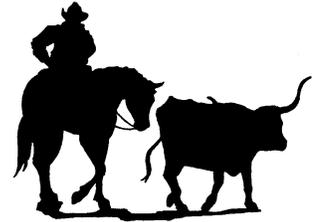


# City of Ogallala

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## MEMORANDUM

**DATE:** October 23, 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: October 27, 2015

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:
3. Public Hearing:
4. Public Forum:
  - A. Christopher Batt – 25 Year Recognition.
5. Report of City Clerk-Treasurer:
  - A. Minutes of the Regular Meeting held October 13, 2015.

**Recommended motion:**

**“Move to approve the Minutes of the Regular Meeting held October 13, 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. Claims.

**Recommended motion:**

**“Move to approve the claims.”**

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

After the vote, the Council President declares:

**“Motion carried.”**

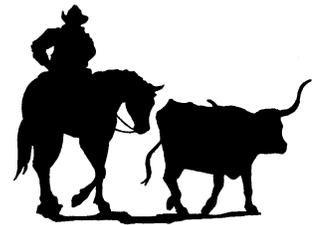
Or;

**“Motion failed.”**



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- C. Claims – Rankin Sales and Service.

**Recommended motion:**

**“Move to approve the claims payable to Rankin Sales and Service in the amount of \$160.00 and \$382.98.”**

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

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed.”**

- D. Claims – West Central Nebraska Development District.

**Recommended motion:**

**“Move to approve the claim payable to West Central Nebraska Development District in the amount of \$500.00.”**

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

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed.”**

- E. Renewal of R.O.W. Contractor License:  
1) Morgan McClure

**Recommended motion:**

**“Move to approve the renewal of ROW contractor license for Morgan McClure.”**

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

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed.”**

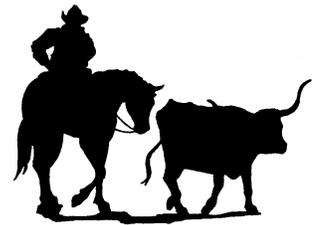
## 6. Recommendations of Departments, Boards and Committees:

- A. Administration – Ballot Language for the ½ Cent Sales Tax.



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This item was a topic at the Special Meeting (Workshop) held earlier. I've kept it on this agenda so that we can continue to discuss if necessary.

## (No Action Required)

- B. Ambulance - Agreement with Regional West Medical Center regarding use of ambulance and garage space for ambulance.

This item was a topic at the Special Meeting (Workshop) held earlier. I've kept it on this agenda so that we can continue to discuss and take action if necessary.

The agreement that was presented at the last council meeting will be modified. The agreement will have provisions that would provide ALS upon request after the hours that are currently covered. The final version of the contract is not available at this time but will be available to go over at the meeting. They would charge us at the \$20 an hour rate with a minimum of 2 hours for evening to early morning calls.

This would be upon request only.

**Recommended motion: "Move to approve the agreement with Regional West Medical Center 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."**

- C. Community Development – EDCC Recertification Application – Travis Haggard.

As you know Ogallala is a designated economic development certified community. EDCC is reserved for those communities that document economic development readiness. Travis is completing the recertification process and would like to give the council an overview of the program.

## (No Action Required)

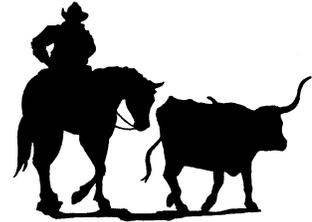
- D. Street – Emergency Snow Route Plan.

This item was a topic at the Special Meeting (Workshop) held earlier. I've kept it on this agenda so that we can continue to discuss and take action if necessary.



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**Recommended motion:**

**“Move to approve the Emergency Snow Route Plan as presented.”**

**Or,**

**“Move to approve the Emergency Snow Route Plan with the following amendments: (Then list the changes)”**

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 – Program Agreement Supplement #2 with Nebraska Department of Roads for project 61552, USRB-6850(1), West 5<sup>th</sup> Street from East A Street to West O Street. (Res. 1458).

As you know Tim Ryan has been acting as the Responsible Charge (RC) for the City on the West 5th Project. This resolution authorizes the State to provide construction engineering and inspection services for this project. In addition, the state will provide the Responsible Charge (RC) duties for the construction phase of this project.

**Recommended motion (by resolution):**

**“I would introduce Resolution 1458 and move for its adoption.”**

The Council President then reads the resolution by title:

**“A resolution executing the Supplemental Project Program Agreement Number 2 – BM1148 for a transportation project to obtain federal funds.”**

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 1458 is adopted.”**

**Or;**

**“Resolution 1458 has failed.”**

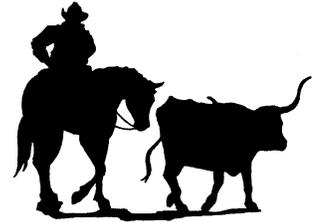
**7. Report of City Attorney:**

**8. Report of City Manager:**



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- A. Library Building Advisory Committee.

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

## 10. Adjourn.

