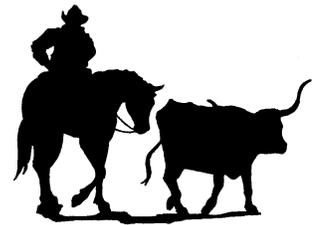


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Ogallala City Council Agenda Regular Meeting July 8, 2014 7:00 O'clock PM

1. Roll call of Members. (Verification of Notice to call meeting to Order).

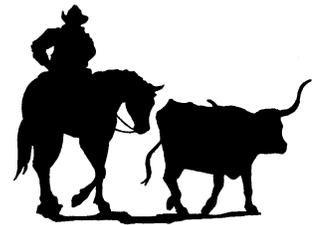
2. Consent Agenda:

- A. O.V.F.D. – Probationary Membership of Zane Prosser
- B. O.F.F.D. – Probationary Membership of Mathew Christner.
- C. Renewal of Appliance Installer Licenses:
 - 1) Dwayne Orth
- D. Renewal of Gas Fitters Licenses:
 - 1) Douglas Correll
 - 2) Marc Fagullar
 - 3) David Norman
 - 4) David Richter
 - 5) Dell Simmerman
- E. Renewal of Master Plumber Licenses:
 - 1) Bob Charron
 - 2) Marc Fagullar
 - 3) Kevin Foley
 - 4) William McMillan
 - 5) John Moore
 - 6) Charles Morland
 - 7) Steve Wintholz
- F. Renewal of Journeyman Plumber Licenses:
 - 1) Harold Beckius
 - 2) Troy Brown
 - 3) Tod Kimberling
 - 4) Joe Malone
 - 5) Kurt Morland
 - 6) Paul Morland
- G. Renewal of Right of Way Contractor Licenses:
 - 1) Scott England
 - 2) Rodger Frosh
 - 3) William McMillan
 - 4) Russ Peterson



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-
- 5) Lonnie Peters
 - 6) John Stulich
 - 7) Charlie Votapka
- H. Renewal of Mobile Home Park Licenses:
- 1) Denisse Allaire dba Hillcrest Park Community LLC
 - 2) Richard Piper dba Stewart Trailer Court MHP
 - 3) Donald or Cleo Crum dba Crum Court

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:

- A. Request for a special exception to locate a recycling facility in an Industrial-zoned lot. The location of the lot is located at 3305 West H Street, legally described as Lots 3 and 6, Block 5, Ogallala North Business Park.

The public hearing should be opened by stating the topic and stating the time.

The Ogallala Planning Commission approved a request for use of a recycling facility on property located at 3305 West H Street, more particularly described as Lots 3 and 6, Block 5, Ogallala North Business Park Subdivision under the condition that said recycling facility must be limited to accepting materials that do not fall under the category of a potential source of contamination outlined in section 43-506 of the Ogallala Municipal Code.

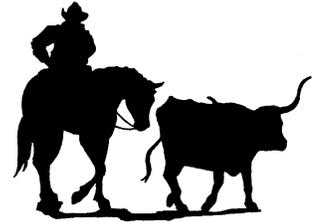
This is an opportunity to hear public comments on this matter.

This will be an action item under 6.D.



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4. Public Forum:

5. Report of City Clerk-Treasurer:

- A. Minutes of the Regular Meeting held June 24, 2014.

Councilman Darrell Bassett and Rodger Rankin were absent from this meeting and may abstain from this action.

Recommended Motion:

“Move to approve the minutes of the regular meeting held June, 24 2014.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

- B. Minutes of the Special Meeting held June 30, 2014.

Councilman Kevin Block and Rodger Rankin were absent from this meeting and may abstain from this action.

Recommended Motion:

“Move to approve the minutes of the special meeting held June 30, 2014.”

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 July 1, 2014.

Councilman Kevin Block and Rodger Rankin were absent from this meeting and may abstain from this action.

Recommended Motion:

“Move to approve the minutes of the special meeting held July 1, 2014.”

