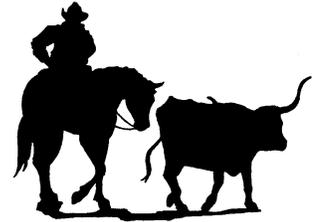


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MEMORANDUM

DATE: February 19, 2016
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: February 23, 2016

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Claims.
 - B. OVFD – Probationary Membership of Tyrel Most.
 - C. Appointment to Board - Board of Adjustment (4)
 - 1) Ryan E. Dickinson - Three Year Term (1-1-16 – 12-31-18).

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:

- A. Street – One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska.

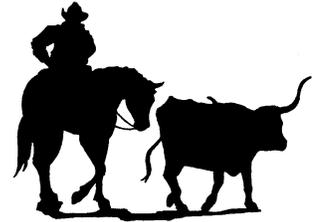
The public hearing should be opened by stating the topic and time. The public hearing should remain open until action is taken later in the meeting. (Item 6.B)

Richard Brown, Street Superintendent will be presenting the One and Six Year Street Improvement Program. This is not only a planning tool for the City but for The State



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Department of Roads as well. It is revised annually as projects are completed, or not, and priorities change.

When we begin the City's budget workshops, the Council will provide input in developing the 2017 plan.

4. Public Forum:

- A. Chamber of Commerce update – Rendezvous Square activities. (Lori Wortman).

Lori Wortman will be in attendance to give the Council an update. **(No Action Required)**

5. Report of City Clerk-Treasurer:

- A. Minutes of the Regular Meeting held February 9, 2016.

Members absent from the regular meeting held February 9, 2016 may abstain.

Recommended motion:

"Move to approve the Minutes of the Regular Meeting held February 9, 2016."

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 – Melchior Contracting LLC.

This claim is related to the housing rehabilitation project.

Recommended motion:

"Move to approve the claim payable to Melchior Contracting LLC. in the amount of \$6,593.00."

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

After the vote, the Council President declares:

"Motion carried."

Or;

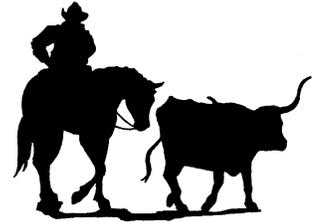
"Motion failed."

- C. 2015 Volunteer Emergency Responders Plan Certification.



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Volunteer Emergency Responder Plan Certification Administrator, Jane Skinner, has certified that 14 of the eligible volunteers have qualified in the calendar year 2015 for participation and contribution by the City to their respective VERR&RA accounts. A minimum of 50 points is required to meet the requirement. The contributions of \$500 per volunteer total \$7,000 of which one-half is paid by the Rural Fire District.

Recommended motion:

“Move to approve and certify the list of volunteers, as submitted by the Certification Administrator, as qualified participants in the Volunteer Emergency Responder Plan of the City of Ogallala for 2015.”

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

6. Recommendations of Departments, Boards and Committees:

- A. Community Development – Economic Development Update – Travis Haggard.
1) KCAD revolving tuition program.

Travis would like to inform the council on the KCAD revolving tuition program. **(No Action Required)**

- B. Street – One and Six Year Highway and Street Improvement programs for the City of Ogallala, Nebraska. (Res. 1468).

The public hearing should be closed before taking any action.

Recommended motion (by resolution):

“I would introduce Resolution 1468 and move for its adoption.”

The Council President then reads the resolution by title:

“A Resolution establishing the one and six year highway and street improvement program for the City of Ogallala, Nebraska.”

The Council President asks:

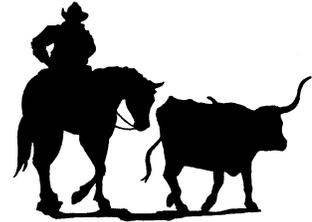
“Is there a second?”

After the second the Council President calls for the vote.



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After the vote the Council President declares:

“Resolution 1468 is adopted.”

Or;

“Resolution 1468 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.

