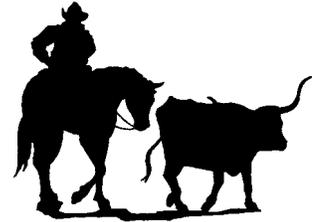


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MEMORANDUM

DATE: November 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: November 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 November 12, 2014.
 - B. Claims.

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;

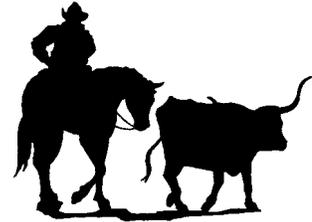
“Motion failed”

3. **Public Hearing:**
4. **Public Forum:**
 - A. Gerald Dealey – 20 Year recognition.
 - B. Chamber Special Recognition award – Aaron Smith.
5. **Report of City Clerk-Treasurer:**
 - A. Claim – Rankin Sales and Service.



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Due to Councilman Rankin's previously declared conflict of interest regarding Rankins Sales and Service, the claim payable to Rankin Sales and Service has been separated from the rest of the claims for approval.

Recommended motion:

"Move to approve the claims payable to Rankin Sales and Services in the amount of \$33.08"

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

After the vote, the Council President declares:

"Motion carried."

Or;

"Motion failed."

B. Calling refunding bonds, Dated June 15, 2009. (Res. 1432).

Before refunding bonds can be issued they must first be called. The following three resolution call the bonds that we intend to refund.

Since interest rates have come down, it's a good idea to refinance this debt at a lower rate of interest. In this case, we will call the current bonds and reissue them at a lower rate of interest.

Recommended motion (by resolution):

"I would introduce Resolution 1432 and move for its adoption."

The Council President then reads the resolution by title:

"A resolution calling refunding bonds, dated June 15, 2009."

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 1432 is adopted."

Or:

"Resolution 1432 has failed."

C. Calling municipal building bonds, Dated September 15, 2009. (Res. 1433).

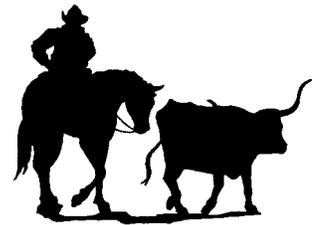
Recommended motion (by resolution):

"I would introduce Resolution 1433 and move for its adoption."



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The Council President then reads the resolution by title:

“A resolution calling municipal building bonds, dated September 15, 2009”

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 1433 is adopted.”

Or:

“Resolution 1433 has failed.”

- D. Calling Street Improvement bonds of Paving Districts Number 2007-1 and 2007-2, Dated September 15, 2009. (Res. 1434).

Recommended motion (by resolution):

“I would introduce Resolution 1434 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution calling street improvement bonds of paving districts number 2007-1 and 2007-2, dated September 15, 2009”

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 1434 is adopted.”

Or:

“Resolution 1434 has failed.”

- E. Issuance of General Obligation Refunding Bonds, Series 2014. (Ord. 1330).

This Ordinance authorizes the issuance of general obligation refunding bonds, series 2014, of the City of Ogallala, Nebraska, in the principal amount of one million two hundred fifty-five thousand dollars (\$1,255,000)

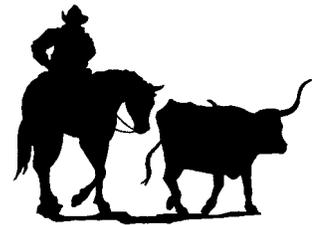
We have the opportunity to refund bonds at a lower interest rate which will result in a savings to the City.

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



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I recommend waiving the three readings in order to ensure we lock in the most optimal interest rate.

Recommended motion (by ordinance):

“I would introduce Ordinance 1330 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 authorizing the issuance of general obligation refunding bonds, series 2014, of the city of Ogallala, Nebraska, in the principal amount of one million two hundred fifty-five thousand dollars (\$1,255,000) to refund certain outstanding bonds of the city; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form.”

A Council member may then:

“Move to adopt Ordinance 1330.”

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

After the vote, the Council President declares:

“Ordinance 1330 is adopted.”

Or;

“Ordinance 1330 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

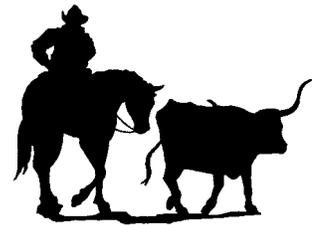
“I would introduce Ordinance 1330.”

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



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“An ordinance authorizing the issuance of general obligation refunding bonds, series 2014, of the city of Ogallala, Nebraska, in the principal amount of one million two hundred fifty-five thousand dollars (\$1,255,000) to refund certain outstanding bonds of the city; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form.”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1330 has been read for the first time.”

6. Recommendations of Departments, Boards and Committees:

- A. Administration – Agreement for Exchange of Real Estate (School District #001 of Keith County).

The Draft Contract is in your packet for review. I will send you an updated draft on Monday with a few changes.

Recommended Motion:

“Move to authorize the City Manager to enter into contact negotiations with Ogallala School District.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

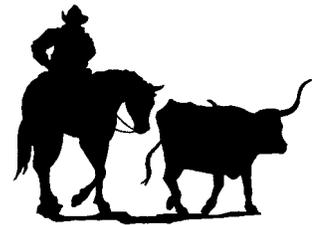
- B. Street – Placement of stop signs at the SE corner of the intersection of a projection of Westridge Drive and West 32nd Street and the NW corner of the intersection of Westridge drive and West 30th Street. (Res. 1435).

This resolution provides for the placement of stop signs at the SE corner of the intersection of a projection of Westridge Drive and west 32nd Street and the NW corner of the intersection of Westridge Drive and west 30th Street



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Recommended motion (by resolution):

“I would introduce Resolution 1435 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution.”

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 1435 is adopted.”

Or:

“Resolution 1435 has failed.”

- C. Street - Placement Of A Stop Sign At The NW Corner Of The Intersection Of East H Street And An East-West Alley Located Adjacent To And South Of Block 2 Of Cater’s Sub. (Res. 1436).

This resolution provides for the placement of stop sign at the NW corner of the intersection of East H Street and the east west ally.

Recommended motion (by resolution):

“I would introduce Resolution 1436 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution a resolution providing for the placement of a stop sign at the NW corner of the intersection of East H Street and an East-West alley located adjacent to and south of block 2 of cater’s sub.”

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 1436 is adopted.”

Or:

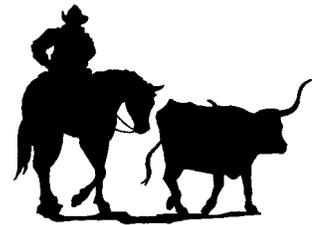
“Resolution 1436 has failed.”

- D. Street – Nebraska Highway 61, Pony Express Lane and Oregon Trail Drive – Change Order No. 2 and Change Order No. 3.



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Change order No. 2 was for the seeding, mulching, and fertilizing of the borrow pit area. In addition, the installation of rip rap at the borrow pit area. Change order No. 3 is for additional fill in the ditch on the west side of Oregon Trail Drive.

Recommended motion:

“Move to authorize change order No. 2 in the amount of \$12,150 and change order No. 3 in the amount of \$2,590 to Cement Products.”

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.

