

## A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 8, 2019

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 8<sup>th</sup> day of January, 2019, at 7:00 o'clock P.M. Present were: President of the Council: Deb Schilz; Council Members: Kevin Block, Dorie Nolde, and LD Walker. Absent: Darryl Weddington. 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 January 4, 2019 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 Block moved to excuse Council Member Weddington from the January 8, 2019 City Council Meeting. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

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

- A. Appointment to Board – Board of Health (1).
  - 1) Christopher Wong – Three Year Term (1-1-19 – 12-31-21).
- B. Application for Gas Fitters License – Rollie V. Mundy Jr.
- C. Application for Master Plumber License – Rollie V. Mundy Jr.
- D. License and Permit Bond – Russell E. Vaughn Jr.
- E. Application for Master Plumber License – Russell E. Vaughn Jr.
- F. O.V.F.D. – Probationary Membership of Tyler L. Dean.
- G. Street – 2018 Certificate of Compliance – Maintenance Agreement Number 43.

Terry Galloway of Almquist, Maltzahn, Galloway and Luth, P.C. presented the fiscal year 2017 – 2018 audit report.

Council Member Nolde moved to accept the fiscal year 2017-2018 audit as presented. Council Member Block seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Jane Skinner, City Clerk, presented the December 2018 financial report.

Council Member Block moved to approve the minutes of the regular meeting held December 26, 2018. Council Member Nolde seconded the motion. The following council members voted Yes: Kevin Block, Dorie Nolde, Deb Schilz and LD Walker. No: None. Absent: Darryl Weddington. Motion declared carried.

Kendra Caskey, Library Director, presented the Library annual report for fiscal year 2017-2018.



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 January 8, 2019 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.

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Jane M. Skinner  
City Clerk

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