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 12th 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

Nebraska Liquor Control Commission. 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.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding a fire damaged dwelling located at 310 East 6 Street. Brandon Scott, Superior Construction, also addressed the council conveying his plans for repair on the structure. The Council took no action on this item.

Councilman Elmshaeuser introduced a resolution authorizing a professional construction services agreement with M. C. Schaff & Associates. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. The following council Members voted "No": None. Absent: Rodger Rankin. Motion declared carried and Resolution No. 1464 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, addressed the council regarding the proposed sales tax above 1.5% (Additional .5 Cent Sales Tax), and related resolution.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Elmshaeuser seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried and the meeting adjourned at 7:22 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
Council President

STATE OF NEBRASKA)

COUNTY OF KEITH) SS.

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 January 12, 2016 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

(SEAL)

CITY OF OGALLALA

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