

REGULAR MEETING OF THE CITY COUNCIL

JULY 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 July 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block and Rodger Rankin. Absent: Karl Elmshaeuser. Interim City Manager: 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 July 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 Elmshaeuser from the July 12, 2016 City Council meeting. 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.

Councilman Block moved to approve the consent agenda. Councilman Bassett 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 consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held June 28, 2016.
- B. Minutes of the Special Meeting held June 30, 2016.
- C. Minutes of the Special Meeting held July 8, 2016.
- D. Renewal of Gas Fitters Licenses:
 - 1) David Norman
- E. Renewal of Right of Way Contractor Licenses:
 - 1) Paul Baumgartner
- F. Renewal of Sewer Contractor License:
 - 1) Paul Baumgartner

Councilman Bassett moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held August 4, 2016 from 5:00 PM to 7:00 PM at 820 West 1st Street. 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.

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

The Council discussed the property located on the south portion of the proposed Library site, 601 West B Street, as possible lots to be sold for the purpose of redevelopment into market rate housing and whether to declare the property as surplus. No action was taken.

Charlie Wortman addressed the council regarding the possible sale of the property at 601 West B Street to the Keith county Housing Development Corporation.

Councilman Block introduced Ordinance 1344, entitled: An ordinance proposing the sale of a parcel of real estate as legally described in section one hereof to Keith county housing

development corporation, a non-profit Nebraska corporation and moved that the Statutory Rule requiring the reading on three different days be suspended. Councilman Bassett seconded the motion. 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. Absent: Karl Elmshaeuser. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1344 was read by title and, thereafter, Councilman Block moved for the final passage of the Ordinance. Councilman Bassett seconded the motion. The President then stated the question: "Shall Ordinance No. 1344 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. Absent: 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, in the presence of the Council, 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. 1344 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Councilman Bassett moved to award the bid for Ogallala Parking Improvements 2016-1 to McAtee Construction Company in the amount of \$78,210.00. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. No: Rodger Rankin. Absent. Karl Elmshaeuser. None. Motion declared carried.

There being no further business to come before the council, Councilman Block moved to adjourn. Council President Peterson 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 7:24 P.M.

Jane M. Skinner
City Clerk

Approved:

Harold L. Peterson
Council President

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

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 July 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

(S E A L)