

## REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 8, 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 8<sup>th</sup> day of November 2016, at 7:00 o'clock P.M. Present were: President of the Council: Harold Peterson; Council Members: Kevin Block and Karl Elmshaeuser. Absent: Darrell G. Bassett and Rodger Rankin. 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 November 4, 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.

Council Member Block moved to excuse Council Member Rankin from the November 8, 2016 City Council meeting. Council Member Elmshaeuser seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Darrell Bassett and Rodger Rankin. Motion declared carried.

Council President Peterson opened a public hearing regarding the engineering report for construction of a new water well, transmission line, line repairs, coating the interior of the north elevated water tower, and closing dead end water lines as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding Agencies at 7:02 P.M.

Tom Werblow, T.C. Engineering, addressed the council regarding the engineering report.

Joe Francis, Nebraska Department of Environmental Quality, addressed the council regarding the report on the energy efficiency opportunities for the wastewater treatment facilities.

David Hansen, UNL, presented his summer study on the energy efficiency opportunities for the wastewater treatment facilities.

Council Member Darrell Bassett entered the meeting at 7:07 P.M.

Bruce Hauschild, Nebraska Energy Office, addressed the council regarding energy efficiency opportunities through the energy office.

Mary Lou Heelan addressed the council regarding Mobile Home Park permits.

Council Member Block moved to approve the minutes of the special meeting held October 24, 2016. Council Member Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried.

Council Member Bassett moved to approve the minutes of the regular meeting held October 25, 2016. Council Member Block seconded the motion. The following council

members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson.  
No: None. Absent: Rodger Rankin. Motion declared carried.

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

Council Member Elmshaeuser introduced Resolution 1599 amending the City of Ogallala Job Title – Salary Range Table and moved for its adoption. Council Member Block seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. The following Council Members voted “No”: None. Absent: Rodger Rankin. Motion declared carried and Resolution numbers 1599 adopted, a copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Block introduced Resolutions 1600 - 1603 rescinding declared nuisances and moved for their adoption. Council Member 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”: None. Abstain: Karl Elmshaeuser. Absent: Rodger Rankin. Motion declared carried and Resolution numbers 1600 - 1603 adopted, a copy of said Resolutions being attached hereto and by this express reference, incorporated herein and made a part hereof.

Ken Knoepfel addressed the council regarding mobile home park licenses and mobile home permits.

Council President Peterson closed a public hearing regarding the engineering report for construction of a new water well, transmission line, line repairs, coating the interior of the north elevated water tower, and closing dead end water lines as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding Agencies at 7:42 P.M.

There being no further business to come before the council, Council Member Block moved to adjourn. Council Member Bassett seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Rodger Rankin. Motion declared carried and the meeting adjourned at 7:44 P.M.

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Jane M. Skinner  
City Clerk

Approved:

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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 November 8, 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.

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Jane M. Skinner  
City Clerk

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