

A REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 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 November, 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: Joshua Wendell.

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 November 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 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 and the consent agenda was approved as follows:

- A. Minutes of the Special Meeting held October 24, 2017
- B. Minutes of the Regular Meeting held October 24, 2017.
- C. Application to perform work within the Public Right of Way – Bo Glinn.

Jane Skinner, City Clerk presented the financial report for October 2017.

Council Member Schilz moved to change the regular city council meeting scheduled for December 26 at 7:00 PM to Friday, December 22, 2017 at noon. 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 Schilz moved to approve the special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge event to be held 12-01-17 from 6:15 PM to 8:30 PM and 12-02-17 from 6:15 PM to 8:30 PM at Mansion on the Hill, 1004 North Spruce Street, for a Candle Light Dinner Fundraiser Event. 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 introduced resolution 1740, A resolution adopting the Keith County Local Emergency Operations Plan. Council President Bassett read the resolution by title and Council Member Weddington seconded the motion. Upon roll call vote, the following Council Members voted "Yes": Darrell G. Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following council Members voted "No": None. Absent: None. Motion declared carried and Resolution 1740 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

Council Member Peterson moved to approve Rehabilitate 8 Place T Hangar Project Number 3-31-0061-011 – Change Order Number 1 with Moul's Modern Builders in the amount of \$20,171.45. Council Member Weddington seconded the motion. The following council

