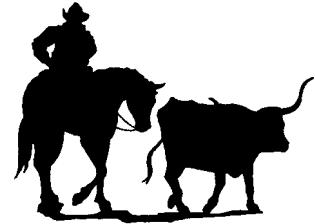


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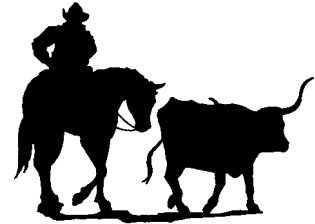
Ogallala City Council Agenda Regular Meeting September 23, 2014 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held September 9, 2014.
 - B. Claims.
 - C. Appointment to Board – Library Board (2).
 - 1) Michael Tuttle – Four Year Term (10-01-14 – 09-30-18).
 - 2) Vicki Lynn Peters – Four Year Term (10-01-14 – 09-30-18).
 - D. O.V.F.D. – Resignation of Analisa Colglazer.
 - E. O.V.F.D. – Resignation of Scott King.
 - F. O.V.F.D. – Resignation of Chris Peters.
3. **Public Hearing:**
 - A. Application for National Park Service Land and Water Conservation Fund.
4. **Public Forum:**
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. Administration – Amending the City of Ogallala Personnel Manual sections 1.035: Employee Advisory Committee; 3.050: On-Call Time and Call-In Pay; 4.080: Holidays. (Res 1423).
 - B. Administration – Rental Agreement for Rendezvous Square.
 - C. Administration – Amending Special Fee Schedule (Res. 1424).
 - D. Outdoor Pool – Application for National Park Service Land and Water Conservation Fund. (Res. 1425).
 - E. Administration – Intent to incur debt which may include reimbursement of expenditures made by the City for the construction of Street Improvements in Street Improvement Districts Nos. 2013-1 and 2013-2. (Res. 1426).



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7. Report of City Attorney:

8. Report of City Manager:

- A. Appointment to Board – Community Redevelopment Authority (1).
 - 1) Jacob Mueller – Five Year Term (10-1-14 – 09-30-19).
- B. Progress Elementary Property Acquisition & School Resource Officer

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. City Council Member/County Commissioner Meeting.
- I. Library Facilities Committee.

10. Closed session:

- A. Evaluation of City Manager Aaron Smith.

11. Administration – Establishing the salary of the City Manager (Ord 1327).

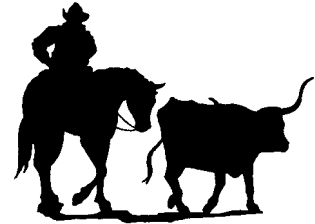
12. Administration – Authorizing the Council President to enter into contract re-negotiations with the City Manager.

13. Adjourn.



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SEPTEMBER 23, 2014

AGENDA ATTACHMENTS

- 2.A. Minutes of the Regular Meeting held September 9, 2014.
- 2.B. Claims.
- 2.C. Appointment to Board – Library Board (2).
- 2.D. O.V.F.D. – Resignation of Analisa Colglazer.
- 2.E. O.V.F.D. – Resignation of Scott King.
- 2.F. O.V.F.D. – Resignation of Chris Peters.
- 5.A. Claim – West Central Nebraska Development District.
- 5.B. Claim – Rankin Sales and Service.
- 6.A. Administration – Amending the City of Ogallala Personnel Manual sections
1.035: Employee Advisory Committee; 3.050: On-Call Time and Call-In Pay;
4.080: Holidays. (Res 1423).
- 6.B. Administration – Rental Agreement for Rendezvous Square.
- 6.C. Administration – Amending Special Fee Schedule (Res. 1424).
- 6.D. Outdoor Pool – Application for National Park Service Land and Water
Conservation Fund. (Res. 1425).
- 6.E. Administration – Intent to incur debt which may include reimbursement of
expenditures made by the City for the construction of Street Improvements in
Street Improvement Districts Nos. 2013-1 and 2013-2. (Res. 1426).
- 8.A. Appointment to Board – Community Redevelopment Authority (1).
- 11. Administration – Establishing the salary of the City Manager (Ord 1327).

