

City of Ogallala

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



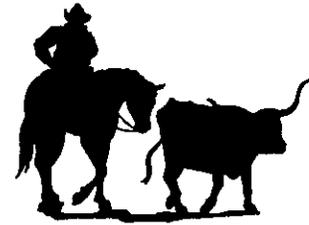
Ogallala City Council Agenda Regular Meeting January 22, 2019 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Appointment to Board – RSVP Advisory Committee (3).
 - 1) Shirley Bassett - Three Year Term (1-1-19 – 12-31-21).
 - 2) Susie Mann - Three Year Term (1-1-19 – 12-31-21).
 - 3) Sondra Sharkey - Completing Three Year Term (1-1-18 – 12-31-20).
 - B. Appointment to Board – Planning Commission (1).
 - 1) Darrell Buck Bassett - Completing Three Year Term (1-1-18 – 12-31-20).
 - C. Claims.
 - D. Community Development - Certification and Verification of Information – Semi-Annual report – 08-HO-3073.
 - E. O.V.F.D. – Amending the Special Fee Schedule. (Res. 1858).
 - F. Application for a special designated liquor license for Silverchair, LLC event to be held 02-20-2019 from 5:00 PM to 9:00 PM at 108 North Spruce Street – Silver Thimble Sewing Center (Sip & Sew Class).
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Minutes of the Regular Meeting held January 8, 2019.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Administration – Formation Of A Nonprofit Corporation to be known as City of Ogallala Municipal Facilities Corporation for the purposes of acquiring buildings, equipment and facilities for the lease thereof to the City Of Ogallala. (Ord 1381).
 - B. Ambulance – Ambulance Purchase.
 - C. Ambulance – Ambulance Cot Purchase.
 - D. Community Development – LB840 Citizen Advisory Committee Discussion.
 - E. Parks – Specifications and Bid Opening Dates for Park Canopy Project.
 - F. Planning and Zoning – Planning Commission recommendation of Ogallala Library Replat, A replat of Lots 1-10, Block 2, Searle’s First Addition and a portion of vacated West 6th Street, Ogallala Keith County, Nebraska.



City of Ogallala

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



-
- G. Police – 2019 Nuisance Abatement Agreement with West Central Nebraska Development District.

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.

