

SPECIAL MEETING OF THE CITY COUNCIL

JANUARY 18, 2017

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 18th day of January 2017, at 8:00 o'clock A.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson and Deb Schilz. Absent: Darryl Weddington. Interim City Manager/ City Clerk-Treasurer: Jane M. Skinner. 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 January 12, 2017 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 Schilz moved to approve the consent agenda. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Absent: Darryl Weddington. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held December 27, 2016.
- B. Appointment to Board – Youth Committee (1).
 - 1) Scott Eveland - Five Year Term (1-1-17 – 12-31-21).
- C. Appointment to Board – Planning Commission (1).
 - 1) Joe Malone - Three Year Term (1-1-17 – 12-31-19).
- D. Appointment to Board – Tree Board (2).
 - 1) Wendell Upright – Three Year Term (1-1-17 – 12-31-19).

City Clerk Skinner presented the financial report for December 2016.

Terry Galloway, Almquist, Maltzahn, Galloway and Luth, presented the fiscal year 2015-2016 audit report.

Council Member Schilz moved to accept the fiscal year 2015-2016 audit as presented. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Absent: Darryl Weddington. Motion declared carried.

Council Member Peterson moved to ratify the City Manager Employment contract with Bruce Smith. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Absent: Darryl Weddington. Motion declared carried.

Council Member Peterson introduced Ordinance 1350, entitled: An ordinance establishing the salary of the City Manager of the City of Ogallala, Nebraska and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Schilz seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. The following Council Members voted “No”: None. Absent: Darryl Weddington. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1350 was read by title and, thereafter, Council Member Peterson moved for the final passage of the Ordinance. Council Member Schilz seconded the motion. The President then stated the question: "Shall Ordinance No. 1350 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. The following Council Members voted "No": None. Absent: Darryl Weddington. 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. 1350 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Ken Knoepfel, Planning and Zoning Administrator addressed the Council regarding vacating a portion of city street right-of-way located in part of Government Lot 9 of Section 6, Township 13 North, Range 38 West of the 6th P.M., Keith County Nebraska.

Council Member Nolde introduced Ordinance 1351, entitled: "An ordinance vacating a portion of a street in a tract of land described as a part of parcel "C" dedicated to the city of Ogallala for street purposes as recorded in miscellaneous book 66, page 51 in the register of deeds office for Keith county, Nebraska, and being located in part of government lots 9 and 10 of section 6, township 13 north, range 38 west of the 6th p.m., Keith county, Nebraska, for the city of Ogallala, Nebraska to provide for publication of this ordinance; and providing for an effective date."

Ordinance No. 1351 was read by title and, thereafter, Council President Bassett announced that Ordinance 1351 was read for the first time.

Ken Knoepfel, Planning and Zoning Administrator, addressed the council regarding the proposed Hampton & Rowley's First Addition Replat of Lots 9-14, Hampton & Rowley's First Addition to Ogallala, Keith County, Nebraska.

Council Member Nolde moved to approve Hampton & Rowley's First Addition Replat of Lots 9-14, Hampton & Rowley's First Addition to Ogallala, Keith County, Nebraska. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Deb Schilz. No: None. Absent: Darryl Weddington. Motion declared carried.

Council Member Peterson moved to adjourn. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and. No: None. Absent: Darryl Weddington. Motion declared carried and meeting adjourned at 8:40 A.M.

Jane M. Skinner
City Clerk

Approved:

Darrell G. Bassett
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 January 18, 2017 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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