

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 27, 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 27th day of October 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, and Rodger Rankin. Absent: Karl Elmshaeuser. 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 October 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 Vice-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 Councilman Elmshaeuser from the October 27, 2015 City Council Meeting. 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.

Council President Peterson recognized Christopher Batt for his twenty-five year service to the city of Ogallala.

Councilman Bassett moved to approve the minutes of the regular meeting held October 13, 2015. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Rodger Rankin. No: None. Abstain: Harold Peterson. Absent: Karl Elmshaeuser. Motion declared carried.

Councilman Block moved to approve the claims. Councilman Bassett 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 Bassett moved to approve the claims payable to Rankin Sales and Service in the amount of \$160.00 and \$382.98. 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 Bassett moved to approve the claim payable to West Central Nebraska Development District in the amount of \$500.00. 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.

Councilman Rankin moved to approve the renewal of ROW contractor license for Morgan McClure. 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.

Aaron Smith, City Manager addressed the council regarding the ballot language for the ½ cent sales tax. The city is looking at an additional ½ cent sales tax for the specific purpose of street and storm water improvement.

Councilman Rankin moved to approve the agreement with Regional West Medical Center and authorize the City Manager to make any necessary changes to the agreement on Number 8 paragraph B and authorize the Council President to sign the agreement. Councilman Block seconded the motion. Councilman Bassett expressed disapproval of the contract with Regional West Medical Center. The following council members voted Yes: Kevin Block, Harold Peterson and Rodger Rankin. No: Darrell Bassett. Absent: Karl Elmshaeuser. Motion declared carried.

Travis Haggard, Keith County Area Development, addressed the council regarding the application he is preparing to submit to the Nebraska Department of Economic Development to attain the certification of Economic Development Certified Community.

Aaron Smith, City Manager addressed the council regarding the Emergency Snow Route Plan. The consensus of the council is for the emergency snow route plan and any amendments to the plan to be handled administratively.

Councilman Block introduced a resolution executing the Supplemental Project Program Agreement Number 2 - BM1148 for a transportation project to obtain federal funds. Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following council Members voted "No": None. Absent: Karl Elmshaeuser. Motion declared carried and Resolution No. 1458 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Aaron Smith, City Manager gave an update regarding the Library Building Advisory Committee.

The City Council gave updates regarding their committee assignments as follows:

- A. Chamber of Commerce – Kevin Block.
- B. Keep Keith County Beautiful – Pete Peterson.
- C. Kenfield Petrified Wood Gallery – Buck Bassett.
- D. Library Board – Kevin Block.
- E. City Council Member/County Commissioner Meeting/School Board.

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, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 7:49 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
Council President

STATE OF NEBRASKA)

COUNTY OF KEITH)
) SS.
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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 October 27, 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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