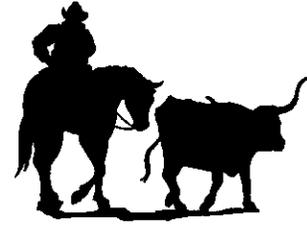


City of Ogallala

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Ogallala City Council Agenda Regular Meeting April 22, 2014 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Appointment to Board – Board of Health (1).
 - 1) Kurt Johnson – One Year Term (1-1-14 – 12-31-14).
 - B. Claims.
3. **Public Hearing:**
4. **Public Forum:**
 - A. Shut off water less than 30 days past due – Rick Dobson.
5. **Report of City Clerk-Treasurer:**
 - A. Minutes of the Regular Meeting held April 8, 2014.
 - B. Corporate Manager License for Dave Kramer in connection with the Class D Liquor License for Alco Discount Store 166 located at 820 East 1st Street.
 - C. Application for a special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 9-11-14 from 10 AM to 1 AM; 9-12-14 from 10 AM to 1 AM and 9-13-14 from 10 AM to 1 AM. (Indian Summer Rendezvous).
 - D. Claim – Rankin Sales and Service.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Community Development – First Amendment to Temporary Grading Easement (Wal-Mart Real Estate Business Trust).
 - B. Community Development – Letter Agreement for Redevelopment Contract between the Community Redevelopment Authority, Wal-Mart Real Estate Business Trust and the City of Ogallala.
 - C. Community Development – Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive Contract Award.
 - D. Community Development – First Amendment to Letter Agreement for Engineering Services – Construction Phase Services for Offsite Improvements



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Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive (Olsson Associates).

- E. Airport – Disadvantaged Business Enterprise (DBE) Program.
- F. Airport – Grant Application Electrical Vault, Beacon, and Wind Cone, Sponsor Certifications for Drug-Free Workplace; Equipment/Construction Contracts; & Project Plans and Specifications and Amendment No. 1 to Agency Agreement. (Project 3-31-0061).
- G. Community Development – Change Order No. 6 (final) for Ogallala Downtown Improvements – 2013.
- H. Public Transit – Application for state and federal funding for fiscal year 2013-2014. (Res. 1416).
- I. Street – Paving Improvements 2014 Contract.
- J. Water – Water Improvements 2009 Contract.
- K. Water – Water Improvements 2014-1 Contract.

7. Report of City Attorney:

8. Report of City Manager:

- A. Rendezvous Square Update.
- B. Branding Update.

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.
- H. Ambulance Advisory Committee
- I. City Council Member/County Commissioner Meeting.
- J. Library Facilities Committee.

10. Closed session:

11. Adjourn.

