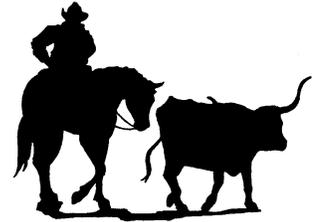


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MEMORANDUM

DATE: December 7, 2013
TO: Ogallala City Council
CC: Mike McQuillan, City Attorney; Jane Skinner, City Clerk
FROM: Aaron Smith, City Manager
RE: Briefing for Regular Council Meeting of: December 10, 2013

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:

The consent agenda lists routine non-controversial items collectively approved by the Council with no discussion and one motion.

The Council may discuss and vote on any individual item by removing it from the consent agenda by successful motion and vote. If a specific item requires separate action, a motion to remove it from the consent agenda is as follows:

“Move to remove the (agenda item) from the consent agenda.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

If the motion carried, discussion and action may occur on the single item removed. Usual procedure occurs for the items remaining items on the consent agenda.

When approving all items without discussion:

Recommended motion:

“Move to approve the consent agenda.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

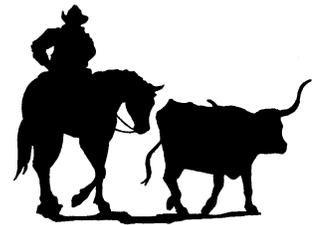
“Motion failed.”

3. Public Hearing:



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4. Public Forum:

- A. Fireworks Permit Application – John Foust.

Mr. Foust will be distributing some information for Council.

5. Report of City Clerk-Treasurer:

- A. Financial Report – November 2013.

Jane will present the financial report. No action is needed

- B. Minutes of the Regular Meeting held November 26, 2013.

Councilman Peterson was absent from this meeting and may abstain from this action.

Recommended Motion:

“Move to approve the minutes of the regular meeting held November 26, 2013.”

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Minutes of the Special Meeting held December 6, 2013.

Recommended Motion:

“Move to approve the minutes of the special meeting held December 6, 2013.”

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

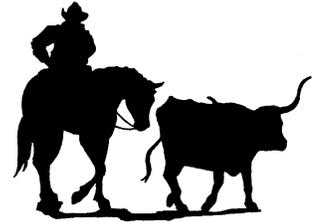
6. Recommendations of Departments, Boards and Committees:

- A. Administration – Proposed change in City Council Meeting Time.



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There is no action needed on this item. This is a discussion topic and to have a change in meeting time would require an ordinance.

- B. Community Development – Funding Agreement – Heartland Philanthropy, Inc, DBA “The Keith County Fireworks Fund”.

Heartland Philanthropy, Inc., DBA “The Keith County Fireworks Fund” has signed their funding agreement and is requesting funds in the amount of \$5,000 from the City.

Recommended motion:

“Move to approve funding for Heartland Philanthropy, Inc., DBA “The Keith County Fireworks Fund” in the amount of \$5,000.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Community Development – Funding Agreement – Keith County Historical Society.

Keith County Historical Society has signed their funding agreement and is requesting funds in the amount of \$5,000 from the City.

Recommended motion:

“Move to approve funding for Keith County Historical Society in the amount of \$5,000.”

- D. Community Development – Funding Agreement – The Litter Box.

The Litter Box has signed their funding agreement and is requesting funds in the amount of \$500 from the City.

Recommended motion:

“Move to approve funding for The Litter Box in the amount of \$500.”

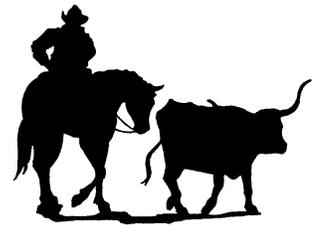
After the motion receives a second, the vote is called for.

After the vote, the Council President declares:



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“Motion carried.”

Or;

“Motion failed.”

- E. Community Development – Funding Agreement – Sandhills Crisis Intervention Program.

Sandhills Crisis Intervention Program has signed their funding agreement and is requesting funds in the amount of \$5,000 from the City.

Recommended motion:

“Move to approve funding for Sandhills Crisis Intervention Program in the amount of \$5,000.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- F. Community Development – Funding Agreement – Keith County Senior Center.

Keith County Senior Center has signed their funding agreement and is requesting funds in the amount of \$5,000 from the City.

Recommended motion:

“Move to approve funding for Keith County Senior Center in the amount of \$5,000.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

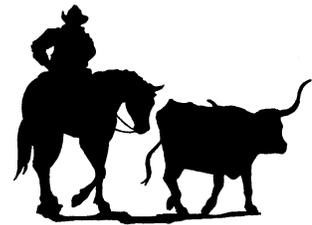
- G. Community Development – Funding Agreement – Keith County Housing Development Corporation.

Keith County Housing Development Corporation has signed their funding agreement and is requesting funds in the amount of \$5,000 from the City.



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Recommended motion:

"Move to approve funding for Keith County Housing Development Corporation in the amount of \$5,000."

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

"Motion carried."

Or;

"Motion failed."

- H. Community Development – Update – Travis Haggard.
1) Strategic Plan Update.

No Action Needed

- I. Police – Amending Special Fee Schedule – Animal Adopting Fees. (Res. 1406).

This resolution establishes the adoption fee at \$25.00. In addition, this fees includes a two year license fee.

Recommended motion (by resolution):

"I would introduce Resolution 1406 and move for its adoption."

The Council President then reads the resolution by title:

"A resolution amending the special fee schedule for the City of Ogallala"

The Council President asks:

"Is there a second?"

After the second the Council President calls for the vote.

