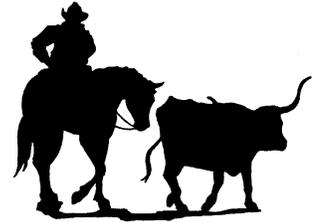


# City of Ogallala

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## MEMORANDUM

**DATE:** October 10, 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: October 14, 2014

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
  - A. Renewal of Master Plumber License – David Mickelson.
  - B. License and Permit Bond – Erthums Heating and Cooling, Inc.
  - C. O.V.F.D. – Probationary Membership of Jobe Castor.
  - D. O.V.F.D. – Probationary Membership of Elizabeth Cone.
  - E. O.V.F.D. – Probationary Membership of Leslie Mendoza.

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;

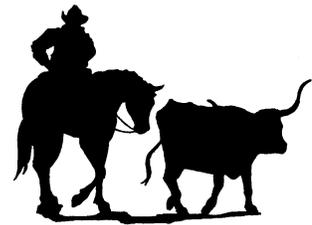
**“Motion failed”**

3. **Public Hearing:**
4. **Public Forum:**
  - A. Proclamation – Intellectual Disabilities Foundation of Nebraska, Inc. (Knights of Columbus).
5. **Report of City Clerk-Treasurer:**



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A. Minutes of the Regular Meeting held September 23, 2014.

**Council member Kevin Block was absent from this meeting and may abstain from this action.**

**Recommended motion:**

**“Move to approve the minutes of the Regular Meeting held September 23, 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 – September 2014.

Jane Skinner, City Clerk/Treasurer will present the September 2014, financial report.

**No Action Required.**

**6. Recommendations of Departments, Boards and Committees:**

A. Administration – Issuance of Street Improvement Bond Anticipation Notes, Series 2014. (Ord. 1327).

As you know the City is paving 2<sup>nd</sup> Street, B Street, and will pave South A Street. As you also know we are funding these projects with Bonds. This ordinance allows the city to issue Bond Anticipation Notes. BANS are a short-term interest-bearing security issued in advance of a project. This Ordinance authorizes the funding mechanism to pay for the improvements.

**I would recommend waiving the three readings.**

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

**Recommended motion (by ordinance):**

**“I would introduce Ordinance 1327 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.

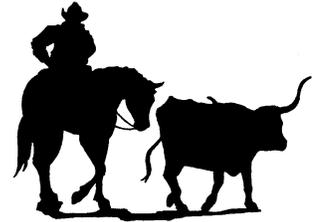
After the vote, the Council President declares:

**“Motion carried.”**



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Or;

**“Motion failed.”**

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

**“An ordinance providing for the issuance of street improvement bond anticipation notes, series 2014, in the amount of one million eight hundred sixty thousand dollars (\$1,860,000) for the payment of the costs of constructing street improvements in the city of Ogallala, Nebraska; agreeing to issue bonds to pay the notes and accrued interest at maturity; prescribing the form of the notes; authorizing the sale and delivery of the notes to the purchaser and ordering the publication of the ordinance in pamphlet form”**

A Council member may then:

**“Move to adopt Ordinance 1327.”**

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

After the vote, the Council President declares:

**“Ordinance 1327 is adopted.”**

Or;

**“Ordinance 1327 has failed.”**

**Procedure to read the ordinance three times prior to vote:**

Recommended motion, by ordinance:

“I would introduce Ordinance 1327.”

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

**“An ordinance providing for the issuance of street improvement bond anticipation notes, series 2014, in the amount of one million eight hundred sixty thousand dollars (\$1,860,000) for the payment of the costs of constructing street improvements in the city of Ogallala, Nebraska; agreeing to issue bonds to pay the notes and accrued interest at maturity; prescribing the form of the notes; authorizing the sale and delivery of the notes to the purchaser and ordering the publication of the ordinance in pamphlet form”**

There is no motion, second or vote.

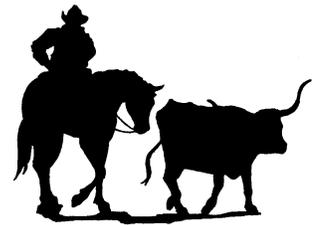
After the reading, the Council President declares;

**“Ordinance 1327 has been read for the first time.”**



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- B. Community Development – Professional Service Agreement with West Central Nebraska Development District.

This is a professional service agreement for WCNDD to administer the rehab of 1 additional home utilizing Ogallala’s OOR reuse/recapture funds, which we currently have access to.

The complete professional service agreement is in your packet for your review.

**Recommended motion:**

**“Move to approve the professional service agreement with West Central Nebraska Development District, and authorize the Council President to sign the agreement.”**

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

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed”**

- C. Wastewater Treatment Plant – Emergency Ordinance to allow for the contracting and repair of the Influent Pump and variable frequency drive (VFD) control panel. (Ord 1328).

**I would strongly recommend waiving the three readings.**

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

**Recommended motion (by ordinance):**

**“I would introduce Ordinance 1328 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;

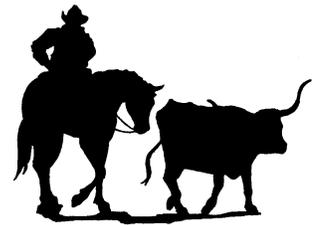
**“Motion failed.”**

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



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**“An ordinance declaring an emergency regarding the condition of the influent pumps and variable frequency drive (VFD) control panel located at 2820 East Riverdale Drive of the city of Ogallala, Nebraska.”**

A Council member may then:

**“Move to adopt Ordinance 1328.”**

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

After the vote, the Council President declares:

**“Ordinance 1328 is adopted.”**

Or;

**“Ordinance 1328 has failed.”**

**Procedure to read the ordinance three times prior to vote:**

Recommended motion, by ordinance:

“I would introduce Ordinance 1328.”

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

**“An ordinance declaring an emergency regarding the condition of the influent pumps and variable frequency drive (VFD) control panel located at 2820 East Riverdale Drive of the City of Ogallala, Nebraska.”**

There is no motion, second or vote.

After the reading, the Council President declares;

**“Ordinance 1328 has been read for the first time.”**

**7. Report of City Attorney:**

**8. Report of City Manager:**

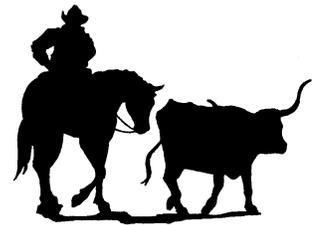
**9. Report of City Council members:**

- 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.



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- 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.

