

SPECIAL MEETING OF THE CITY COUNCIL

SEPTEMBER 30, 2015

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 30th day of September 2015 at 12:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell Bassett, Kevin Block and Rodger Rankin. Absent: Karl Elmshaeuser; City Manager: Aaron Smith; City Clerk: Jane Skinner.

Notice of the meeting 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 September 18, 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.

Council President Peterson opened a public hearing regarding the Fiscal Year 2014-2015 Budget Amendment at 12:01 P.M.

City Manager Aaron Smith addressed the council regarding the Fiscal Year 2014-2015 Budget Amendment.

Council President Peterson closed a public hearing regarding the Fiscal Year 2014-2015 Budget Amendment at 12:02 P.M.

Councilman Bassett moved to approve the Fiscal Year 2014-2015 Budget Amendment, as presented. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried.

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

General Fund:

Ne Dept Of Rev-4,285.63-Sit; Bok Financial-29,518.78-Lease; C&S Construc-52,343.00-Su/Se; City Of Og-22,181.08-Lease; Kc Hosp Auth-43,672.25-Salestx; Kc Treasurer-15,085.20-Se; Nppd-19,203.32-Su/Se; Nsvfa-320.00-Su/Se; Renner Sports Surfaces-24,774.00-Su/Se; Sidney Roofing-11,700.00-Se; Snell Servi-8,536.44-Se;

Select Flex:

Rci-734.27-P/R;

Water Dept:

City Of Og-31,843.98-Su/Se; Nppd-6,452.31-Su; Xc2 Software-4,150.00-Su;

Sewer Dept:

Nppd-5,722.82-Su;

Medical Benefit:

Rci-4,928.60-Ins; Rci-16,069.19-Ins;

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 Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 12:03 P.M.

