

REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 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 November 2015, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. Absent: None. 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 November 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.

Council President Peterson recognized James Herman for 15 years of service to the city of Ogallala.

Council President Peterson recognized Josef Straub for 10 years of service to the city of Ogallala.

Councilman Rankin moved to approve Thomas Shirey's livestock/fowl permit for one miniature pig at 417 West R Street. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the minutes of the regular meeting held October 27, 2015. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the minutes of the special meeting held October 27, 2015. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried.

Jane Skinner, City Clerk presented the financial report for October 2015.

Maggie O'Neil, Recreation Facilities Manager addressed the council regarding a membership drive at the Goodall Recreation Center.

Councilman Elmshaeuser moved to approve one night free swim for all participants of Whale Tale Swim School, the night to be determined by the City Manager. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: Rodger Rankin. Absent: None. Motion declared carried.

Councilman Bassett moved to approve the membership drive, 15% off all Annual Memberships sold December 7th -11th and January 4th – 8th. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block,

Harold Peterson and Rodger Rankin. No: Karl Elmshaeuser. Absent: None. Motion declared carried.

Councilman Bassett introduced a resolution to adopt the 2015 Title VI Non-Discrimination plan for the City of Ogallala public transit system. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted “No”: None. Absent: None. Motion declared carried and Resolution No. 1459 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Don Dye, M.C. Schaff and Associates Inc, addressed the council regarding the agreement for the construction of a federal aid city project on West 5th Street from East A to West O Street.

Councilman Bassett introduced a resolution authorizing an agreement for the construction of a federal aid city project on West 5th Street from East A to West O Street. Councilman Block 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. 1460 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Elmshaeuser exited the meeting at 7:45 P.M.

Councilman Bassett moved to approve the termination of the probationary membership of Haley Gies. 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.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin 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)
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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 November 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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