

A REGULAR MEETING OF THE CITY COUNCIL

JULY 11, 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 11th day of July, 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: 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 July 7, 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 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 June 27, 2017.
- B. Renewal of Appliance Installer Licenses:
 - 1) Dwayne Orth
- C. Renewal of Gas Fitters Licenses:
 - 1) David Richter
- D. Renewal of Right of Way Contractor Licenses:
 - 1) Paul Baumgartner
 - 2) Rodger Frosh
 - 3) ReNee Peterson
 - 4) Lonnie Peters
 - 5) Charlie Votapka
- E. Renewal of Journeyman Plumber License:
 - 1) Harold Beckius
 - 2) Ryan Bekke
 - 3) Bryan Siefford
- F. Renewal of Sewer Contractor License:
 - 1) Paul Baumgartner
- G. Appointment to Board – Planning Commission (1).
 - 1) Sheila Mitchell – Completing 3 Year Term (01-01-2017 – 12-31-2019)

Council President Bassett opened a public hearing regarding a proposal to amend the Ogallala Zoning Code, Chapter 44 at 7:02 P.M.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding a proposal to amend the Ogallala Zoning Code, Chapter 44.

Council President Bassett opened a public hearing regarding a request for special exception to allow a private lodge pursuant to Ogallala Municipal Code 44-1303 on property located at 1005 East 3rd Street more particularly described as a 104.8' X 135' tract located in Lots 7 and 8 of Smith's Subdivision at 7:11 P.M.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding a request for special exception to allow a private lodge pursuant to Ogallala Municipal Code 44-1303 on property located at 1005 East 3rd Street more particularly described as a 104.8' X 135' tract located in Lots 7 and 8 of Smith's Subdivision

Council Member Peterson moved to approve the minutes of the special meeting held June 26, 2017. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Abstain: Dorie Nolde Absent: None. Motion declared carried.

Jane Skinner, City Clerk-Treasurer, presented the financial report for June 2017.

Council Member Schilz moved to approve the appointment of Council Member Nolde as a Housing Authority Commissioner to the Board of the West Central Joint Housing Authority. 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 rescind the Council motion to approve the construction contract with Moul's Modern Builders to complete Project 3-31-0061-11 and authorize the Council President to sign the contract pending approval of the Nebraska Department of Aeronautics from the June 9th City Council Meeting and move to approve the revised construction contract of \$363,766.43 with Moul's Modern Builders to complete Project 3-31-0061-11 and authorize the Council President to sign the contract pending approval of the Nebraska Department of Aeronautics. 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.

Brian Vasa, Community Redevelopment Authority Chairman, presented the notice of intent to enter into a redevelopment contract with Davis Land Investments LLC at 514 West A Street and 516 West A Street.

Council Member Weddington moved to approve Davis 2nd Replat - A replat of Lots 1-5, Block 9, Searle's First Addition, Ogallala, Keith County, Nebraska. (Old Progress School site). 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.

Council President Bassett closed a public hearing regarding a proposal to amend the Ogallala Zoning Code, Chapter 44 at 7:35 P.M.

Council Member Schilz introduced ordinance 1358. Council President Bassett read ordinance 1358 by title: "An Ordinance amending Section 44-1002 - Permitted Uses, of the Municipal Code of the City of Ogallala, Nebraska". Council President Bassett announced that ordinance 1358 has been read for the first time.

Council President Bassett closed a public hearing regarding a request for special exception to allow a private lodge pursuant to Ogallala Municipal Code 44-1303 on property located at 1005 East 3rd Street more particularly described as a 104.8' X 135' tract located in Lots 7 and 8 of Smith's Subdivision at 7:42 P.M.

Council Member Nolde moved to approve a request for special exception to allow a private lodge pursuant to Ogallala Municipal Code 44-1303 on property located at 1005 East 3rd Street more particularly described as a 104.8' X 135' tract located in Lots 7 and 8 of Smith's Subdivision. 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.

