SPECIAL MEETING OF THE CITY COUNCIL

NOVEMBER 10, 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 10th day of November 2016 at 12:00 o'clock P.M. Present were: President of the Council: Harold Peterson. Council Members: Darrell Bassett and Karl Elmshaeuser. Absent: Kevin Block and Rodger Rankin. Interim City Manager/City Clerk-Treasurer: Jane Skinner.

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.

Matt Smith, Street Superintendent, presented to the council the Street Improvement Plan for 2017.

There being no further business to come before the council, Council Member Bassett moved to adjourn. Council Member Elmshaeuser seconded the motion. The following council members voted Yes: Darrell Bassett, Karl Elmshaeuser and Harold Peterson. No: None. Absent: Kevin Block and Rodger Rankin. Motion declared carried and the meeting adjourned at 12:44 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 November 10, 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