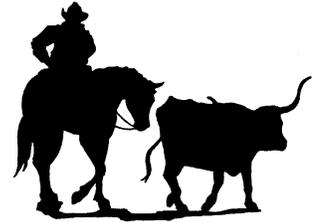


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MEMORANDUM

DATE: August 9, 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: August 12, 2014

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. O.V.F.D. – Probationary Membership of Jesse Augustin.
 - B. Minutes of the Regular Meeting held July 22, 2014.
 - C. Minutes of the Special Meeting held August 8, 2014.
 - D. Renewal of Gas Fitter Licenses:
 - 1) Todd Bissell
 - 2) Ken Priesner
 - E. Renewal of Master Plumber Licenses:
 - 1) Dan Heble
 - 2) Ken Priesner
 - 3) Joe Vas Jr.
 - F. Renewal of Right of Way Contractor Licenses:
 - 1) Morgan L. McClure
 - G. Renewal of Sewer Contractor Licenses:
 - 1) Scott England
 - H. Renewal of Mobile Home Park Licenses:
 - 1) Del and Beverly Humphrey dba Hillcrest Homes MHP
 - I. Appointment to Board – Ogallala Youth Committee (1).
 - 1) Jo Brown – Five Year Term (1-1-10 – 12-31-14).

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

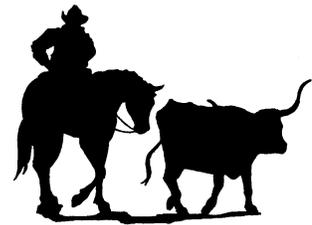
The Council may discuss and vote on any individual item by removing it from the consent agenda. In addition, any person in attendance may request that an item be removed.

Recommended motion:



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“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. David Kling – 20 Years Recognition.
- B. Eric Troxel – 20 Years Recognition.

5. Report of City Clerk-Treasurer:

- A. Minutes of the Special Meeting held August 7, 2014.

Council President Harold Peterson was 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. Financial Report – July 2014.

City Clerk/Treasurer Jane Skinner will present the Financial Report.

No Action Required

6. Recommendations of Departments, Boards and Committees:

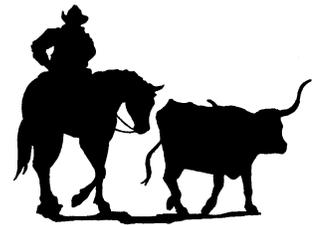
- A. Administration – Adoption of Truck Routes, Prohibition of truck parking on the streets of the city of Ogallala. (Ord. 1319).

The full text of the ordinance is available in your packet for review.



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I recommend three readings of this proposed ordinance

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1319.”

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

“An ordinance amending Article 3 of Chapter 37, streets, the adoption of truck routs, the prohibition of truck parking on the streets of the City of Ogallala, to provide a penalty, 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 1319 has been read for the first time.”

- B. Administration – Adoption of Smoking Prohibition in the Parks, Rendezvous Square and Recreational Facilities. (Ord. 1320).

The full text of the ordinance is available in your packet for review.

I recommend three readings of this proposed ordinance

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1320.”

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

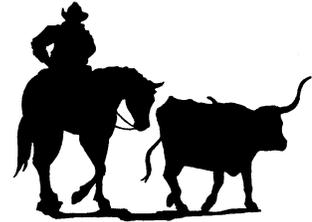
“An ordinance amending Article 3 of Chapter 28, tobacco offences, the adoption of smoking prohibition in the parks, rendezvous square and recreational facilities of the City of Ogallala, Nebraska, and to provide penalty, of the municipal code of the City of Ogallala, Nebraska .”

There is no motion, second or vote.



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After the reading, the Council President declares;
"Ordinance 1320 has been read for the first time."

7. Report of City Attorney:

8. Report of City Manager:

A. Administration – City Manager Review Process.

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:

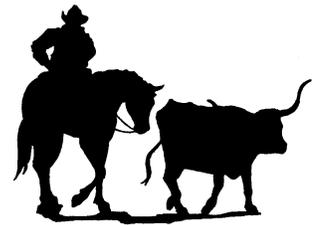
11. Adjourn.

AUGUST 12, 2014



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AGENDA ATTACHMENTS

- 2.A. O.V.F.D. – Probationary Membership of Jesse Augustin.
- 2.B. Minutes of the Regular Meeting held July 22, 2014.
- 2.C. Minutes of the Special Meeting held August 8, 2014.
- 2.D. Renewal of Gas Fitter Licenses:
- 2.E. Renewal of Master Plumber Licenses:
- 2.F. Renewal of Right of Way Contractor Licenses:
- 2.G. Renewal of Sewer Contractor Licenses:
- 2.H. Renewal of Mobile Home Park Licenses:
- 2.I. Appointment to Board – Ogallala Youth Committee (1).
- 5.A. Minutes of the Special Meeting held August 7, 2014.
- 5.B. Financial Report – July 2014.
- 6.A. Administration – Adoption of Truck Routes, Prohibition of truck parking on the streets of the city of Ogallala. (Ord. 1319).
- 6.B. Administration – Adoption of Smoking Prohibition in the Parks, Rendezvous Square and Recreational Facilities. (Ord. 1320).
- 8.A. Administration – City Manager Review Process.

