SPECIAL MEETING OF THE CITY COUNCIL

JUNE 30, 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 30th day of June 2016 at 11:00 o'clock A.M. Present were: Vice-President of the Council: Karl Elmshaeuser; Council Members: Darrell Bassett, Kevin Block and Rodger Rankin. Absent: Harold Peterson. 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 June 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.

The City Council discussed City Council compensation, and reviewed the compensation survey provided of comparable cities in Nebraska.

Council President Peterson entered the meeting at 11:10 A.M.

Interim City Manager Jane Skinner discussed the process of the city of Ogallala salary survey. Councilman Elmshaeuser would like to have a policy prepared regarding the city salary survey process to be adopted at a future council meeting.

The City Council discussed the vacant positions in the city of Ogallala and the appropriate way to fill the openings.

The Community Redevelopment Authority will be invited to the next budget workshop to discuss the Administrative Services Agreement with Keith County Area Development.

The preliminary highway allocation and municipal equalization fund revenue was discussed.

Councilman Elmshaeuser recommended that in the Fiscal Year 2016-2017 budget, the City Council keep the tax asking dollar amount constant, decreasing the levy.

Councilman Block exited the meeting at 12:42 P.M.

Councilman Peterson exited the meeting at 1:01 P.M.

The Council will meet for a budget priorities special meeting on Friday, July 8, 2016 at 8 A.M.

There being no further business to come before the council, Councilman Bassett moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Kevin Block and Harold Peterson. Motion declared carried and the meeting adjourned at 1:12 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 30, 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

(S E A L)