REGULAR MEETING OF THE CITY COUNCIL

MARCH 8, 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 8th day of March 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett and Rodger Rankin. Absent: Kevin Block and Karl Elmshaeuser. 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 March 4, 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.

Girl Scouts from Troop 3 and Troop 10023 presented the flag and led those in attendance in the pledge of allegiance.

Councilman Bassett moved to excuse Councilmen Block and Elmshaeuser from the March 8, 2016 City Council Meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried

Council President Peterson opened a public hearing regarding a request for special exception to allow a professional office on property located at 414 West 4th Street more particularly described as Lot 4, Block 14, Aufdengarten's First Addition. (ASAP Rentals L.L.C.) at 7:03 P.M.

Mayor Peterson proclaimed March 6 – 12 2016 as Girl Scout Week.

Council President Peterson recognized Chelsea Foust for her five years of service to the city of Ogallala.

Councilman Bassett move to approve Daniel Nelson's Livestock/Fowl Permit for no more than 12 chickens and no roosters at 604 E 2 Street. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve Ron Horn's Livestock/Fowl Permit for eight chickens and no roosters at 906 East 4 Street. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Councilman Bassett moved to approve the Minutes of the Regular Meeting held February 23, 2016. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

City Clerk Jane Skinner presented the financial report for February 2016.

Councilman Bassett moved to authorize the city manager to sign amendment 1 to consulting agreement with Olsson Associates on project to rehabilitate 8 place t-hangar and pave parking lot. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

Travis Haggard, Keith County Area Development, updated the council regarding the KCAD revolving tuition program and the recertification application for certified economic development community with the Department of Economic Development.

Council President Peterson closed a public hearing regarding a request for special exception to allow a professional office on property located at 414 West 4th Street more particularly described as Lot 4, Block 14, Aufdengarten's First Addition. (ASAP Rentals L.L.C.) at 7:37 P.M.

Councilman Bassett moved to approve the special exception to allow a professional office on property located at 414 West 4th Street more particularly described as Lot 4, Block 14, Aufdengarten's First Addition. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block and Karl Elmshaeuser. Motion declared carried.

There being no further business to come before the council, Councilman Rankin moved to adjourn. Councilman Bassett seconded the motion. The following council members voted Yes: Darrell G. Bassett, Harold Peterson and Rodger Rankin. No: None. Absent: Kevin Block, Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 7:39 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 March 8, 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)