

## A REGULAR MEETING OF THE CITY COUNCIL

APRIL 10, 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 10<sup>th</sup> day of April, 2018, 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 April 6, 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 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. Minutes of the Regular Meeting held March 27, 2018.
- B. Application for license to perform work within the Public Right of Way – Sheldon Giesbrecht.

Council President Bassett recognized Kenny Pohlman for fifteen years of service to the city of Ogallala in the street department.

Council Member Peterson entered the meeting at 7:03 P.M.

Mayor Bassett proclaimed April 15 – 21, 2018 as National Volunteer Week in the city of Ogallala.

Mayor Bassett proclaimed National Library Week as April 8-14, 2018.

Jane Skinner, City Clerk, presented the financial report for March 2018.

No action was taken regarding the Opioid Pharmaceutical Litigation Attorney/Client Contingency Fee Agreement with Reynolds, Korth & Samuelson, P.C., L.L.O.

Council Member Peterson introduced resolution 1756, a resolution committing funds to the new library building construction project. Council President Bassett read the resolution by title and Council President Bassett seconded the motion. Council Member Peterson amended his motion to delete the following from the resolution, "Said Funds are to be used for construction to be completed prior to April 1, 2020". Council President Bassett read the resolution by title and Council President Bassett 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 1756 was adopted, a copy of said Resolution being attached hereto and by this express reference, incorporated herein and made a part hereof.

