

REGULAR MEETING OF THE CITY COUNCIL

JUNE 14, 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 14th day of June 2016, at 7:00 o'clock P.M. Present were: Vice-President of Council: Karl Elmshaeuser. Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Harold Peterson. City Clerk: Jane M. 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 June 10, 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 Vice-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 Harold Peterson entered the meeting at 7:01 P.M.

Councilman Peterson moved to approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Appointment to Board – Zoning Board of Adjustments (3).
 - 1. Brandon Cain – Three Year Term (01-01-2016 – 12-31-2018).
 - 2. Mark Skinner – Three Year Term (01-01-2016 – 12-31-2018).
 - 3. Mike Tuttle – Alternate - Three Year Term (01-01-2016 – 12-31-2018).
- B. Application for Right Of Way License – Charles Morland.

Council President Peterson opened a hearing regarding a request for a Class C Liquor License for Rush Hour DBA Front Street at 519 East 1 Street at 7:02 P.M.

Councilman Block moved to approve the minutes of the regular meeting held May 24, 2016. 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.

Councilman Bassett moved to approve the minutes of the special meeting held June 1, 2016. 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.

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

Council President Peterson closed a hearing regarding a request for a Class C Liquor License for Rush Hour DBA Front Street at 519 East 1 Street at 7:09 P.M.

Councilman Bassett moved to recommend that the Class C Liquor License for Rush Hour DBA Front Street at 519 East 1 Street be approved by the Nebraska Liquor Control Commission. 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 recommend that the Corporate Manager License for Kathleen A. Bauer in connection with the Class C Liquor License for Rush Hour DBA Front Street located at 519 East 1 Street be approved by the Nebraska Liquor Control Commission. 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 amendment to promissory note, and other loan documents for Loan Number 2700494760 and authorize the Council President to sign all necessary documents. 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 Elmshaeuser moved to direct City Attorney Michael McQuillan send a letter to former City Manager Aaron Smith demanding payment of his moving expenses in the amount of \$4,130.98. 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.

Councilman Elmshaeuser moved to accept the low bid from Abat Lerew Construction, LLC for the rehabilitation of the 8-place T-Hangar and pave parking lot at Searle Field in the amount of \$589,539.60. 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 specifications, advertising and bid opening for parking Improvements 2016-1. 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 Rankin discussed the fee currently being charged for an application for a Board of Adjustment meeting. Interim City Manager Jane Skinner will collect information from other communities regarding the fees charged for this type of application to be presented at the next City Council meeting.

Council President Peterson announced Ordinance 1343 was introduced and read for the first time on April 26, 2016, read for the second time on May 10, 2016 and read for the third time on May 24, 2016.

Councilman Block moved for the final passage of Ordinance 1343. Councilman Rankin seconded the motion. The President then stated the question: "Shall Ordinance No. 1343 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Kevin Block, Harold Peterson and Rodger Rankin. The following Council Members voted "No": None. Abstain: Karl Elmshaeuser. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the President declared the Ordinance adopted and the President, signed and approved the Ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto, a copy of said Ordinance No. 1343 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Interim City Manager Jane Skinner discussed the fiscal year 2016-2017 budget process.

Interim City Manager Jane Skinner addressed the council regarding a personality profile tool, ProfileXT, that is available to score character traits of the candidates in the City Manager selection process.

Keith County Area Development will be holding a downtown stakeholder meeting on Thursday, June 23, 2016 from 11:00 AM until 2:00 PM at Mid Plains Community College. Councilman Rankin plans to attend.

