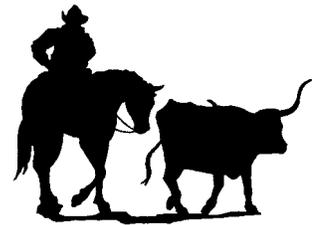


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MEMORANDUM

DATE: November 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: November 24, 2015

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held November 10, 2015.
 - B. Claims.
 - C. O.V.F.D. – Probationary Membership of Katy J. Berry.
 - D. O.V.F.D. – Resignation of Liz Cone.
 - E. O.V.F.D. – Resignation of Brad Clinesmith.
 - F. O.V.F.D. – Resignation of Cole Peters.

For your information I will send you all a copy of the current OVFD roster.

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;

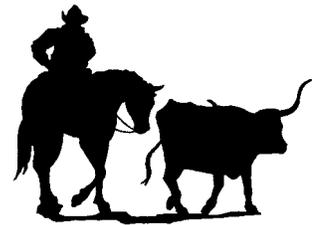
“Motion failed.”

3. **Public Hearing:**
4. **Public Forum:**
 - A. Light Pole Signs (Wendell Upright).



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Mr. Upright has provided you some information in your packets about his proposed idea.

5. Report of City Clerk-Treasurer:

6. Recommendations of Departments, Boards and Committees:

- A. 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.

No Action Required.

- B. Street – Creation of Street Improvement District No. 2015-1 in the City of Ogallala. (Ord 1340).

I recommend waiving the three readings as Council has previously voted to move forward with the West 5th Project. This action is needed in order to issue bonds. Before the bonds can be issued a street improvement district must be created.

If you wish to suspend the reading on three separate occasions, this is the procedure.

Recommended motion (by ordinance):

“I would introduce Ordinance 1340 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

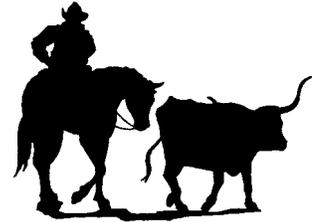
“Motion failed.”

If the motion carries, the Council President then reads the ordinance by title.



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“An ordinance creating Street Improvement District No. 2015-1 in the City of Ogallala, Nebraska, ordering the construction of street improvements therein and ordering the publication of the ordinance in pamphlet form”

A Council member may then:

“Move to adopt Ordinance 1340.”

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

After the vote, the Council President declares:

“Ordinance 1340 is adopted.”

Or;

“Ordinance 1340 has failed.”

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1340.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

“An ordinance creating Street Improvement District No. 2015-1 in the City of Ogallala, Nebraska, ordering the construction of street improvements therein and ordering the publication of the ordinance in pamphlet form.”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1340 has been read for the first time.”

- C. Street – Setting the date to hear objections to the creation of Street Improvement Districts No 2015-1 in the City of Ogallala. (Res 1461).

This resolution will set the date for the hearing of any objections with respect to the creation of the district. This must be published once each week for two consecutive weekly publications in a newspaper of general circulation in the City. This is designed to give the public ample time to object to the creation of the district, should they wish to do so.

Recommended motion (by resolution):

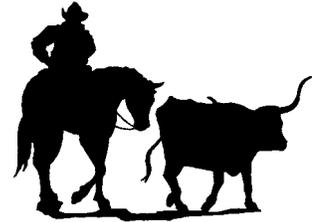
“I would introduce Resolution 1461 and move for its adoption.”

The Council President then reads the resolution by title:



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“A resolution setting the date to hear objections to the creation of Street Improvement Districts No 2015-1 in 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 1461 is adopted.”

Or:

“Resolution 1461 has failed.”

7. Report of City Attorney:

8. Report of City Manager:

- 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.

