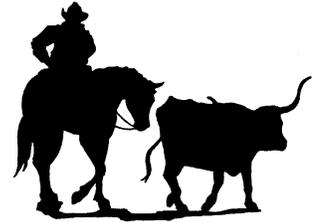


City of Ogallala

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MEMORANDUM

DATE: April 22, 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: April 22, 2015

1. **Roll call of Members.** (Verification of Notice to call meeting to Order).
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held April 12, 2016.

Members that were absent from the April 12, 2016 meeting may abstain from voting.

Recommended Motion:

"Move to approve the minutes of the regular meeting held April 12, 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.

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;

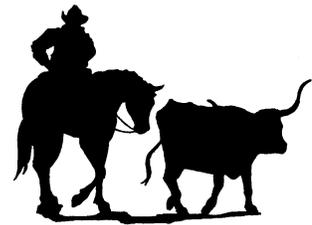
"Motion failed"

3. **Public Hearing:**
4. **Public Forum:**
 - A. Western Diamonds upper soccer field fence.



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- B. Flooding problems on 2nd Street and East A Street – water in building (NAPA – Bob Jr. Mendenhall and Bob Sr. Mendenhall).

5. Report of City Clerk-Treasurer:

- A. Claims – Rankin Sales and Services.

Due to Councilman Rankin’s previously declared conflict of interest a claim has been removed for separate consideration.

Recommended motion:

“Move to approve the claim payable to Rankin Sales and Services in the amount of \$146.13.”

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 – West Central Nebraska Development District.

Due to Councilman Elmshaeuser’ previously declared conflict of interest a claim have been removed for separate consideration.

Recommended motion:

“Move to approve the claims payable to WCNDD in the amount of \$1,350.00.”

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:

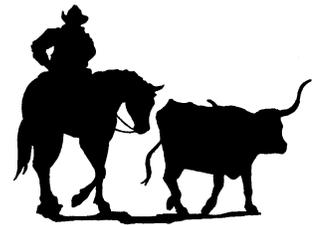
- A. Administration – International City Manager Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement.

The City participates in the ICMA-RC retirement plan for the City Manager. This agreement is required to comply with IRS rules.



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The entire agreement is in your packet for your review.

Recommended motion:

“Move to approve the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement 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. Administration – A Franchise of the City of Ogallala, Nebraska granting a cable television franchise to Charter Communications. (Ord 1342).

This is the franchise agreement we extended for 6 months back in December. I would recommend the three readings. Mike will go over the main points and answer any questions on the agreement.

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1342.”

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

“An Ordinance approving a Franchise Agreement of the City of Ogallala, Nebraska granting a cable television franchise to Charter Communications VI, LLC, locally known as CHARTER COMMUNICATIONS, for the development and operation of a cable system.”

There is no motion, second or vote.

After the reading, the Council President declares;

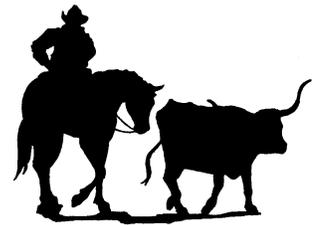
“Ordinance 1342 has been read for the first time.”

- C. Administration – Appointment of Interim City Manager.



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- D. Community Development – Certified Economic Development Community recertification recognition.

Starr Lehl with the Nebraska Department of Economic Development should be in attendance to recognize Ogallala on our recertification.

No Action Required.

- E. Community Development – Revolving Loan Fund Request.

Travis with KCAD will be in attendance to discuss this potential project.

- F. O.V.F.D. – Annual Report – 2015.

Dell will present the annual report to the council. (No Action Required)

- G. O.V.F.D. – Regional West Ambulance Service – Annual Report.

Randy Meininger with Regional West Ambulance Services will present the first annual report. This is a requirement under our current agreement. (No Action Required)

- H. Police – 2016 Nuisance Abatement Agreement – West Central Nebraska Development District.

This is an agreement between the City and West Central Development District to coordinate our Nuisance Abatement Program. A representative from WCNDD should be in attendance to give an overview of the agreement.

Recommended motion:

“Move to approve the 2016 Nuisance Abatement Agreement and authorize the Council President and Police Chief 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;

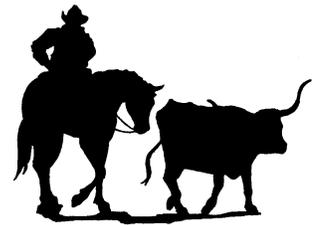
“Motion failed.”

- I. Police – Amending the Ogallala Municipal Code Chapter 27 – The investigation, declaration and abatement of nuisances. (Ord 1343).



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This Ordinance will be instrumental in carrying out our Nuisance Abatement Agreement and Program. It is important that this process be as transparent as possible and that the citizens have every opportunity to give the council feedback. For this reason three readings is strongly encouraged.

Procedure to read the ordinance three times prior to vote:

Recommended motion, by ordinance:

“I would introduce Ordinance 1343.”

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

“AN ORDINANCE OF THE CITY OF OGALLALA, KEITH COUNTY, NEBRASKA, AMENDING THE OGALLALA CITY CODE CHAPTER 27 REGARDING THE INVESTIGATION, DECLARATION AND ABATEMENT OF NUISANCES; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE CITY OF OGALLALA; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.”

There is no motion, second or vote.

After the reading, the Council President declares;

“Ordinance 1343 has been read for the first time.”

7. Report of City Attorney:

8. Report of City Manager:

- A. City Manager Exit Interview.
- B. Library Building Advisory Committee.

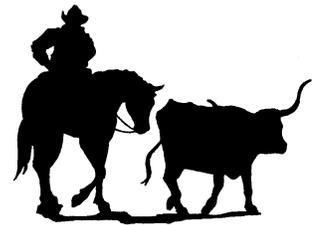
9. Report of City Council Members:

- 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.



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- G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.
 - H. City Council Member/County Commissioner Meeting/School Board.

10. Adjourn.

