

A REGULAR MEETING OF THE CITY COUNCIL

MARCH 13, 2018

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 13th day of March, 2018, 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 February 23, 2018 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 Weddington moved to excuse Council Member Schilz from the March 13, 2018 City Council Meeting. 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 Weddington moved to approve the consent agenda. 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 consent was approved as follows:

- A. Minutes of the Regular Meeting held February 27, 2018.
- B. Application for an addition to license for Rush Hour LLC DBA Front Street located at 519 East 1st Street.
- C. Appointment to Board – RSVP (1).
 - 1) Shirley Bassett – Completing Three Year Term (1-1-16 – 12-31-18).

Charles P. Wortman, Keith County Housing Development Corporation addressed the council regarding a request for matching funds for NIFA and DED grant applications.

Council Member Peterson moved to approve the request for matching funds for NIFA and DED applications for the Keith County Development Corporation in the amount of \$7,500.00. 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.

Jane Skinner, City Clerk-Treasurer, presented the February 2018 financial report.

Council Member Peterson introduced Ordinance 1368, entitled: An ordinance authorizing and directing participation by the City of Ogallala, Nebraska in the interlocal agreement (Creating the Public Alliance for Community Energy); authorizing and directing the execution of said agreement; to prescribe the time when this ordinance shall be in full force and effect and moved that the statutory rule requiring the reading on three different days be suspended. Council Member Nolde seconded the motion. Upon roll call vote, the following Council Members voted “Yes”: Dorie Nolde, Harold Peterson, and Darryl Weddington. The following Council Members voted “No”: Darrell Bassett. Absent: Deb Schilz. Motion declared failed.

