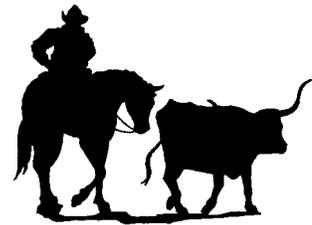


City of Ogallala

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MEMORANDUM

DATE: November 8, 2016
TO: Ogallala City Council
CC: Mike McQuillan, City Attorney
FROM: Jane Skinner, Interim City Manager
RE: Briefing for Regular Council Meeting of: November 8, 2016

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:
3. Public Hearing:
 - A. **Water - Engineering Report for construction of a new water well, transmission line, line repairs, coating the interior of the north elevated water tower, and closing dead end water lines as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding Agencies.**

Tom Werblow will be in attendance to discuss the project. The Hearing is opened by stating the topic and the time.

4. Public Forum:
 - A. **Riley Hilton – Five Year Recognition.**

This is the Council's opportunity to recognize Riley Hilton for his 5 years of service at the Waste Water Treatment Facility.

- B. **Energy Efficiency Opportunities for Wastewater Treatment Facilities – David Hansen.**

David Hansen will be presenting his findings regarding the energy efficiency at the Wastewater Treatment Facility and recommendations for energy efficiency and pollution reduction.

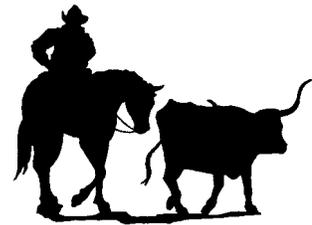
- C. **Mobile Home Park Permits – Mary Lou Heelan**

Mary Lou Heelan requested to speak to the Council regarding Mobile Home Park Permits



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5. Report of City Clerk-Treasurer:

A. Minutes of the Special Meeting held October 24, 2016.

Council Members Elmshaeuser and Peterson were absent from this meeting any may abstain from voting.

Recommended motion:

“Move to approve the minutes of the special meeting held October 24, 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. Minutes of the Regular Meeting held October 25, 2016.

Council Member Elmshaeuser was absent from this meeting any may abstain from voting.

Recommended motion:

“Move to approve the minutes of the regular meeting held October 25, 2016.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

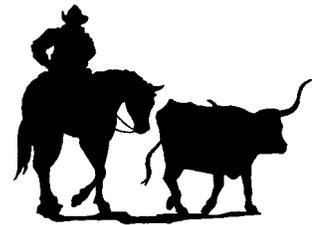
C. Financial Report – October 2016.

I will present the financial report from October 2016.



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6. Recommendations of Departments, Boards and Committees:

A. Administration – Amending the City of Ogallala Job Title – Salary Range Table. (Res. 1599).

The action in this resolution changes the FLSA classification of the Recreation Facilities manager from Exempt to Non-Exempt as was discussed in the budget workshops.

Recommended motion (by resolution):

“I would introduce Resolution 1599 and move for its adoption.”

The Council President then reads the resolution by title:

“A Resolution amending the City of Ogallala Job Title – Salary Range Table.”

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 1599 is adopted.”

Or:

“Resolution 1599 has failed.”

B. Police – Nuisance Abatement – Resolutions to Rescind Declared Nuisance.

- 1) 2016 OGA 139 - 206 East H Street. (Res. 1600).
- 2) 2016 OGA 185 - 422 East 5th Street. (Res. 1601).
- 3) 2016 OGA 205 - 703 Elmwood Drive. (Res. 1602).
- 4) 2016 OGA 008 – 305 East N Street. (Res. 1603).

Police Chief and Nuisance Officer Dave Kling has determined these previously declared nuisance properties have been cleared of their nuisance items. The resolutions can be adopted as a group, which will rescind the resolutions declaring the nuisance.

Recommended motion (by resolution):

“I would introduce Resolutions 1600 - 1603 and move for their adoption.”

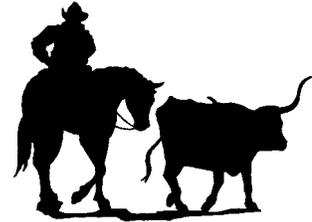
The Council President then reads the resolution by title:

“Resolutions rescinding declared nuisances.”



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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:

“Resolutions 1600 – 1603 are adopted.”

Or:

“Resolutions 1600 – 1603 have failed.”

C. Planning and Zoning - Mobile Home Park Permits.

At the October 25, 2016 City Council meeting, Joe Malone appeared before the council to discuss the nuisance program as well as the mobile home park permit process. I have included a memo from Ken Knoepfel regarding this topic.

7. Report of City Attorney:
8. Report of City Manager:
9. Report of City Council Members:
10. Adjourn.

Recommended motion:

“Move to adjourn.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

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.

