A REGULAR MEETING OF THE CITY COUNCIL

MAY 9, 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 9th day of May, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Harold Peterson and Darryl Weddington. Absent: Deb Schilz. City Manager: Bruce Smith. City Clerk: 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 May 5, 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 excuse Council Member Schilz from the May 9, 2017 City Council Meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Mayor Bassett proclaimed May 14-20, 2017, as Municipal Clerks Week.

Mayor Bassett proclaimed May 14-20, 2017, as Police Week.

Council Member Weddington moved to approve the Minutes of the Regular Meeting held April 25, 2017. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

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

Penny Metheny, Executive Director, Ogallala/Keith County Chamber of Commerce, addressed the council regarding the application for a special designated liquor license for an event to be held 05-24-2017 at Rendezvous Square.

Council Member Nolde moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 05-24-2017 from 5:00 PM to 8:00 PM. at 112 East 2 Street at Rendezvous Square. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Mike Tuttle, Library Building Advisory Committee addressed the council regarding the application for a special designated liquor license for an event to be held 06-24-2017 at the Petrified Wood Gallery.

Council Member Weddington moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 06-24-2017 from 5:30 PM to 10:00 PM. at 418 East 1 Street – Petrified Wood Gallery. Council Member Peterson seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Council Member Nolde moved to approve the probationary membership of Adam Tryon to the Ogallala Volunteer Fire Department. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

Fire Chief Dell Simmerman presented the 2016 Ogallala Volunteer Fire Department annual report. Ken Knoepfel and Randy Meininger also addressed the council regarding the 2016 Volunteer Fire Department annual report.

Council Member Peterson moved to rescind the Council motion to approve the request for funds from the Ogallala Youth Committee for the Youth Entertainment Series in the Amount of \$1,500 paid from the Council Contingency Fund contingent upon any badge sales going back to the Ogallala Youth Committee from the April 11th City Council Meeting and move to approve the request for funds from the Ogallala Youth Committee for the Youth Entertainment Series in the Amount of \$1,500 paid from the Council Meeting and move to approve the request for funds from the Ogallala Youth Committee for the Youth Entertainment Series in the Amount of \$1,500 paid from the Council Contingency Fund. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried.

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

Youth Committee:

Jim Perry Magic-175.00-Se; Peter Brunette - Juggler-100.00-Se;

City Manager Bruce Smith updated the Council on the Airport Hangar Project. The Federal Aviation Administration is still reviewing the contracts before negotiations can continue with Allied World Bonding Company.

Council Member Peterson moved to adjourn. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Harold Peterson and Darryl Weddington. No: None. Absent: Deb Schilz. Motion declared carried and meeting adjourned at 7:52 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 May 9, 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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