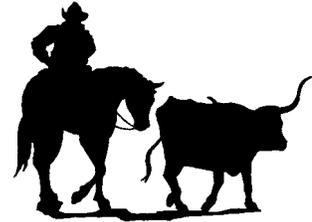


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MEMORANDUM

DATE: October 24, 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 28, 2014

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:
3. Public Hearing:
4. Public Forum:
5. Report of City Clerk-Treasurer:
 - A. Minutes of the Regular Meeting held October 14, 2014.

Council President Pete Peterson was absent from this meeting and may abstain from this action.

Recommended motion:

“Move to approve the minutes of the Regular Meeting held October 14, 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. Claims.

Recommended motion:

“Move to approve the claims.”

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

After the vote, the Council President declares:

“Motion carried.”

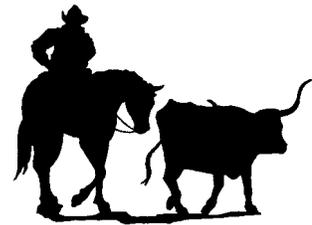
Or;

“Motion failed”



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C. Claim – 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 \$1,759.83”

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 – Authorizing the city to participate in the SEC’s Municipalities Continuing Disclosure Cooperation Initiative (Res. 1427).

The purpose for this resolution is described in the Public Finance Client Alert, included (in your packet). In short this relates to the Municipalities Continuing Disclosure Cooperation Initiative (also referred to as the MCDC Initiative). Several years ago, we issued bonds that should have been entered into the EMMA website. (Basically a website that people can go to get a partial idea of Ogallala’s fiscal condition.) This resolution says we will comply with this rule and that we will do this in the future.

Recommended motion (by resolution):

“I would introduce Resolution 1427 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution directing review of prior continuing disclosure undertakings and related disclosures and authorizing the city to participate in the SEC’s municipalities continuing disclosure cooperation initiative.”

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:



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“Resolution 1427 is adopted.”

Or;

“Resolution 1427 has failed.”

- B. Administration – Amending the Job Title Directory and the Job Title Salary Range Table. (Res. 1428).

After further consideration I believe the Parks Maintenance Technician I Position is very similar in responsibility and scope to the Cemetery Maintenance Technician I Position. As such I would recommend that their salary range be the same. The entire table is available in your packet.

The following table shows the current range and the proposed range for this change.

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
Proposed	\$ 13.39	\$ 13.79	\$ 14.21	\$ 14.63	\$ 15.07	\$ 15.53	\$ 15.99	\$ 16.47	\$ 16.97	\$ 17.47
Current	\$ 12.74	\$ 13.13	\$ 13.54	\$ 13.96	\$ 14.39	\$ 14.84	\$ 15.30	\$ 15.77	\$ 16.26	\$ 16.76

Recommended motion (by resolution):

“I would introduce Resolution 1428 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution amending the city of Ogallala job title directory and the job title salary range table.”

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 1428 is adopted.”

Or;

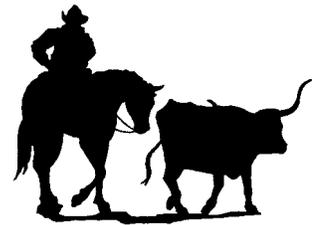
“Resolution 1428 has failed.”

- C. Street – Asphalt Sealing Street Maintenance Performed on West A Street from 5th to 7th Street. (Res. 1429).



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As you know, in a situation, when the city receives fewer than 2 bids. As was the case with this project, having received no bids, the city council must authorize the work to take place and the expenditure, not the City Manager.

Recommended motion (by resolution):

“I would introduce Resolution 1429 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution authorizing payment to Stulich’s asphalt sealing system I.I.C. for street maintenance performed on West A Street from 5th to 7th Streets in 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 1429 is adopted.”

Or;

“Resolution 1429 has failed.”

- D. Street – Placement of Stop Sign at the intersection of Pony Express Lane and Oregon Trail Drive. (Res. 1430).

The Municipal Code requires that the placement of stop signs be authorized by the City Council. It is our engineer’s recommendation that two stop signs be placed on Oregon Trail Drive at the intersection of Pony Express. An exhibit is available in your packet for review.

Recommended motion (by resolution):

“I would introduce Resolution 1430 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution providing for the placement of a stop sign at the intersection of Pony Express Lane and Oregon Trail Drive (northbound and southbound).”

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 1430 is adopted.”

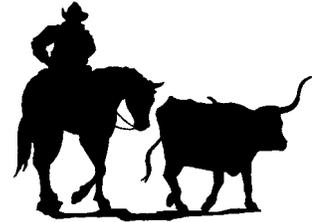
Or;

“Resolution 1430 has failed.”



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7. Report of City Attorney:

8. Report of City Manager:

- A. November 11, City Council Meeting
- B. City Manager Review, Set Time and Date

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.

