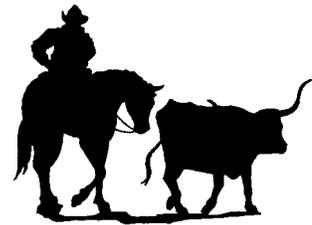


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MEMORANDUM

DATE: February 6, 2015
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: February 10, 2015

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

2. Consent Agenda:

- A. Minutes of the Regular Meeting held January 27, 2015.
- B. O.V.F.D. – Resignation of Nichole Olson.
- C. O.V.F.D. – Resignation of Mathew Christner.
- D. O.V.F.D. – Resignation of Zane Prosser.
- E. O.V.F.D. – Probationary Membership of Stefanie Schrack.
- F. Appointment to Board – Tree Board (2).
 - 1) Karen Regennitter.

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”

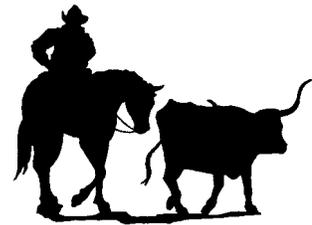
3. Public Hearing:

- A. Street – One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska.



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

Richard Brown, Street Superintendent will be presenting the One and Six Year Street Improvement Program. This is not only a planning tool for the City but for The State Department of Roads as well. It is revised annually as projects are completed, or not, and priorities change.

When we begin the City's budget workshops, the Council will provide input in developing the 2016 plan.

This item will be discussed and voted on later under item 6.E.

Public Forum:

- B. Proclamation – National Scout Week.
- C. Billy Davis – 20 Year Recognition.

4. Report of City Clerk-Treasurer:

- A. Financial Report – January 2015.

Jane will present the January financial report.

No Action Required

5. Recommendations of Departments, Boards and Committees:

- A. GRC – Special Fee List (Res. 1439).

Res. 1439 establishes new fees for certifications and re-certifications.

CPR - \$50.00, CPR Re-Certification - \$40.00, Water Safety Instructor - \$150.00,

Lifeguarding - \$200.00, Lifeguard Re-Certification - \$75.00

These charges are per person.

These fees have been charged for many years. However, the fee was never officially established by Council. For us to charge, the fee must be established by council.

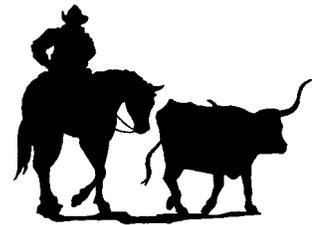
In Addition, Res. 1439 changes the cost of renting the pool for SCUBA instruction from \$25.00/4 hours to \$80.00/4 hours.

SCUBA occurs during off hours our when the facility is closed so this helps to offset our cost.



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Recommended motion (by resolution):

"I would introduce Resolution 1439 and move for its adoption."

The Council President then reads the resolution by title:

"A resolution amending the special fee schedule for 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 1439 is adopted."

Or;

"Resolution 1439 has failed."

B. Parks – Western Diamonds Sports Complex Renovation.

The bid docs are in your packet for your review.

The low bid is \$73,291.00 for 900 Tons of "Classic Gold Infield Mix". The City budgeted \$67,500 for the project. The Estimate is \$5,791 more than the budgeted amount.

Recommended motion:

"Move to award the bid to Golf & Sports Solutions for The Western Diamonds Sports Complex Infield Renovation for \$73,291.00 and authorize the Council President to sign the appropriate documents."

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

After the vote, the Council President declares:

"Motion carried."

Or;

"Motion failed."

C. Planning and Zoning – A request to convey lots pursuant to City Code 38-207 (2)

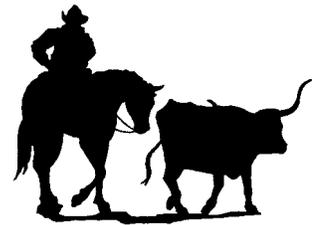
Ken has provided information in your packets related to this item (C.) and item (D.)

Gerald Wright (Owner of Diaz Subdivision, just north of Prairie view) wishes to donate specific lots within the subdivision to the Ogallala Public Schools.



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Recommended motion:

“Move to allow the conveyance of Lots 1, 2, 3,7,8,9 and 10, Block 1, Diaz First Addition from Gerald Wright (Grantor) to Ogallala Public Schools (Grantee) in accordance with Ogallala Municipal Code 38-207(2).”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

- D. Planning and Zoning – A request to occupy city right-of-way located in Diaz Subdivision.

Between these donated lots is a city right of way, which would be used to develop streets and utilities to serve the lots should they become developed in the future.

This action would allow the school to use this land for open space purposes, such as a practice field.

“Move to allow Ogallala Public Schools to occupy the East 181.5 feet of the public right-of-way of Lots 1, 2, 3,7,8,9 and 10, Block 1, Diaz First Addition for purposes of installing turf. Said right-of-way may be occupied by Ogallala Public Schools until such time the right-of-way is needed by the City for a public purpose.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

- E. Street – One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska. (Res. 1440).

This item was discussed under agenda item “3.A.” above.

The public hearing should be closed before taking any action.

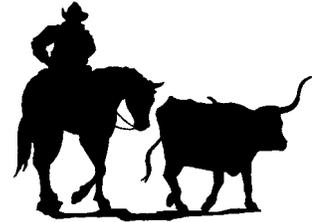
Recommended motion (by resolution):

“I would introduce Resolution 1440 and move for its adoption.”



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The Council President then reads the resolution by title:

“A Resolution establishing the one and six year highway and street improvement program for the City of Ogallala, Nebraska.”

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 1440 is adopted.”

Or;

“Resolution 1440 has failed.”

6. Report of City Attorney:
7. Report of City Manager:
 - A. EMT/Paramedic Position Update
8. Closed session:
9. Adjourn.

