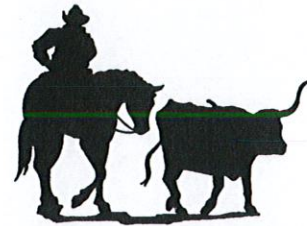


City of Ogallala

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Ogallala City Council Agenda Regular Meeting December 26, 2018 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 (3).
 - 1) Paul Foy – Three Year Term (1-1-19 – 12-31-21).
 - 2) Mary Lou Heelan – Three Year Term (1-1-19 – 12-31-21).
 - B. Appointment to Board – RSVP Advisory Committee (3).
 - 1) Doris Hickam – Three Year Term (1-1-19 – 12-31-21).
 - C. Appointment to Board – Tree Board (4).
 - 1) Robin Rankin – Three Year Term (1-1-19 – 12-31-21).
 - 2) George Acker - Three Year Term (1-1-19 – 12-31-21).
 - D. Appointment to Board – Zoning Board of Adjustments (5).
 - 1) Ryan Dickinson - Three Year Term (1-1-19 – 12-31-21).
 - E. Appointment to Board – Housing Authority (1).
 - 1) Evans Ribble – Five Year Term (01-01-18 – 12-31-23).
 - F. Appointment to Board – Library Board (1).
 - 1) Michael Tuttle – Four Year Term (10-1-18 – 09-30-22).
 - G. Claims.
 - H. Minutes of the Regular Meeting held December 11, 2018.
 - I. Application for a special designated liquor license for Silverchair, LLC event to be held 01-16-2019 from 5:00 PM to 9:00 PM at 108 North Spruce Street – Silver Thimble Sewing Center (Sip & Sew).
 - J. Community Development – Authorization to Request Grant Funds (CDBG).
 - K. O.V.F.D. – Resignation of Cachina Carmin.
 - L. O.V.F.D. – Probationary Membership of Angie Dunn.
 - M. Administration – Nebraska Municipal Power Pool. (Res. 1856).
 - N. Administration – Public Alliance for Community Energy (Res. 1857).
3. **Public Hearing:**
4. **Public Forum:**
 - A. Karla Scott – Chamber of Commerce Update.
5. **Report of City Clerk-Treasurer:**



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A. Fiscal Year 2017 – 2018 Audit Presentation – Terry Galloway.

6. Recommendations of Departments, Boards and Committees:

- A. Community Development – Professional Service Agreement for CDBG Owner-Occupied Housing Rehabilitation Project – West Central Nebraska Development District.
- B. Water – Amendment to Professional Services Agreement – Engineering Services to construct new well – TC Engineering.

7. Report of City Attorney:

8. Report of City Manager:

- A. Library Building Advisory Committee.

9. Report of City Council Members:

- A. Deb Schilz
 - 1) Board of Health
 - 2) Keith County Area Development
- B. Darryl Weddington
 - 1) Library Board
 - 2) Ogallala Community Hospital Advisory Board
 - 3) West Central Nebraska Development District (alternate)
- C. Kevin Block
 - 1) Chamber of Commerce
 - 2) Ogallala Youth Committee
 - 3) West Central Nebraska Development District
- D. Dorie Nolde
 - 1) Keep Keith County Beautiful
 - 2) West Central Nebraska Joint Housing Authority
- E. LD Walker
 - 1) Kenfield Petrified Wood Gallery
- F. City Council Member/County Commissioner/School Board Meeting.

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.

