

SPECIAL MEETING OF THE CITY COUNCIL

JUNE 1, 2016

A Special Meeting of the City Council of the City of Ogallala, Nebraska, was held at City Hall Council Chambers in said City on the 1st day of June 2016 at 12:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell Bassett, Kevin Block and Rodger Rankin. Absent: Karl Elmshaeuser. Interim City Manager: Jane Skinner. Deputy City Clerk: Roxane Welsh. 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 May 24, 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.

John Sauer, Water Superintendent and John Webster, Murphy Tractor addressed the council regarding the purchase of a 2016 Backhoe Loader for the Water Department. Councilman Bassett moved to accept the bid of Murphy Tractor & Equipment of \$116,057.00 less \$28,650.00 trade in for a John Deere 310SL. 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 Peterson suggested Drew Krab meet with Jane Skinner, Interim City Manager and Jarrod Curtis, Parks Superintendent to discuss handicapped access at Humphrey's Pond.

Richard Brown, Street Superintendent and Bob Mendenhall, NAPA, addressed the council regarding water drainage issues at the NAPA building on East A and East 2nd Streets. After meeting with two different engineers and Interim City Manager Jane Skinner, there were some possible solutions presented. Possible solutions include installing an area drain at the entry driveway of NAPA on Second Street and building a curved retaining wall near the building. Mr. Mendenhall asked the council to consider cost sharing the improvements.

Richard Brown addressed concerns that Councilman Rankin presented regarding sand and debris on street corners.

Richard Brown addressed concerns that Councilman Rankin had regarding the use of the asphalt recycling machine. Councilman Rankin questioned why the asphalt machine was not being used more in the maintenance of pot hole repair.

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 Bassett, Kevin Block, Harold Peterson and Rodger Rankin. No: None. Absent: Karl Elmshaeuser. Motion declared carried and the meeting adjourned at 12:58 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
Council President

STATE OF NEBRASKA)
)
COUNTY OF KEITH) SS.
)
CITY OF OGALLALA)

I, 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 June 1, 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

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