A REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 9, 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 9th day of October, 2018, at 7:00 o'clock P.M. Present were: President of the Council: Darrell G. Bassett; Council Members: Harold Peterson, Deb Schilz and Darryl Weddington. Absent: Dorie Nolde. 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 October 5, 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 Nolde from the October 9, 2018 City Council Meeting. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

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

- A. Minutes of the Regular Meeting held September 25, 2018.
- B. Renewal of R.O.W. License.
 - 1) JD Peterson.
- C. Application for a special designated liquor license for Silverchair LLC event to be held 11-03-2018 from 4:00 PM to 10:00 PM at 112 East 2nd Street Rendezvous Square (Charity Fundraiser).

Karla Scott, Executive Director Ogallala/Keith County Chamber of Commerce appeared before the council requesting funding for the purchase of a stage and shed for storage of new stage.

Council Member Peterson moved to approve a request from Ogallala/Keith County Chamber of Commerce of \$5,000 from Keno Funds for a new stage and storage shed for Rendezvous Square. Council Member Schilz seconded the motion. The following council members voted Yes: Darrell Bassett, Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried.

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

Council Member Peterson moved to adjourn. Council Member Weddington seconded the motion. The following council members voted Yes: Darrell Bassett, , Harold Peterson, Deb Schilz and Darryl Weddington. No: None. Absent: Dorie Nolde. Motion declared carried and meeting adjourned at 7:21 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 October 9, 2018 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

(SEAL)