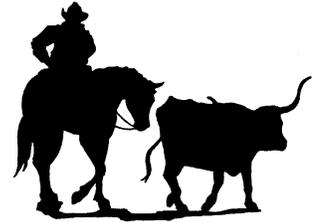


City of Ogallala

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MEMORANDUM

DATE: May 22, 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: May 26, 2015

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held May 12, 2015.
 - B. Claims.
 - C. O.V.F.D. – Probationary Membership of Kenneth Carl (KC) Bang.
 - D. O.V.F.D. – Probationary Membership of Haley Gies.
 - E. Application for a Journeyman License – Dan Dailey (Snell Services).

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.”

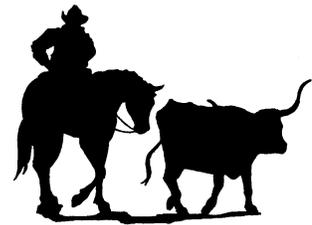
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**

The following 3 items are special designated liquor licenses for events to be sponsored by the Chamber of Commerce at Rendezvous Square the applications are in your packet for review.



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This is part of their effort, in working with the City to bring more events to the downtown. Later in the agenda 6.B. you will notice The Rendezvous Square Management Agreement.

- A. Application for a special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 7-18-15 from 6 PM to 1 AM.

This is for the [Hear Nebraska Concert Tour](#). (The hyperlink is imbedded if you would like to go to the website, hit ctrl and click the blue text)

Recommended Motion:

“Move to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 7-18-15 from 6 PM to 1 AM.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- B. Application for a special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 8-15-15 from 10 AM to 10 PM.

This is for a first Annual BBQ Cook-off

Recommended Motion:

“Move to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 8-15-15 from 10 AM to 10 PM.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

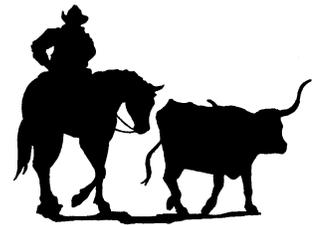
- C. Application for a special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 9-24-15 from 10 AM to 1 AM; 9-25-15 from 10 AM to 1 AM and 9-26-15 from 10 AM to 1 AM.

This is for the Indian Summer Rendezvous Event



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Recommended Motion:

“Move to approve the special designated liquor license for the Ogallala/Keith County Chamber of Commerce event to be held 8-15-15 from 10 AM to 10 PM.”

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. Community Development – Rendezvous Square Management Agreement.

The entire Management Agreement is in your packet for review. In short, the Chamber would manage, promote and market events at Rendezvous Square on behalf and for the benefit of the City. This was budgeted for in the community development request during last year’s budget process.

\$2,000 would go toward administration and \$18,000 would go toward the actual promotion marketing, and carrying out of events. The agreement requires that any unexpended funds would be returned to the City. They would also be required to provide quarterly reporting to the City of events held, costs of events, costs of advertising and promotion, future events, estimate of future costs, and a current annual accounting of funds.

Recommended Motion:

“Move to approve the Rendezvous Square Management Agreement between the City of Ogallala and the Ogallala/Keith County Chamber of Commerce 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;

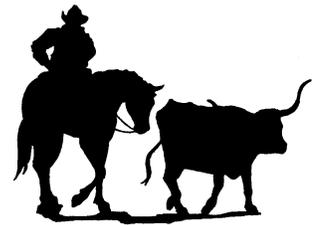
“Motion failed.”

- B. Street – Plans, specifications, advertising and bid opening Ogallala Paving 2015-1.



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As you know the alley between East A and East B (Between 1st and 2nd) is in very poor condition. In Addition there is a section of 9th Street (Just to the East of East A) that has sunken considerably.

TC Engineering has put together plans and specifications to address these issues. They are also included in your packet. 9th Street would include paving and sidewalk replacement. The Alley would include new paving as well as storm water.

Recommended Motion:

“Move to approve the plans, specifications, advertising and bid opening for the Ogallala Paving 2015-1 projects.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- C. Water - Water Well Water Improvements 2009 (Sargent Drilling, Co.) - Change order #1.

This change order is for the south well project

This change order is actually a reduction of \$108.00

Recommended Motion:

“Move to accept Change Order #1 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.”

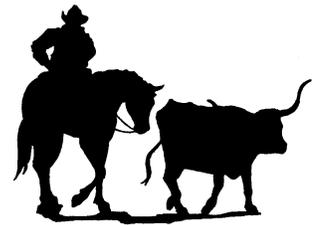
- D. Water –Water Well Water Improvements 2009 (Sargent Drilling, Co.) – Approval and acceptance of completed job.

This action is needed to accept the job as completed.



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Recommended Motion:

“Move to approve and accept the Water Well Water Improvements 2009 as a completed job.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- E. Water – Water Well Water Improvements 2009 (Sargent Drilling, Co.) – Pay Request (final).

This action is required to make final payment for the completed project.

Recommended Motion:

“Move to approve the final pay request in the amount of \$4,364.78 to Sargent Drilling Company and authorize the Council President to sign the request.”

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:

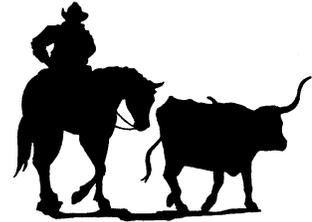
9. Report of City Council Members:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – 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 – Kevin Block.



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I. City Council Member/County Commissioner Meeting/School Board.

10. Adjourn.

