF THE CITY COUNCIL

MARCH 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 March 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Karl Elmshaeuser and Rodger Rankin. Absent: Kevin Block. 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 March 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. 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.

Girl Scout Troop 10003 presented the flag and led those in attendance in the pledge of allegiance.

Mayor Peterson proclaimed March 8-14, 2015 as Girl Scout Week.

Councilman Bassett moved to excuse Councilman Block from the March 10, 2015 City Council Meeting. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

Council President Peterson opened a public hearing regarding a request for amendments to Ogallala zoning code, Chapter 44, at 7:05 P.M. Proposed amendments would add regulations pertaining to day-care and pre-school facilities within Commercial zoning districts within the zoning jurisdiction of Ogallala.

Council President Peterson opened a public hearing regarding a request for special exception to allow a telecommunications tower 75 feet in height on property located at 900 East 1st Street at 7:05 P.M. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith's Subdivision, Ogallala, Nebraska.

Council President Peterson recognized Correne McEntee for her five years of service to the city of Ogallala.

Councilman Elmshaeuser moved to approve Abel Salazar's Livestock/Fowl Permit for up to six chickens at 903 East 3 Street. Councilman Rankin seconded the motion. The following council members voted Yes: Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: Darrell Bassett. Absent: Kevin Block. Motion declared carried.

Councilman Bassett moved to approve the Minutes of the Regular Meeting held February 24, 2015. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser and Harold Peterson. No: None. Abstain: Rodger Rankin. Absent: Kevin Block. Motion declared carried.

City Clerk Skinner presented the financial report for February 2015.

City Manager Aaron Smith led a discussion with the Council regarding a wellness benefit of a membership to the Goodall Recreation Center for employees and dependents of the city. The Council requested a bona fide Wellness Plan be created that could include membership to the Goodall Recreation Center.

Councilman Bassett introduced a resolution creating the job description for Paramedic / EMT / EMS Coordinator. Councilman Rankin seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: Kevin Block. Motion declared carried and Resolution No. 1441 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Peterson closed a public hearing regarding a request for amendments to Ogallala zoning code, Chapter 44, at 7:48P.M. Proposed amendments would add regulations pertaining to day-care and pre-school facilities within Commercial zoning districts within the zoning jurisdiction of Ogallala.

Council President Peterson closed a public hearing regarding a request for special exception to allow a telecommunications tower 75 feet in height on property located at 900 East 1st Street at 7:48 P.M. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith's Subdivision, Ogallala, Nebraska.

Councilman Elmshaeuser introduced Ordinance 1333, entitled: An ordinance amending section 44 of the Ogallala municipal code governing the permitted locations of pre-school and day-care facilities within the zoning jurisdiction of the City of Ogallala. Council President Peterson announced that Ordinance 1333 has been read for the first time.

Councilman Bassett moved to allow a special exception for a telecommunications tower 75 feet in height on property located at 900 East 1st Street. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith's Subdivision, Ogallala, Nebraska. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried.

Councilman Bassett moved to approve the owner occupied housing rehabilitation contract CDBG-08-HO-3073-17 and authorize the Council President to sign the agreement. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Abstain: Karl Elmshaeuser. Absent: Kevin Block. Motion declared carried.

Aaron Smith, City Manager, and Richard Brown, Street Superintendent updated the council regarding the recently bid out portable asphalt recycling machine and three wheel sweeper. They are investigating other types of machines and will bring back information to the council at a later time.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block. Motion declared carried and the meeting adjourned at 8:16 P.M.

Jane M. Skinner City Clerk

Harold L. Peterson		
Council President		
STATE OF NEBRASKA)	
STATE OF NEDRASKA)	
)	
COUNTY OF KEITH) SS.	
)	
CITY OF OCALLALA)	
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 March 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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Approved: