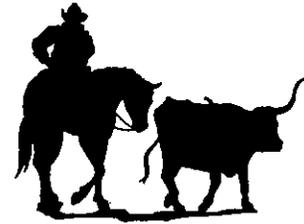


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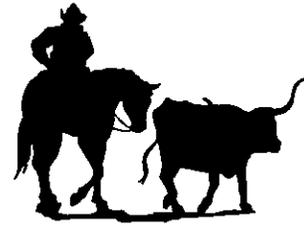
Ogallala City Council Agenda Regular Meeting August 25, 2015 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Special Meeting held August 11, 2015.
 - B. Minutes of the Regular Meeting held August 11, 2015.
 - C. Claims.
 - D. Renewal of Gas Fitters License:
 - 1) Douglas Correll
 - E. Administration – Corporate Manager License for Jeremy Clark in connection with the Class D Liquor License for Western Convenience Store located at 306 East 1 Street.
 - F. Appointment to Board - Community Redevelopment Authority (1).
 - 1) Steve Krause – Five Year Term (10-01-2015 – 09-30-2020).
 - G. O.V.F.D. – Probationary Membership of Chantel Gorham.
 - H. O.V.F.D. – Resignation of Leslie Mendoza.
 - I. O.V.F.D. – Resignation of Nathan Holthusen.
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Administration – Lotto Nebraska Keno at 1 Eleven Lounge – 111 East 1 Street (Jeremy Smith).
 - B. Minutes of the Special Meeting held August 21, 2015.
 - C. Claim – Rankin Sales and Service.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Community Redevelopment Authority – Final Levy Allocation. (Res. 1452).
 - B. Water – Ogallala Water Improvements Schedule 2 – Change Order No. 1 - (Maguire Iron).
 - C. Water – Ogallala Water 2014-1 – East I Street and Opal and West Highway 30 Projects – Change order No. 1 (Van Kirk Brothers Contracting).



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- D. Water – Ogallala Water 2014-1- East I Street and Opal and West Highway 30 Projects – Approval and Acceptance of Completed Job.
 - E. Water – Ogallala Water 2014-1- East I Street and Opal and West Highway 30 Projects – Pay Request (Final).
- 7. Report of City Attorney:**
- 8. Report of City Manager:**
- A. Fiscal Year 2015-2016 Budget.
- 9. Report of City Council Members:**
- A. Board of Health – Pete Peterson.
 - B. Chamber of Commerce – Kevin Block.
 - C. Keep Keith County Beautiful – Pete Peterson.
 - D. Keith County Area Development – Rodger Rankin.
 - E. Kenfield Petrified Wood Gallery – Buck Bassett.
 - F. Library Board – Kevin Block.
 - G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
 - H. City Council Member/County Commissioner Meeting/School Board.
- 10. Adjourn.**

In accordance with Section 84-1412 sub-section eight (8) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying. The Council President and City Council reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