After the vote the Council President declares:

"Resolution 1406 is adopted."

Or

"Resolution 1406 is not adopted."

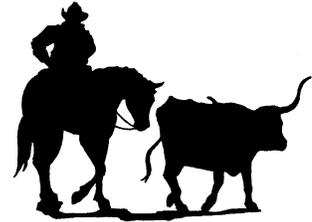
- J. Police - Ordinance amending section 36-102, solid waste management prohibited accumulation and disposal, of the municipal code of the city of Ogallala, Nebraska. (Ord. 1307).

Ordinance 1307 was read for the first time on November 26, 2013.



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This ordinance amends section 36-102. A redline copy is available in your packet. This amendment further makes it unlawful for trash receptacles to be left on the street on days that trash is not scheduled to be picked up and makes it unlawful for construction roll offs/dumpsters to be on the street without the proper permit. This sets time line for the dumpsters to be on the street.

There have been issues with dumpsters remaining on the street for long periods of time.

Procedure to read the ordinance for the second of three times prior to vote:

There is no motion or vote: The Council President states:

“Ordinance 1307 was read for the first time on November 26, 2013.”

The Council President then reads the Ordinance, by title:

“An Ordinance amending Section 36-102, Solid Waste Management prohibited accumulation and disposal, of the municipal code of the City of Ogallala Nebraska.”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1307 has been read for the second time”.

K. Street – Road-Street-Highway Budget and Expenditure Report.

Our Street Superintendent (Richard Brown) will be in attendance to present the report.

Recommended Motion:

“Move to accept the Road-Street-Highway Budget and Expenditure Report as presented.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

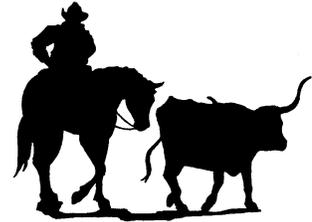
“Motion carried.”

Or;



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“Motion failed.”

L. Library – Future Facility

This is an opportunity to formally identify a New Library as a community priority. Furthermore, that the Council desires that the City Manager and appropriate staff pursue this project.

I’m looking for clarification on whether Council believes that we should be pursuing a new facility and if so where would be an acceptable location.

Recommended Motion:

“Move to direct the City Manager to pursue a new library facility and work with other organizations that may help facilitate this project.”

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

7. Report of City Attorney:

8. Report of City Manager:

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.

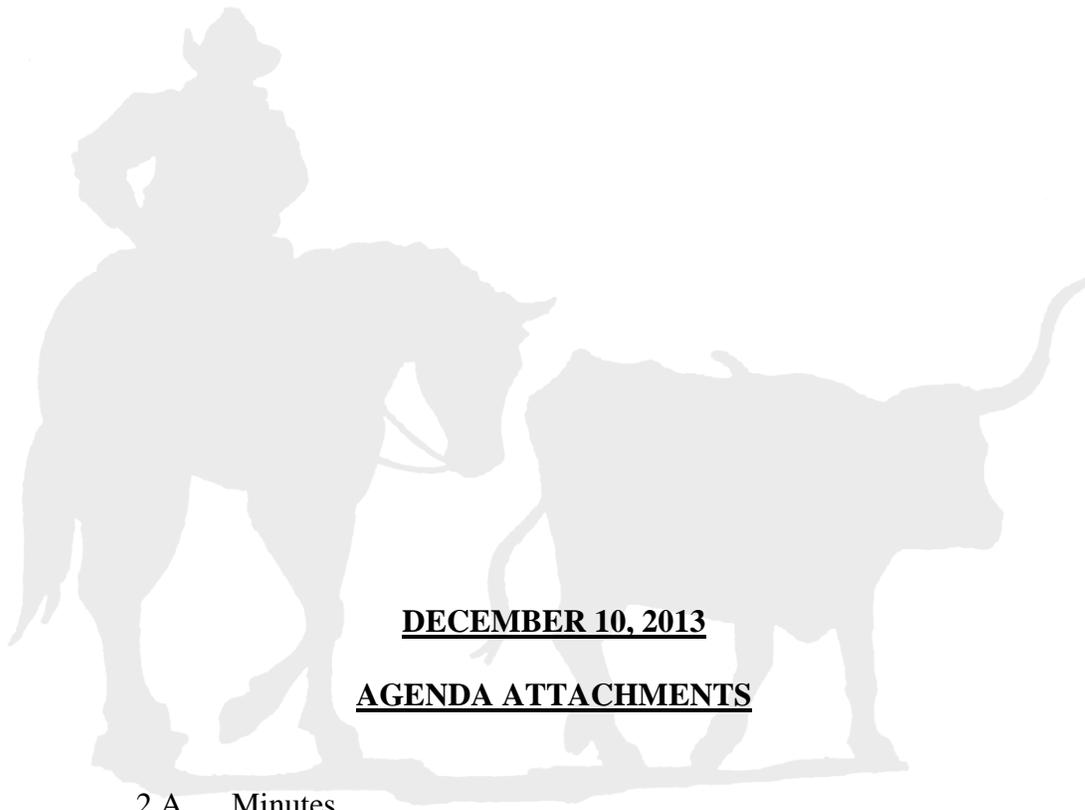
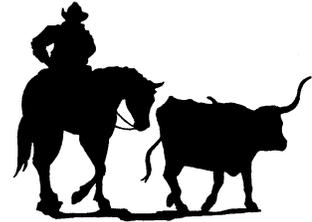
10. Closed session:

11. Adjourn.



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DECEMBER 10, 2013

AGENDA ATTACHMENTS

2.A. Minutes

