

A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 8, 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 8th day of August, 2017, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Dorie Nolde, Deb Schilz and Darryl Weddington. Absent: Harold Peterson. 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 August 4, 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 excuse Council Member Peterson from the August 8, 2017 City Council Meeting. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Harold Peterson. Motion declared carried.

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

- A. Renewal of Gas Fitters Licenses:
 - 1) Ken Priesner
- B. Renewal of Right of Way Contractor Licenses:
 - 1) William McMillan
 - 2) Charles Morland
- C. Renewal of Master Plumber License:
 - 1) William McMillan
 - 2) Charles Morland
 - 3) Ken Priesner
 - 4) Steve Wintholz
- D. Renewal of Journeyman Plumber License:
 - 1) Kurt Morland
 - 2) Joe Malone
- E. Renewal of Mobile Home Park License:
 - 1) Andrew Houze dba AWH Ventures, LLC (Ogallala Estates)
 - 2) Joe Malone dba 3 Pines MHP

Council President Bassett opened a public hearing regarding the Class C Liquor License for Holiday Inn Express Ogallala at 206 Pony Express Lane at 7:04 P.M.

Council President Bassett opened a public hearing regarding a request for special exception to allow a beauty or barber shop to be located in an R-2 Residential Medium Density district at 7:05 P.M.. Proposed location is 918 North Spruce Street more particularly described as Lot 1, Davis Replat of Lots 1-5, Block 29, Searle's Third Addition, Ogallala, Nebraska. (Davis Land Investments, L.L.C.)

Ken Knoepfel, Planning and Zoning Administrator, addressed the council regarding the request for special exception to allow a beauty or barber shop to be located in an R-2 Residential Medium Density district.

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

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

Council Member Weddington moved to approve the minutes of the special meeting held August 3, 2017. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde and Darryl Weddington. No: None. Abstain: Deb Schilz. Absent: Harold Peterson. Motion declared carried.

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

Council President Bassett closed a public hearing regarding the Class C Liquor License for Holiday Inn Express Ogallala at 206 Pony Express Lane at 7:13 P.M.

Council Member Schilz moved that the Class C Liquor License for Holiday Inn Express Ogallala at 206 Pony Express Lane be approved by the Nebraska Liquor Control Commission. Council Member Nolde seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Harold Peterson. Motion declared carried.

Council Member Nolde moved that the Corporate Manager License for Lori Wortman in connection with the Class C Liquor License for Holiday Inn Express Ogallala at 206 Pony Express Lane be approved by the Nebraska Liquor Control Commission. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. No: None. Absent: Harold Peterson. Motion declared carried.

Council Member Nolde introduced Ordinance 1359, entitled: An Ordinance amending §6-301 – Appointment of Members, of the Municipal Code of the City of Ogallala, Nebraska and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: Harold Peterson. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1359 was read by title and, thereafter, Council Member Schilz moved for the final passage of the Ordinance. Council Member Weddington seconded the motion. The President then stated the question: “Shall Ordinance No. 1359 be passed and adopted?” Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Dorie Nolde, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: Harold Peterson. 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. 1359 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

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 August 8, 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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