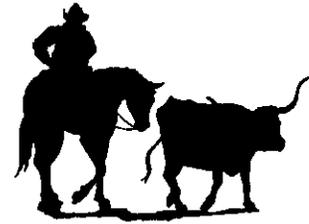


City of Ogallala

411 East 2nd Street
Ogallala, NE 69153
Phone 308-284-3607
City Fax 308-284-6565



Ogallala City Council Agenda Regular Meeting December 20, 2013 12:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Claims.
 - B. Application for Right of Way License – Ron Bloomquist.
 - C. Application for Journeyman Plumber License – Vincent Johnson.
 - D. Appointment to Board – Board of Health (3).
 - 1) Mary Lou Heelan – One Year Term (1-1-14 – 12-31-14).
 - 2) Dr. Paul Foy - One Year Term (1-1-14 – 12-31-14).
 - E. Appointment to Board - Housing Authority (2).
 - 1) Fern Sutton – Five Year Term (1-1-14 – 12-31-18).
 - 2) James J. Hoover – Completing Five Year Term (1-1-12 – 12-31-16).
 - F. Appointment to Board – RSVP Advisory Board (3).
 - 1) Jacque Bassett – Three Year Term (1-1-14 – 12-31-16).
 - 2) Betty Brown - Three Year Term (1-1-14 – 12-31-16).
 - 3) Marcia Barnhill - Three Year Term (1-1-14 – 12-31-16).
 - G. Appointment to Board – Tree Board (3).
 - 1) Ryan Dickinson – Three Year Term (1-1-14 – 12-31-16).
 - 2) Wendell Upright – Three Year Term (1-1-14 – 12-31-16).
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Minutes of the Special Meeting held December 10, 2013 – 6 P.M.
 - B. Minutes of the Regular Meeting held December 10, 2013.
 - C. Minutes of the Special Meeting held December 13, 2013.
 - D. Claim – West Central Nebraska Development District.
 - E. Claim – Melchior Contracting LLC.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Appointment to Board – Planning Commission (3).



City of Ogallala

411 East 2nd Street
Ogallala, NE 69153
Phone 308-284-3607
City Fax 308-284-6565



-
- 1) Joe Malone- Three Year Term (1-1-14 – 12-31-16).
 - 2) Ron Bloomquist - Three Year Term (1-1-14 – 12-31-16).
 - 3) Darrel Hyberg Sr. - Three Year Term (1-1-14 – 12-31-16).
 - 4) Thomas R. Beckius - Three Year Term (1-1-14 – 12-31-16).
- B. Appointment to Board – Youth Committee (1).
- 1) Chrissy Schlake – Five Year Term (1-14-14 – 12-31-18).
 - 2) Morgan Delezene - Five Year Term (1-14-14 – 12-31-18).
- C. Administration – Amending Section 25-201, Meetings of Council General Provisions of the Municipal Code (Ord. 1308).
- D. Community Development – Change Order-Moul’s Modern Builders – Downtown Improvement Project – 90 day extension.
- E. Water – Issuance of a Water Revenue Bond of the City of Ogallala, Nebraska for the purpose of paying the costs of constructing additions and improvements to the existing waterworks plant and distribution system of the city. (Ord. 1309).
- F. Water – Engineering Agreement Amendment – Adding Generator Set and Gas Lines to the Plans and Specifications for the South Water Source.

7. Report of City Attorney:

8. Report of City Manager:

- A. Downtown Pavilion Project, Side Curtains and Signage.
- B. City Council/School Board joint discussions.
- C. Midwinter Conference – February 23-25, 2014.

9. Report of City Council members:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Buck Bassett.
- D. Keith County Area Development – Karl Elmshaeuser.
- E. Kenfield Petrified Wood Gallery – Rodger Rankin.
- F. Library Board – Kevin Block.
- G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

10. Closed session:

11. Adjourn.

