

# City of Ogallala

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



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## MEMORANDUM

**DATE:** February 7, 2014  
**TO:** Ogallala City Council  
**CC:** Mike McQuillan, City Attorney; Jane Skinner, City Clerk  
**FROM:** Aaron Smith, City Manager  
**RE:** Briefing for Regular Council Meeting of: February 11, 2014

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
3. **Public Hearing:**
4. **Public Forum:**
  - A. Downtown Revitalization Project- request for extension. (Mick Moul and Charlie Votapka).
  - B. Library Facility Money Expenditure (Chuck Graff).
5. **Report of City Clerk-Treasurer:**
  - A. Minutes of the Regular Meeting held January 28, 2014.

Councilman Rankin was absent from the meeting and may abstain from voting.

### **Recommended Motion:**

**Move to approve the minutes of the Regular Meeting held January 28, 2014**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

"Motion carried."

Or;

"Motion failed."

- B. Financial Report – January 2014.

6. **Recommendations of Departments, Boards and Committees:**



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- A. 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).

This ordinance was read for the first time on January 14<sup>th</sup>, the second time on January 28<sup>th</sup> and would amend Section 44-1711 of the Ogallala Municipal Code

**Procedure to read the ordinance for the third and final time prior to vote:**

There is no motion or vote. The Council President states:

“Ordinance 1311 was introduced and read for the first time on January 14<sup>th</sup> and the second time on January 28<sup>th</sup>.”

The Council President then reads the Ordinance, by title:

**“An Ordinance Adding Section 44-1711 Of The Ogallala Municipal Code Governing Perimeter Boundary Fencing.”**

There is no motion, second or vote.

After the reading, the Council President declares:

“Ordinance 1311 has now been read for the third time.”

**A Council member can then:**

“Move to adopt Ordinance 1311.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Ordinance 1311 is adopted.”

Or;

“Ordinance 1311 has failed.”

- B. Community Development – Owner Occupied Housing Rehabilitation - Nebraska Affordable Housing Trust Fund – Professional Service Agreement (West Central Development District).

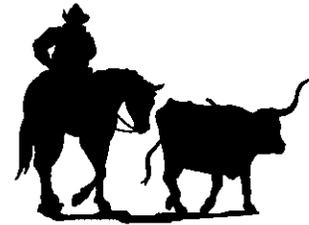
Ginger Featherngill with WCNDD should be in attendance to answer questions.

This is a professional service agreement between WCNDD and the City of Ogallala. Council indicated you would like to pursue the Owner Occupied Housing Rehabilitation Program through the Nebraska Affordable Housing Trust Fund.



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## Recommended motion:

**“Move to approve the professional service agreement with West Central Nebraska Development District, to prepare and submit an owner occupied housing rehabilitation application and authorize the Council President to sign the agreement.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Community Development – Owner Occupied Housing Rehabilitation - Nebraska Affordable Housing Trust Fund pre-application.

Ginger Featherngill with WCNDD should be in attendance to answer questions.

This would authorize the City to submit the 2014 Pre-Application for the Nebraska Affordable Housing Program.

A more detailed project summary is available in your packet.

## Recommended motion:

**“Move to authorize the submittal of the 2014 Pre-Application for the Nebraska Affordable Housing Program and authorize the Council President to sign the application.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- D. Community Development – Nebraska Affordable Housing Trust Fund - Citizen Participation Plan.

Ginger Featherngill with WCNDD should be in attendance to answer questions.

As part of the 2014 Pre-Application for the Nebraska Affordable Housing Program the City would be required to carry out a Citizen Participation Plan. This Plan sets out the method that we will use to encourage and promote Citizen Participation in this Program.



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The Citizen Participation Plan is include in your packet for your review.

**Recommended motion:**

**“Move to adopt the Citizen Participation Plan as presented and authorize the Council President to sign the plan.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- E. CRA – Intent to enter into a redevelopment project. (Wilkinson Development, Inc.).

Brian Vasa, President of the CRA board, will be in attendance to give notice of the CRA’s intent to enter into a redevelopment contract with Wilkinson Development Inc.

The formal letter is available in your packet.

**No Action Necessary**

- F. CRA – Intent to enter into a redevelopment project. (Wal-Mart Stores Inc.).

Brian Vasa, President of the CRA board, will be in attendance to give notice of the CRA’s intent to enter into a redevelopment contract with Wal-Mart Stores Inc.

The formal letter is available in your packet.

**No Action Necessary**

**7. Report of City Attorney:**

**8. Report of City Manager:**

- A. City Manager Evaluation – discuss process.  
B. Ordinance amending section 36-102, solid waste management prohibited accumulation and disposal, of the municipal code of the city of Ogallala, Nebraska. (Ord. 1307).



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- C. 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).

## 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.