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

After the vote, the Council President declares:

“Motion carried.”

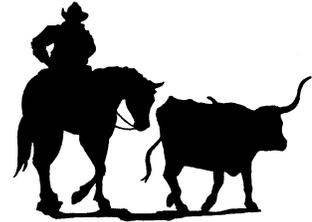
Or;

“Motion failed”



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D. Claims – West Central Nebraska Development District.

Due to Councilman Elmshaeuser previously declared conflict of interest regarding West Central Nebraska Development District, the claims payable to WCNDD have 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 amounts of \$1,088.75 and \$2,000.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

E. Financial Report – June 2014.

No Action Required

6. Recommendations of Departments, Boards and Committees:

A. Administration – Pursuing sales tax revenue for public infrastructure.

I’m asking that the City Council formally direct me to pursue the additional .5% cent sales tax for Infrastructure improvements.

Recommended motion:

“Move to authorize the City Manager to pursue the .5% sales tax above the current 1.5% sales tax, and authorize the City Manager to coordinate with West Central Nebraska Development District to facilitate public hearings and provide public information.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

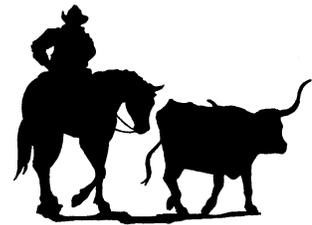
“Motion failed”

B. Community Development – Authorizing the Chief elected official to sign an application for Nebraska Affordable Housing Program Funds. (Res. 1419).



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Ginger with WCNDD should be in attendance to answer any questions. The application would authorize the rehabilitation of 5 homes in Ogallala at a cost of approximately 105k. No matching funds from the city are required. This is basically covered by CDBG grant funds.

Recommended motion (by resolution):

“I would introduce Resolution 1419 and move for its adoption.”

The Council President then reads the resolution by title:

“A Resolution Authorizing the Chief Elected Official to Sign an Application for Nebraska Affordable Housing Program Funds.”

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 1419 is adopted.”

Or;

“Resolution 1419 has failed.”

- C. Community Development – Nebraska Affordable Housing Program Funds
Applicant’s statement of assurances and certifications; Determination of Level of Review; The Owner Occupied Housing Rehabilitation Guidelines.

This item has several components which are included in your packet. (Exhibit C, G, and PG)

Ginger with WCNDD will be in attendance to answer questions and give an overview of this Item.

Recommended motion:

“Move to approve the NAHP Funds Applicant’s statement of assurances and certifications; Determination of Level of Review; and The Owner Occupied Housing Rehabilitation Guidelines and authorize the Council President to sign the documents.”

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

After the vote, the Council President declares:

“Motion carried.”

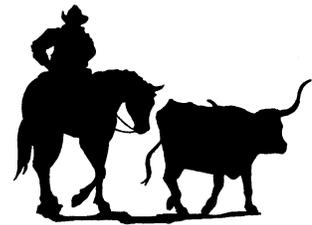
Or;

“Motion failed”



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- D. Planning and Zoning - Request for a special exception to locate a recycling facility in an Industrial-zoned lot. The location of the lot is located at 3305 West H Street, legally described as Lots 3 and 6, Block 5, Ogallala North Business Park.

The Council has approved the changes in covenants to allow recycling as a use on this property. This previous action was the City acting as landowners. This item is to allow an exemption to the zoning code, restricting recycling activities in an industrial zone. In this action you are acting as the political subdivision to allow the use.

Recommended motion:

“Move to approve the Planning Commission’s recommendation to allow for use of a recycling facility on property located at 3305 West H Street, more particularly described as Lots 3 and 6, Block 5, Ogallala North Business Park Subdivision under the condition that said recycling facility must be limited to accepting materials that do not fall under the category of a potential source of contamination outlined in section 43-506 of the Ogallala Municipal Code.”

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.
 - H. City Council Member/County Commissioner Meeting.
 - I. Library Facilities Committee.
10. **Closed session:**
11. **Adjourn.**

