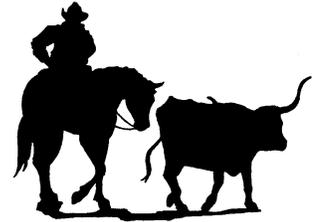


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MEMORANDUM

DATE: March 21, 2014
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: March 25, 2014

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held March 11, 2014.
 - B. Claims.
 - C. O.V.F.D. – Probationary membership of James Reid.

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. In addition, any person in attendance may request that an item be removed.

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;

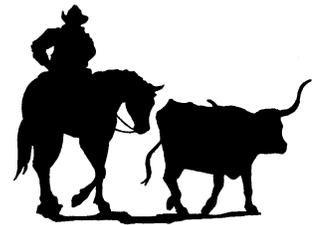
“Motion failed”

3. **Public Hearing:**
4. **Public Forum:**
 - A. Proclamation – National Service Recognition Day.
5. **Report of City Clerk-Treasurer:**
 - A. Claims – West Central Nebraska Development District.



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Due to Councilman Elmshaeuser's previously declared conflict of interest regarding West Central Nebraska Development District, the claim payable to WCNDD has been separated from the rest of the claims for approval.

Recommended motion:

"Move to approve the claims payable to West Central Nebraska Development District in the amount of \$8,000 and \$195."

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. Ambulance-Midwest Ambulance Contract.

I'm looking for direction from Council on how to proceed regarding ambulance service for our community. This is a carryover topic from the Special Meeting should we need more time for discussion.

I don't believe we need a formal motion at this point.

B. Library – Collister Park/Progress School Sites.

I'm looking for conformation from Council that the Progress Site is the primary location for the proposed library facility.

Recommended motion:

"Move to approve the Progress Site as the primary location for the proposed library facility."

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

After the vote, the Council President declares:

"Motion carried."

Or;

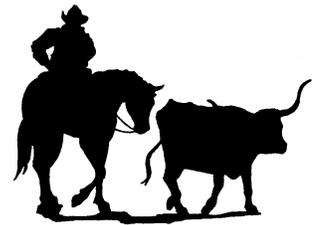
"Motion failed"

C. Parks – Interlocal Agreement with School District #001, use of Collister Park.



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This is a carryover topic from the Special Meeting. The intended purpose is to continue discussions if necessary and give the City Manager a consensus opinion on how he should proceed.

- D. Street - Plans and Specifications, Advertising and Bid Opening for Ogallala Paving Improvements 2014.

Richard Brown, Ogallala Streets Superintendent will be in attendance to discuss the topic or answer any questions.

Recommended motion”

“Move to approve the plans and specifications, advertising and bid opening for Ogallala Paving Improvements 2014.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

- E. Street – Creating Street Improvement District No. 2014-1 of the City of Ogallala Nebraska (Ord. 1314).

I would recommend waiving the three readings. Time is of the essence and more time may result in potential delays to the paving project associated with the Walmart development.

If you wish to suspend the reading on three separate occasions, this is the procedure.

Recommended motion (by ordinance):

“I would introduce Ordinance 1314 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

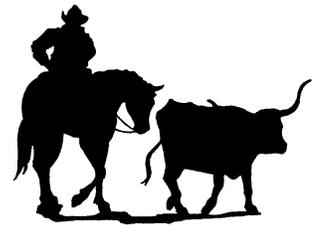
“Motion failed.”

If the motion carries, the Council President then reads the ordinance by title.



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“AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2014-1 IN THE CITY OF OGALLALA, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM..”

A Council member may then:

“Move to adopt Ordinance 1314.”

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

After the vote, the Council President declares:

“Ordinance 1314 is adopted.”

Or;

“Ordinance 1314 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1314.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

“AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2014-1 IN THE CITY OF OGALLALA, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM..”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1314 has been read for the first time.”

- F. Sewer – Creating Sanitary Sewer Extension District No. 2014-1 of the City of Ogallala Nebraska (Ord. 1315).

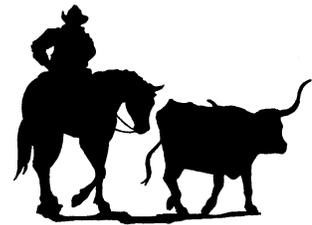
I would recommend waiving the three readings. Time is of the essence and more time may result in potential delays to the paving project associated with the Walmart development.

If you wish to suspend the reading on three separate occasions, this is the procedure.



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Recommended motion (by ordinance):

“I would introduce Ordinance 1315 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

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 carries, the Council President then reads the ordinance by title.

“AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2014-1 OF THE CITY OF OGALLALA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.”

A Council member may then:

“Move to adopt Ordinance 1315.”

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

After the vote, the Council President declares:

“Ordinance 1315 is adopted.”

Or;

“Ordinance 1315 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1315.”

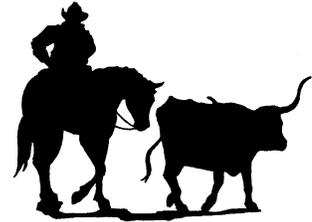
There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

“AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2014-1 OF THE CITY OF OGALLALA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS, REFERRING TO THE PLANS AND SPECIFICATIONS AND



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ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK.

There is no motion, second or vote.
After the reading, the Council President declares;
“Ordinance 1315 has been read for the first time.”

- G. Water – Creating Water Extension District No. 2014-1 of the City of Ogallala, Nebraska (Ord. 1316).

I would recommend waiving the three readings. Time is of the essence and more time may result in potential delays to the paving project associated with the Walmart development.

If you wish to suspend the reading on three separate occasions, this is the procedure.

Recommended motion (by ordinance):
“I would introduce Ordinance 1316 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

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 carries, the Council President then reads the ordinance by title.

“AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2014-1 OF THE CITY OF OGALLALA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICTS; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK..”

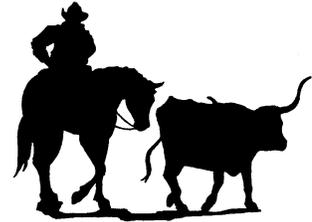
A Council member may then:
“Move to adopt Ordinance 1316.”

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:
“Ordinance 1316 is adopted.”
Or;
“Ordinance 1316 has failed.”



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Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1316.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

“AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2014-1 OF THE CITY OF OGALLALA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICTS; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS AND REFERRING TO THE PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK..”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1316 has been read for the first time.”

H. Water – Water Rate Study – Nebraska Rural Water Association.

Randy Hellbusch with Nebraska Rural Water Association will be here to present his findings. In addition he has made a few recommendations that I have asked for.

No action is necessary at this time

7. Report of City Attorney:

8. Report of City Manager:

A. Rendezvous Square Dedication

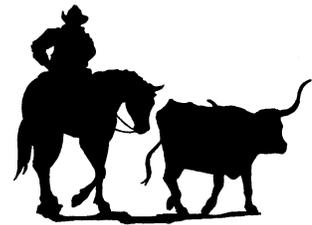
9. Report of City Council members:

- 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.



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- 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:

11. Adjourn.

