REGULAR MEETING OF THE CITY COUNCIL

MAY 10, 2016

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 10th day of May 2016, at 7:00 o’clock P.M. Present were: Vice President of the Council: Karl Elmshaeuser; Council Members: Kevin Block and Rodger Rankin. Absent: Darrell G. Bassett and Harold Peterson. Interim City Manager: Jane M. Skinner; City Clerk Administrative Secretary: Lynn Roberts. City Attorney: Josh Wendell.

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 May 6, 2016 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 advance 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 Vice 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.

Councilman Block moved to excuse Harold Peterson from the May 10, 2016 City Council Meeting. Councilman Rankin seconded the motion. The following council members voted Yes: Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Darrell Bassett and Harold Peterson. Motion declared carried.

Council Vice President Elmshaeuser opened a public hearing regarding a request to rezone 801 East 1st Street, more particularly described as Lots 1 through 5 Except Tract for Highway, Block 2, Krueger’s Second Subdivision. Proposed rezoning is from C-2 Highway Business District to R-2 Residential District Medium Density. (Cheryl Gessner) at 7:02 P.M.

Ken Knoepfel, Planning and Zoning Administrator and Robert Gessner addressed the council regarding the request to rezone 801 East 1st Street, more particularly described as Lots 1 through 5 Except Tract for Highway, Block 2, Krueger’s Second Subdivision. Proposed rezoning is from C-2 Highway Business District to R-2 Residential District Medium Density.

Councilman Bassett arrived at the meeting at 7:07 P.M.

Council Vice President Elmshaeuser opened a public hearing regarding a request for special exception to place a utility structure as a primary use on a residential lot located at 2800 West A Street, more particularly described as a 8.26 Acre Tract located in Section 30, Township 14 North, Range 38 West of the 6th P.M., Ogallala, Nebraska. (Roger and Sue Quimby) at 7:08 P.M.

Ken Knoepfel, Planning and Zoning Administrator addressed the council regarding the request for special exception to place a utility structure as a primary use on a residential lot located at 2800 West A Street, more particularly described as a 8.26 Acre Tract located in Section 30, Township 14 North, Range 38 West of the 6th P.M., Ogallala, Nebraska.

Council Vice President read the proclamation proclaiming May 15 – 21, 2016 as Police Week in Ogallala Nebraska.

Councilman Block moved to approve the minutes of the regular meeting held April 26, 2016. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

City Clerk Jane Skinner presented the financial report for April 2016.

Councilman Bassett moved to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 06-04-2016 from 11 AM to 11 PM. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Council Vice President Elmshaeuser announced Ordinance 1342 was introduced and read for the first time on April 26, 2016. Council Vice President Elmshaeuser read Ordinance 1342 by title, a franchise ordinance of the city of Ogallala, Nebraska granting a cable television franchise to Charter Communications VI, LLC, locally known as CHARTER COMMUNICATIONS, for the development and operation of a cable system. Council Vice President Elmshaeuser announced that ordinance 1342 has been read for the second time.

Councilman Bassett moved to appoint Jane Skinner to the Library Building Facilities Committee. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Councilman Block moved to accept the resignation of Stephanie Schrack from the Ogallala Volunteer Fire Department. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Council Vice President Elmshaeuser closed a public hearing regarding a request to rezone 801 East 1st Street, more particularly described as Lots 1 through 5 Except Tract for Highway, Block 2, Krueger’s Second Subdivision. Proposed rezoning is from C-2 Highway Business District to R-2 Residential District Medium Density. (Cheryl Gessner) at 7:24 P.M.

Councilman Rankin moved to allow a request to rezone property located at 801 East 1st Street, more particularly described as Lots 1 through 5 Except Tract for Highway, Block 2, Krueger’s Second Subdivision. Proposed rezoning is from C-2 Highway Business District to R-2 Residential District Medium Density. Councilman Block seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Council Vice President Elmshaeuser closed a public hearing regarding a request for special exception to place a utility structure as a primary use on a residential lot located at 2800 West A Street, more particularly described as a 8.26 Acre Tract located in Section 30, Township 14 North, Range 38 West of the 6th P.M., Ogallala, Nebraska. (Roger and Sue Quimby) at 7:26 P.M.

Councilman Bassett moved to allow a request for special exception to place a utility structure as a primary use on a residential lot located at 2800 West A Street, more particularly described as a 8.26 Acre Tract located in Section 30, Township 14 North, Range 38 West of the 6th P.M., Ogallala, Nebraska. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried.

Council Vice President Elmshaeuser announced Ordinance 1343 was introduced and read for the first time on April 26, 2016. Council Vice President Elmshaeuser read Ordinance 1343 by title, An ordinance of the City of Ogallala, Keith county, Nebraska, amending the Ogallala city code chapter 27 regarding the investigation, declaration and abatement of nuisances; to repeal all other ordinances and resolutions, or parts thereof in conflict; to provide that the provisions of this ordinance shall be made a part of the code of the City of Ogallala; and to provide when this ordinance shall be in full force and effect. Council Vice President Elmshaeuser announced that ordinance 1343 has been read for the second time.

There being no further business to come before the council, Councilman Block moved to adjourn. Councilman Rankin seconded the motion. The following council members voted Yes: Darrell G. Bassett, Kevin Block, Karl Elmshaeuser and Rodger Rankin. No: None. Absent: Harold Peterson. Motion declared carried and the meeting adjourned at 7:30 P.M. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jane M. Skinner

City Clerk

Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Harold L. Peterson

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 May 10, 2016 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

(S E A L)