

A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 12, 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 12th day of December, 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 December 8, 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 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 November 28, 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. Abstain: Harold Peterson. Absent: None. 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, 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. Appointment to Board – Housing Authority (1).
 - 1) Marcia Crofutt - Five Year Term (1-1-18 – 12-31-22).
- B. Appointment to Board – RSVP (3).
 - 1) Carol Maxson – Three Year Term (1-1-18 – 12-31-20).
 - 2) Robin Rankin – Three Year Term (1-1-18 – 12-31-20).
 - 3) Gail Schreiter - Three Year Term (1-1-18 – 12-31-20).
- C. Appointment to Board – Youth Committee (1).
 - 1) Chelsea Foust - Five Year Term (1-1-18 – 12-31-22).

Council President Bassett recognized Coletta Clouse for her twenty years of service to the city of Ogallala.

Council President Bassett opened a hearing regarding a request to rezone property described as a Lot 2 and 3, Block 4, Ogallala North Business Park at 7:05 P.M. Proposed rezoning for Lot 2 is from C-2 Commercial Highway Business District to R-2 Residential District-Medium Density. Proposed rezoning for Lot 3 is from I-1 Industrial District to R-2 Residential District-Medium Density.

Ken Knoepfel, Planning and Zoning Administrator, and Mary Wilson, Keith County Area Development addressed the council regarding a request to rezone property described as a Lot 2 and 3, Block 4, Ogallala North Business Park. The Planning Commission submitted a recommendation to the City Council to rezone Lot 2 from C-2 Commercial Highway Business District to R-2 Residential District-Medium Density.

Council Member Schilz moved to approve the minutes of the regular meeting held November 28, 2017. 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.

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

Mary Wilson, Keith County Area Development Executive Director, addressed the council regarding the activities of KCAD. She covered Business Retention & Expansion, Business & Industry Attraction, Workforce Development, Community Development & Housing, Long-Term ED Funding – City/County Funding Agreement, Marketing, Mid-America Conference she attended in Chicago.

Brian Vasa, Ogallala Community Redevelopment Authority Chairman addressed the council providing the notice of intent to enter into a contract with Davis Land Investments, LLC at 801 East 1 Street and 513 West B Street.

ReNae Peterson addressed the council regarding the request to rezone property described as a Lot 2 and 3, Block 4, Ogallala North Business Park.

Council President Bassett closed a hearing regarding a request to rezone property described as a Lot 2 and 3, Block 4, Ogallala North Business Park at 7:54 P.M.

Council Member Peterson introduced Ordinance 1366, entitled: An ordinance rezoning the following described real estate: Lot 2, Block 4, Ogallala North Business Park Addition from C-2 Highway Business District to R-2 Residential District-Medium Density 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, Harold Peterson, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: None. Motion declared carried and the Statutory Rule was declared suspended for the consideration of this Ordinance.

Ordinance No. 1366 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. 1366 be passed and adopted?” Upon roll call vote, the following Council Members voted “Yes”: Darrell Bassett, Dorie Nolde, Harold Peterson, Deb Schilz and Darryl Weddington. The following Council Members voted “No”: None. Absent: None. 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. 1366 being attached hereto and, by this express reference, incorporated herein and made a part hereof.

Council Member Peterson moved to approve the Road, Street, Highway Budget and Expenditure Report as presented for fiscal year ending September 30, 2017. Council Member Nolde 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.

Bruce Smith, City Manager, updated the Council Members regarding the Airport Hangar Rehabilitation Project. The project has been progressing well, and is nearing completion. The “walk-through” will be conducted on Thursday, December 14th.

Bruce Smith, City Manager, discussed the City Council Committee appointments. The council are satisfied with their current appointments, and no changes to committee appointments are desired.

Council Member Schilz moved to adjourn. 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 meeting adjourned at 8:13 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 December 12, 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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