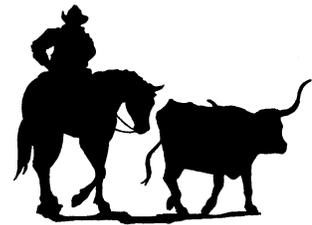


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MEMORANDUM

DATE: December 4, 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: December 8, 2015

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:
3. Public Hearing:
 - A. Administration – Class I Liquor License for Miller Recreation Co / Cornhusker Lanes.

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

4. Public Forum:
5. Report of City Clerk-Treasurer:
 - A. Minutes of the Regular Meeting held November 24, 2015.

Any member absent from the November 24th meeting may abstain from voting.

Recommended motion:

“Move to approve the minutes of the regular meeting held November 24th 2015.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- B. Financial Report – November 2015.

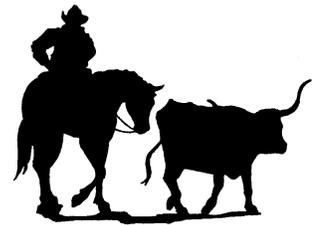
Jane will present the November 2015 financial report. (No Action Required)

- C. Administration – Class I Liquor License for Miller Recreation Co / Cornhusker Lanes.



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Recommended Motion:

“Move that the Class I Liquor License in connection with Miller Recreation Co / Cornhusker Lanes 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.”

- D. Administration – Corporate Manager License for Paul Zielinski in connection with the Class I Liquor License for Miller Recreation Co. / Cornhusker Lanes.

Recommended Motion:

“Move that the Cooperate Manager License for Paul Zielinski in connection with Miller Recreation Co / Cornhusker Lanes 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.”

6. Recommendations of Departments, Boards and Committees:

- A. Administration – Charter Franchise Agreement.

The current franchise agreement expires at the end of this month. The current agreement was entered into in 2010. At this point Charter is wanting to enter into a 6 month extension for the purposes of working towards a different renewal. My position is that the City and Charter simply extend the current agreement for another 5 years. At this time charter has not responded to this request.

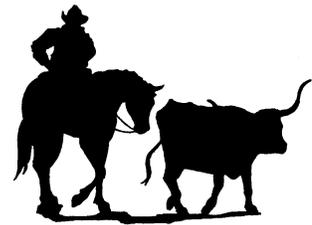
I would like to wait until we hear back from Charter and I have a little more time to discuss the issue with Mike before giving a formal recommended action.

- B. Airport – Agency Agreement with the Department of Aeronautics of the State of Nebraska for project No. 3-31-0061-011-2016 (B02) to be submitted to the Federal Aviation Administration to obtain Federal Assistance for the Development of the Airport. (Res. 1462).



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This resolution is required in order to receive federal assistance for our airport project this year. T-Hanger rehabilitation and parking lot improvements.

Recommended motion (by resolution):

“I would introduce Resolution 1462 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution adopting and approving the execution of an agency agreement with the Department of Aeronautics of the State of Nebraska for Project No. 3-31-0061-011-2016 (b02) to be submitted by the Department to the Federal Aviation Administration to obtain federal assistance for the development of the airport.”

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 1462 is adopted.”

Or;

“Resolution 1462 has failed.”

C. Community Development – Limited English Proficiency Assistance Plan.

This is related to the downtown revitalization project. Before the City can close out the project the City must agree to comply with the Limited English Proficiency Plan. The plan is located in your packet for your review. It will be a little more work administratively to make sure we are in compliance but will be manageable. We will need to comply with this plan if we want to receive federal dollars in the future as well.

In short we have to provide a means in which individuals who are Limited in English Proficiency can communicate with city staff. There is a phone service that will assist the city with this requirement.

Recommended Motion:

“Move to adopt the Limited English Proficiency Assistance Plan.”

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

After the vote, the Council President declares:

“Motion carried.”

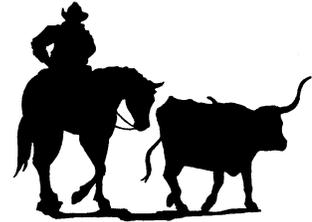
Or;

“Motion failed.”



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D. O.V.F.D. – Probationary Membership of Ashleigh M. Larson.

Recommended Motion:

“Move to approve the probationary membership of Ashleigh M. Larson to the O.V.F.D.”

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 – Road-Street-Highway Budget and Expenditure Report.

This report is required annually. It is basically a report on the previous fiscal year’s budget and expenditures. The full report is in your packet for review.

Recommended Motion:

“Move to accept the Road-Street-Highway Budget and Expenditure Report.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

F. Water - Specifications, advertising and bid opening – Pickup Purchase.

Recommended Motion:

“Move to approve the specifications, advertising and bid opening for a water department pickup.”

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

After the vote, the Council President declares:

“Motion carried.”

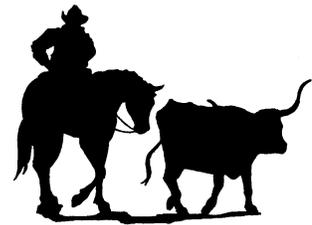
Or;

“Motion failed.”



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- G. Water – Option for Purchase of Real Estate, License to Enter Premises to Drill Test Wells and Conduct Water and Soil Sampling, and Grant of Right of first Refusal.

Recommended Motion:

“Move to approve the option for Purchase of Real Estate, License to Enter Premises to Drill Test Wells and Conduct Water and Soil Sampling, and Grant of Right of first Refusal and authorize the City Manager 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.”

- H. Administration – Discussion of Proposed Sales Tax Above 1.5% (Additional .5 Cent Sales Tax), and related Interlocal Agreement and Resolution.

This is a discussion item only. The actual Interlocal agreement between the City and Community Redevelopment Authority should come before council on December 22 and the Resolution with the required ballot language would be considered sometime in January.

Because this is such a significant issue I want people to have every opportunity to voice opinions one way or the other. This is an effort to be as transparent as possible.

7. Report of City Attorney:

8. Report of City Manager:

- A. West Central Nebraska Development District – Nuisance Abatement.

9. Adjourn.

In accordance with Section 84-1412 sub-section eight (8) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying. The Council President and City Council reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

