

REGULAR MEETING OF THE CITY COUNCIL

AUGUST 9, 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 9th day of August 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. Absent: None. 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 August 5, 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 approve the consent agenda. 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 and the consent agenda was approved as follows:

- A. Minutes of the Special Meeting held July 29, 2016.
- B. O.V.F.D. – Probationary Membership of Zackory Ringer.
- C. O.V.F.D. – Auxiliary Membership of Montana Ringer.
- D. Appointment to Board – Planning Commission (1).
 - 1) Ryan Dickinson – Three Year Term (01-01-14 – 12-31-16).
- E. Application for Journeyman Plumber License:
 - 1) Bryan Siefford
- F. Renewal of Gas Fitters License:
 - 1) Ken Priesner
- G. Renewal of Master Plumber License:
 - 1) Ken Priesner
- H. Renewal of Mobile Home Park License:
 - 1) Del & Beverly Humphrey dba Hillcrest Homes MHP

Councilman Bassett moved to approve the regular minutes of the regular meeting held July 26, 2016. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block and Karl Elmshaeuser. No: None. Abstain: Harold Peterson and Rodger Rankin. Absent: None. Motion declared carried.

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

Councilman Block introduced resolution 1476 amending the compensation for the Council President and members of the City Council of the City of Ogallala. Councilman Bassett seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block and Harold Peterson. The following council Members voted “No”: Karl Elmshaeuser and Rodger Rankin. Absent: None. Motion declared carried and Resolution No. 1476 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Councilman Elmshaeuser introduced resolution 1477 amending the City of Ogallala Public Transportation special fee schedule. Councilman Block seconded the motion. Upon roll call

vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. The following council Members voted “No”: None. Absent: None. Motion declared carried and Resolution No. 1477 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Mary Lou Heelan addressed the council regarding the City Manager search and the possibility of employing a head hunter to assist in filling the position.

Councilman Bassett moved to have the City Council make an effort to hire Bruce Smith as the City Manager with the President of the Council doing the negotiations. Councilman Block seconded the motion. Upon roll call vote, the following Council Members voted Yes: Darrell Bassett, Kevin Block and Harold Peterson. The following Council Members voted No: Karl Elmshaeuser and Rodger Rankin. Absent: None. Motion declared carried.

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, Karl Elmshaeuser, Harold Peterson and Rodger Rankin. No: None. Absent: None. Motion declared carried and the meeting adjourned at 7:25 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 August 9, 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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