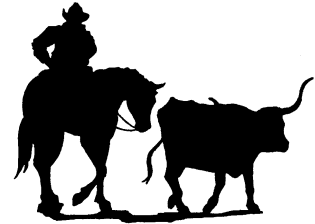


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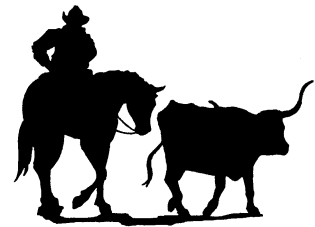
Ogallala City Council Agenda Regular Meeting January 28, 2014 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held January 14, 2014.
 - B. Claims.
3. **Public Hearing:**
4. **Public Forum:**
 - A. John & Debbie Foust – Fireworks Vendor Permits
5. **Report of City Clerk-Treasurer:**
 - A. Claim - West Central Nebraska Development District.
 - B. Claim – Rankin Sales and Service.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Airport – Consultant Agreement Airport Improvement Program (AIP Project No. 3-31-0061-10).
 - B. Administration – 2012-2013 Audit Presentation – Terry Galloway.
 - C. Community Development – Community Development Block Grant Contract Amendment (CDBG #10-DTR-108).
 - D. Community Development – Owner Occupied Housing Rehab project recap – Ginger Featherngill-WCNDD. (CDBG #08-HO-3073).
 - E. Community Development - Specifications, advertising and bid opening dates for Improvements to Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive.
 - F. Community Development – Letter Agreement for Professional Services for Offsite Improvements Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive – Olsson Associates.
 - G. Goodall Recreation Center – Waiving fees for new patrons during the month of February for use of the facility.
 - H. Library – Annual Report



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- I. Planning and Zoning - Amend the Ogallala zoning map regarding property located in Lot B, Jehorek's Replat, a replat of Lot 2, Hillis's Replat, An Administrative Replat of Lot 3, Ogallala Industrial Addition. The proposal is to rezone this property from A-1 *Agricultural District* to I-1 *Industrial District*. (Ord. 1310).
 - J. Planning and Zoning - Recommendation to amend the Ogallala zoning code, Chapter 44 adding requirements for perimeter fencing located within the zoning jurisdiction of Ogallala. (Ord. 1311).

7. Report of City Attorney:

8. Report of City Manager:

- A. Storm Water
- B. Ambulance Service

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.

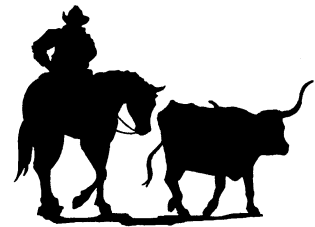
10. Closed session:

11. Adjourn.



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JANUARY 28, 2014

AGENDA ATTACHMENTS

- 2.A. Minutes of the Regular Meeting held January 14, 2014.
- 2.B. Claims.
- 5.A. Claim - West Central Nebraska Development District.
- 5.B. Claim – Rankin Sales and Service.
- 6.A. Airport – Consultant Agreement Airport Improvement Program (AIP Project No. 3-31-0061-10).
- 6.C. Community Development – Community Development Block Grant Contract Amendment (CDBG #10-DTR-108).
- 6.E. Community Development - Specifications, advertising and bid opening dates for Improvements to Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive.
- 6.F. Community Development – Letter Agreement for Professional Services for Offsite Improvements Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive – Olsson Associates.
- 6.I. Planning and Zoning - Amend the Ogallala zoning map regarding property located in Lot B, Jehorek’s Replat, a replat of Lot 2, Hillis’s Replat, An Administrative Replat of Lot 3, Ogallala Industrial Addition. The proposal is to rezone this property from A-1 *Agricultural District* to I-1 *Industrial District*. (Ord. 1310).
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