

A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 14, 2017

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 14th day of February, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. Absent: None. City Manager: Bruce Smith. City Clerk-Treasurer: Jane 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 February 10, 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 Peterson moved to approve the consent agenda. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held January 24, 2017.
- B. License and Permit Bond – Open Range Services Inc.
- C. Appointment to Board – Youth Committee.
 - 1) Kaelyn Armstrong – Completing 5 Year Term (1-1-2015 – 12-31-2019).

Public Hearing was not opened regarding a request to rezone property located at 801 East 1st Street, more particularly described as Lots 3, 4 and 5 Except Tract for Highway, Block 2, Krueger's Second Subdivision. Proposed rezoning is from R-2 Residential District Medium Density to C-2 Highway Business District (Ogallala Community Redevelopment Authority).

Council President Bassett opened a hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:03 P.M.

Matt Smith, Street Superintendent, presented the One and Six Year Street Improvement Program.

Mayor Bassett proclaimed February 2017 as Chamber of Commerce Month.

Ashley Miller appeared before the council regarding her application for a permit for a miniature pot belly pig at 103 L & L Court.

Council Member Nolde moved to approve Ashley Miller's Livestock/Fowl Permit for one miniature pot belly pig at 103 L & L Court. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Weddington moved to approve the minutes of the special meeting held February 9, 2017. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: None. Motion declared carried.

City Clerk Skinner presented the financial report for January 2017.

Council Member Peterson introduced a resolution authorizing the City Clerk to approve Chamber of Commerce sponsored business after hours special designated liquor licenses. Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1621 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Schilz moved to appoint Pete Peterson as a liaison to the Ogallala Youth Committee, and Deb Schilz as the alternate. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Peterson moved to appoint Bruce Smith to the Library Building Advisory Committee as the City Representative. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council Member Weddington moved to approve the Volunteer Emergency Responders Incentive Act Certified List of Volunteers. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried.

Council President Bassett announced Ordinance 1351 was introduced and read for the first time on January 18, 2017 and for the second time on January 24, 2017. Council President Bassett read Ordinance 1351 by title: 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. Council President Bassett announced that ordinance 1351 has been read for the third time.

Council Member Peterson moved for the final passage of Ordinance 1351. Council Member Nolde seconded the motion. The President then stated the question: "Shall Ordinance No. 1351 be passed and adopted?" Upon roll call vote, the following Council Members voted "Yes": Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following Council Members voted "No": None. Abstain: Darrell Bassett. Absent: None. 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, 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. 1351 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to approve BECCA's Sub #2 located in part of Government Lots 9 & 10 of Section 6, Township 13 North, Range 38 West of the 6th P.M. in Keith County, Nebraska and Lot 1, BECCA'S Subdivision No. 1, A parcel of land located in Government Lots 9 & 10 of Section 6, Township 13 North, Range 38 West of the 6th P.M. in Keith County, Nebraska. Council Member Schilz seconded the motion. The following council members voted Yes: Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Abstain: Darrell Bassett. Absent: None. Motion declared carried

No action was taken on the request to rezone property located at 801 East 1st Street, more particularly described as Lots 3, 4 and 5 Except Tract for Highway, Block 2, Krueger's Second Subdivision. Proposed rezoning is from R-2 Residential District Medium Density to C-2 Highway Business District (Ogallala Community Redevelopment Authority).

Ken Knoepfel, Planning and Zoning Administrator presented his 2016 Annual Report.

Council Member Peterson introduced a resolution to apply for state & federal funding for the City of Ogallala Public Transportation System for fiscal year 2017-2018. Council Member Nolde seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1622 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council President Bassett closed a hearing regarding the One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska at 7:44 P.M.

Council Member Schilz introduced a resolution establishing the one and six year highway and street improvement program for the City of Ogallala, Nebraska. Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution No. 1623 adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Nolde moved to adjourn. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: None. Motion declared carried and meeting adjourned at 7:47 P.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 February 14, 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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