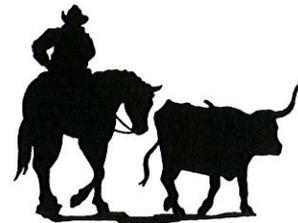


City of Ogallala

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



Ogallala City Council Agenda Regular Meeting December 22, 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 December 8, 2015.
 - B. Minutes of the Regular Meeting held December 8, 2015.
 - C. Claims.
 - D. O.V.F.D. – Resignation of Scott Rudolph.
 - E. O.V.F.D. – Resignation of Courtney Prosser.
 - F. Appointment to Board – Housing Authority (1).
 - 1) Michael Welsh - Five Year Term (1-1-16 – 12-31-20).
 - G. Appointment to Board – Tree Board (3).
 - 1) Allen Cerny – Three Year Term (1-1-16 – 12-31-18).
 - 2) Kay Gamet – Three Year Term (1-1-15 – 12-31-17).
 - 3) **Robin Rankin – Three Year Term (1-1-16 – 12-31-18).**
 - H. Appointment to Board – Planning Commission (3).
 - 1) Kevin Klockman - Three Year Term (1-1-16 – 12-31-18).
 - 2) Lance Larington - Three Year Term (1-1-16 – 12-31-18).
 - 3) David Schwasinger – Three Year Term (1-1-16 – 12-31-18).
 - I. Appointment to Board – RSVP (3).
 - 1) Betty Jo Riggs – Three Year Term (1-1-16 – 12-31-18).
 - 2) **Lavern Eichner – Three Year Term (1-1-16 – 12-31-18).**
 - 3) **Ron Siffring – Three Year Term (1-1-16 – 12-31-18).**
 - J. Appointment to Board – Youth Committee (1).
 - 1) **Jennifer Beamon – Five Year Term (1-1-16 – 12-31-20).**
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Claim – Rankin Sales and Service.
 - B. Claim – West Central Nebraska Development District.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Administration – Charter Franchise Agreement.



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- B. Administration – Interlocal Cooperation Act Agreement Creating the Ogallala Public Infrastructure Agency.
 - C. Administration – Amending Section 6-302 – Organization of the Municipal Code of the City of Ogallala, Nebraska (Ord 1341).
 - D. Appointment to Board – Board of Health (3).
 - 1) Mary Lou Heelan.
 - E. Street – Road-Street-Highway Budget and Expenditure Report.
 - F. Street – Ogallala Paving 2015-1 - Change Order Number 1.
 - G. Street - Ogallala Paving 2015-1 - Approval and Acceptance of Completed Job.
 - H. Street – Ogallala Paving 2015-1 – Final Pay Request #3.

7. Report of City Attorney:

8. Report of City Manager:

- A. Administration – Discussion of Proposed Sales Tax Above 1.5% (Additional .5 Cent Sales Tax), and related Resolution.
- B. Library Building Advisory Committee.

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.

