

City of Ogallala

411 East 2nd Street
Ogallala, NE 69153
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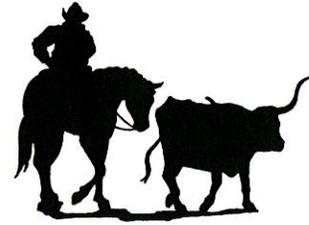
Ogallala City Council Agenda Regular Meeting March 11, 2014 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held February 25, 2014.
 - B. Appointment to Board – RSVP (1)
 - 1) Gail Schreiter – Completing Three Year Term (1-1-12 – 12-31-14).
3. **Public Hearing:**
 - A. A special exception request to use property for purposes of locating a single family dwelling in a C-4 Interstate Highway Business District. Said property proposed is located at 223 Road East 85, legally described as Lot 5, Martin's First Sub Replat. (Sleepy Sunflower RV Park L.L.C.).
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Financial Report – February 2014.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Community Development – Update (Travis Haggard).
 - 1) Strategic Plan Update.
 - 2) Branding Meeting.
 - 3) I-80 Infrastructure needs.
 - 4) KCAD annual meeting invite.
 - B. Planning – A request to vacate a public right of way located between Lot 1, Block 1, 21st Century Replat and Tract 2, Mueller & Mueller Corp 2nd Sub Replat. (Ord 1312).
 - C. Planning – A proposal to sell the real estate which the City of Ogallala retained title to in Ord. 1312, specifically the former right of way located between Lot 1, Block 1, 21st Century Replat and Tract 2, Mueller & Mueller Corp 2nd Sub Replat, to Placer Development, Inc., a Nebraska corporation in consideration of \$10.00



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and to require publication of notice of the proposed transfer and conditions of the transfer as required by Nebraska law. (Ord 1313).

- D. Planning - A request for approval of PLACER Development Replat No. 2 of PLACER Development Replat No. 1 of Tract #2 of the Replat of Mueller & Mueller Corp. Second Subdivision of Ogallala, Keith County Nebraska.
- E. Planning - A special exception request to use property for purposes of locating a single family dwelling in a C-4 Interstate Highway Business District. Said property proposed is located at 223 Road East 85, legally described as Lot 5, Martin's First Sub Replat. (Sleepy Sunflower RV Park L.L.C.)
- F. Police – Annual Report.
- G. Water – Plans and Specifications, Advertising and Bid Opening for Ogallala Water Improvements 2009.
- H. Water – Plans and Specifications, Advertising and Bid Opening for Ogallala Water 2014-1.
- I. Street – Notification of Revision of One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska. (Res. 1412).

7. Report of City Attorney:

8. Report of City Manager:

- A. Local Sales and Use Tax in Excess of 1.5%.
- B. City Manager evaluation.
- C. Midwinter Conference recap.

9. Report of City Council members:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Buck Bassett.
- D. Keith County Area Development – Karl Elmshaeuser.
- E. Kenfield Petrified Wood Gallery – Rodger Rankin.
- F. Library Board – Kevin Block.
- G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- H. Ambulance Advisory Committee
- I. City Council Member/County Commissioner Meeting.
- J. Library Facilities Committee.

10. Closed session:

- A. City Manager evaluation.

11. Adjourn.

