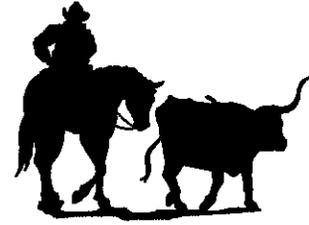


City of Ogallala

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Ogallala City Council Agenda Regular Meeting December 27, 2016 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 December 13, 2016.
 - B. Minutes of the Special Meeting held December 20, 2016. (4:02 PM)
 - C. Minutes of the Special Meeting held December 23, 2016.
 - D. Claims.
 - E. O.V.F.D. – Probationary Membership of Nick Lemmel.
 - F. O.V.F.D. – Auxiliary Membership of Jessica Lemmel.
 - G. O.V.F.D. – Probationary Membership of Tony Garrelts.
 - H. O.V.F.D. – Auxiliary Membership of Kim Garrelts.
 - I. Appointment to Board – Housing Authority (1).
 - 1) James J. (Jim) Hoover - Five Year Term (1-1-17 – 12-31-21).
 - J. Appointment to Board – Planning Commission (3).
 - 1) Ryan Dickinson- Three Year Term (1-1-17 – 12-31-19).
 - 2) Drew Dostel - Three Year Term (1-1-17 – 12-31-19).
 - K. Appointment to Board – RSVP (3).
 - 1) Jacque Bassett – Three Year Term (1-1-17 – 12-31-19).
 - 2) Betty Brown – Three Year Term (1-1-17 – 12-31-19).
 - 3) Marcia Barnhill – Three Year Term (1-1-17 – 12-31-19).
3. **Public Hearing:**
4. **Public Forum:**
 - A. Proclamation – Laramie Schlichtemeier.
5. **Report of City Clerk-Treasurer:**
 - A. Claims – Western Insurers.
 - B. Minutes of the Special Meeting held December 15, 2016.
 - C. Minutes of the Special Meeting held December 20, 2016. (9:21 AM)
 - D. Minutes of the Special Meeting held December 22, 2016.



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6. Recommendations of Departments, Boards and Committees:

- A. Administration – Personnel Policy – Amending Section 3.050: On-Call time and Call-In Pay; Amending Section 6.020: Health Insurance and Adding Section 2.190 RSVP Background Check Policies and Procedures. (Res. 1618.)
- B. Cemetery – Specifications and Bid Opening Date for Cemetery Department Vehicle.
- C. Community Development – Economic Development Update (Mary Wilson).
- D. Planning and Zoning - A proposal to amend the Ogallala Zoning Code, Chapter 44. Proposed amendments would add regulations pertaining to primary use utility structures within residential zoning districts and also would add regulations regulating temporary storage structures in residential zoning districts. (Ord.1349).
- E. Police – Nuisance Abatement – Resolutions to Rescind Declared Nuisance.
 - 1) 2016 OGA 086 – 1108 East 4th Street (Res. 1619).
- F. Police – Nuisance Abatement – Motion to Abate.
 - 1) 2016 OGA 114 – 611 East 2nd Street
 - 2) 2016 OGA 157B – 1001 East 1st Street
- G. Street – Road-Street-Highway Budget and Expenditure Report.

7. Report of City Attorney:

8. Report of City Manager:

- A. Library Building Advisory Committee.

9. Report of City Council Members:

- A. Board of Health – Buck Bassett.
- B. Chamber of Commerce – Dorie Nolde.
- C. Keep Keith County Beautiful – Pete Peterson.
- D. Keith County Area Development – Deb Schilz.
- E. Kenfield Petrified Wood Gallery – Buck Bassett.
- F. Library Board – Darryl Weddington.
- G. Ogallala Community Hospital Advisory Board – Darryl Weddington.
- 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



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Council President and City Council reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

