

## A REGULAR MEETING OF THE CITY COUNCIL

MARCH 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 14<sup>th</sup> day of March, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Harold Peterson and Darryl Weddington. Absent: Dorie Nolde and Deb Schilz. 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 March 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 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 excuse Council Members Schilz and Nolde from the March 14, 2017 City Council meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Darryl Weddington. No: None. Absent: Dorie Nolde and Deb Schilz. Motion declared carried.

Council Member Weddington moved to approve the consent agenda. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Darryl Weddington. No: None. Absent: Dorie Nolde and Deb Schilz. Motion declared carried and the consent agenda was approved as follows:

- A. Minutes of the Regular Meeting held February 28, 2017.
- B. Application for a Gas Fitter Contractor License and License and Permit Bond – Eric Anderson.
- C. Appointment to Board – Tree Board.
  - 1) George Acker – Completing Three Year Term (1-1-16 – 12-31-18).

Mayor Bassett proclaimed April 4, 2017, as National Service Recognition Day.

Makenzi Spurgin addressed the council regarding her request to close Spruce Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets from July 14, 2017 at 5:00 P.M. until 7:00 P.M. on July 15, 2017 for the Wild West Junk Market. The City Council requested information regarding traffic flow patterns be presented at the next regular meeting for consideration of this request.

City Clerk Jane Skinner presented the financial report for February 2017.

Council Member Peterson moved to approve Kahoots, LLC's request to operate Lotto Nebraska Keno at 112 East 1st Street. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson and Darryl Weddington. No: None. Absent: Dorie Nolde and Deb Schilz. Motion declared carried.

Steve Krause, Community Redevelopment Authority, addressed the council regarding the notice of intent to enter into a contract with Davis Land Investments, LLC.

Council Member Peterson introduced a resolution to apply for federal funding for the City of Ogallala Public Transportation System for purchase of a new vehicle to replace a current

