

## REGULAR MEETING OF THE CITY COUNCIL

JANUARY 12, 2016

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 12<sup>th</sup> day of January 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Kevin Block and Karl Elmshaeuser. Absent: Rodger Rankin. City Manager: Aaron Smith; City Clerk: Jane M. Skinner. City Attorney: Michael McQuillan.

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 January 8, 2016 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.

Councilman Block moved to excuse Councilman Rankin from the January 12, 2016 City Council Meeting. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

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

- A. Appointment to Board – Board of Adjustments (5).
  - 1) Wilma Seibert - Three Year Term (1-1-16 – 12-31-18).
- B. Appointment to Board – Board of Health (2).
  - 1) Paul Foy – Three Year Term (1-1-16 – 12-31-18).
- C. Appointment to Board – RSVP (1).
  - 1) Robin Rankin – Completing Three Year Term (1-1-15 – 12-31-17).

Council President Peterson opened a public hearing regarding the Class K Liquor License for Silverchair LLC DBA 1 Eleven Lounge at 7:02 P.M.

Councilman Bassett moved to approve the minutes of the regular meeting held December 22, 2015. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Councilman Block moved to approve the minutes of the special meeting held January 5, 2016. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Abstain: Harold Peterson. Absent: Rodger Rankin. Motion declared carried.

City Clerk Jane Skinner presented the financial report for December 2015.

Council President Peterson closed a public hearing regarding the Class K Liquor License for Silverchair LLC DBA 1 Eleven Lounge at 7:06 P.M.

Councilman Block moved that the Catering License (Class K) in conjunction with the Class C Liquor License for Silverchair LLC DBA 1 Eleven Lounge be approved by the

