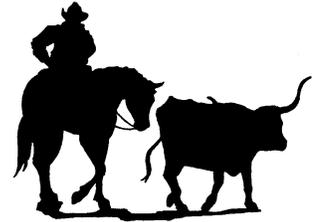


City of Ogallala

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MEMORANDUM

DATE: March 20, 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: March 24, 2015

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

2. **Consent Agenda:**

3. **Public Hearing:**

A. Administration – Class D Liquor License – CHS INC, dba CHS Grainland located at 1103 West 1 Street.

The Public Hearing should be opened by stating the topic and time. Action item under (5. A)

B. Administration – Class D Liquor License – CHS INC. dba CHS Grainland located at 203 Stagecoach Trail.

The Public Hearing should be opened by stating the topic and time. Action item under (5. C)

4. **Public Forum:**

A. Proclamation – National Service Recognition Day.

B. Proclamation – Public Transit Week.

C. Jason Curtis – 15 Year Recognition.

D. Tracey Hood – 15 Year Recognition.

E. Two hour parking on 2nd Street between East A and Spruce Streets and Handicap Parking. (Teresa Pierce – Business Owners on 2nd Street).

5. **Report of City Clerk-Treasurer:**

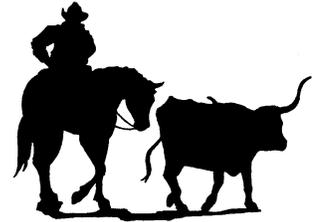
A. Administration – Class D Liquor License – CHS INC. dba CHS Grainland located at 1103 West 1 Street.

The public hearing related to this item should be closed before action is taken.



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Recommended Motion:

“Move that the Class D Liquor License in connection with CHS INC. dba CHS Grainland located at 1103 West 1 Street be approved by the Nebraska Liquor Control Commission.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- B. Administration – Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 1103 West 1 Street.

Recommended Motion:

“Move that the Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 1103 West 1 Street. be approved by the Nebraska Liquor Control Commission.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Administration – Class D Liquor License – CHS INC. dba CHS Grainland located at 203 Stagecoach Trail.

The public hearing related to this item should be closed before action is taken.

Recommended Motion:

“Move that the Class D Liquor License in connection with CHS INC. dba CHS Grainland located at 2013 Stagecoach Trail be approved by the Nebraska Liquor Control Commission.”

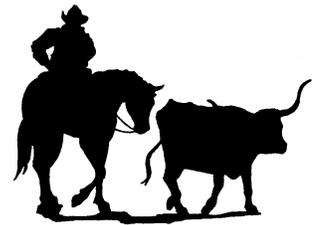
After the motion receives a second, the vote is called for.

After the vote, the Council President declares:



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“Motion carried.”

Or;

“Motion failed.”

- D. Administration – Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 203 Stagecoach Trail.

“Move that the Corporate Manager License for Cary Cook in connection with the Class D Liquor License for CHS INC dba CHS Grainland located at 203 Stagecoach Trail be approved by the Nebraska Liquor Control Commission.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- E. Minutes of the Regular Meeting held March 10, 2015.

Councilman Block was absent from this meeting and may abstain.

Recommended motion:

“Move to approve the minutes of the regular meeting held March 10, 2015.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- F. Claims.

****Note**:** There is a bill for a Toro riding lawnmower include in the claims. This is for \$21,432. The mower would not be ordered unless authorized though council’s acceptance to pay the claims. If you wish to pull this claim you may do so.

Recommended motion:

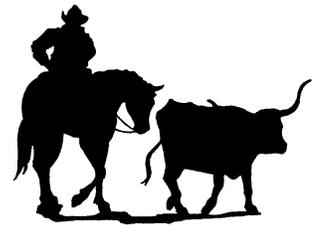
“Move to approve the claims.”

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



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After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed”

G. Claim – West Central Nebraska Development District.

Due to Councilman Elmshaeuser’s previously declared conflict of interest regarding West Central Nebraska Development District, the claim payable to WCNDD has been separated from the rest of the claims for approval.

Recommended motion:

“Move to approve the claim payable to West Central Nebraska Development District in the amount of \$65.00.”

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. CRA – Intent to enter into a redevelopment project. (Davis Land Investments, L.L.C.).

A representative from the CRA should be in attendance to discuss this item.

No Action is required, the CRA is required to inform the council when they intend to enter into redevelopment projects.

B. Planning and Zoning – Request for amendments to Ogallala zoning code, Chapter 44. Proposed amendments would add regulations pertaining to day-care and pre-school facilities within Commercial zoning districts within the zoning jurisdiction of Ogallala. (Ord 1333).

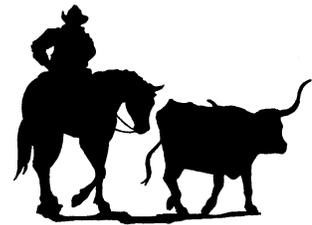
This Ordinance was read for the first time at the previous council meeting, March 10, 2015. The public hearing for this Ordinance was also held at the Mach 10th meeting.

Procedure to read the ordinance for the second time.



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There is no motion or vote. The Council President states:

“Ordinance 1333 was introduced and read for the first time on March 10, 2015.”

The Council President then reads the Ordinance, by title:

“An ordinance amending section 44 of the Ogallala municipal code governing the permitted locations of pre-school and day-care facilities within the zoning jurisdiction of the City of Ogallala.”

There is no motion, second or vote.

After the reading, the Council President declares:

“Ordinance 1333 has now been read for the second time.”

C. Police – Annual Report.

Chief Kling will be in attendance to present the report.

No action required.

D. Water – Ogallala Infrastructure 2013-1 Contract Number 1 – Change Order Number 1.

This change order is actually a reduction of \$8,471.25 from the estimate. However in order for us to receive payment for the project from NDEQ council will need to approve the change order.

Recommended motion:

“Move to approve the reduction of \$8,471.25 and approve the final sum of \$140,748.25 for the project and authorize the council president to sign the change order,”

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:

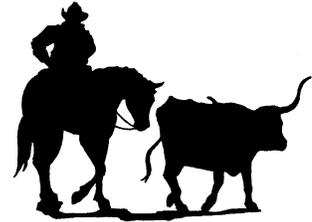
8. Report of City Manager:

A. Paramedic Positions through Regional West



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-
- B. Asphalt Recycler and Street Sweeper

9. Report of City Council members:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Pete Peterson.
- D. Keith County Area Development – Rodger Rankin.
- E. Kenfield Petrified Wood Gallery – Buck Bassett.
- F. Library Board – Kevin Block.
- G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
- H. Library Facilities Committee – Buck Bassett and Kevin Block.
- I. City Council Member/County Commissioner Meeting/School Board.

10. Closed session:

11. Adjourn.

