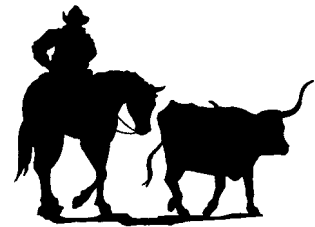


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MEMORANDUM

DATE: September 20, 2019
TO: Ogallala City Council
CC: Mike McQuillan, City Attorney; Jane Skinner, City Clerk
FROM: Bruce Smith, City Manager
RE: Briefing for Regular Council Meeting of: September 24, 2019

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held September 10, 2019.
 - B. Claims.
 - C. Appointment to Board – Tree Board. (1).
 - 1) Clyde Bryant – Completing Three Year Term (01-01-2019 – 12-31-2021).

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:**

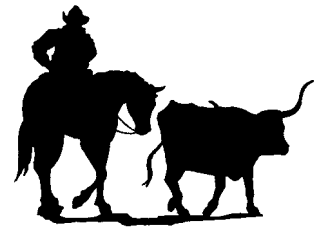
- A. Street – One (1) and Six (6) Year Highway and Street Improvement program.

The public hearing will be opened by stating the topic and the time. This is an action item under agenda item 6.B. below. Street Superintendent Matt Smith will be at the meeting to discuss the plan.



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4. Public Forum:

5. Report of City Clerk-Treasurer:

- A. Claims – Adams Insurance Advisors.

Due to Deb Schilz's previously declared conflict of interest, the claims payable to Adams Insurance Advisors have been separated from the claims list for separate consideration.

Recommended motion:

"Move to approve the Claims payable to Adams Insurance Advisors in the amount of \$796.00"

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 – Dissolving the Ogallala Youth Committee. (Res. 1945).

The Ogallala Youth Committee is asking the City Council to dissolve this committee. They feel it will much easier to do fundraising and work closer with the Keith County Foundation Fund. They do have a balance of \$998.28 in the Playful City Fund, which, upon disbanding of the Ogallala Youth Committee, will be remitted to the Keith County Community Foundation Collister Park Renovation Fund for use in the Splash Pad Project

Recommended motion (by resolution):

"I would introduce Resolution 1945 and move for its adoption."

The Council President then reads the resolution by title:

"A Resolution dissolving the Ogallala Youth Committee of the City Of Ogallala, Nebraska."

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:

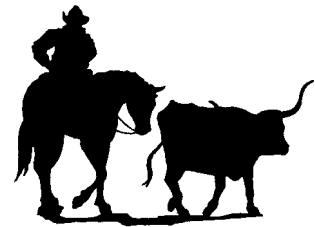
"Resolution 1945 is adopted."

Or;



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“Resolution 1945 has failed.”

- B. Street – Municipal Annual Certification of Program Compliance Form 2019.
(Res. 1946).

This item was included in the Public Hearing agenda item 3.A. above. The hearing must be closed and the time stated before taking any action.

This resolution is to approve the Municipal Annual Certification of Program Compliance form, which replaces the One and Six Year Street Plan and Annual Budget.

Recommended motion (by resolution):

“I would introduce Resolution 1946 and move for its adoption.”

The Council President then reads the resolution by title:

“A Resolution authorizing the signing of the Municipal Annual Certificate of Program Compliance Form 2019.”

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 1946 is adopted.”

Or;

“Resolution 1946 has failed.”

- C. Community Development – Lead Based Paint Specialized Services – CDBG 18-HO-33058.

In order for the City to continue the housing rehab program, we have to contract with a company to perform lead based paint inspections in the homes that are approved for CDBG money. We advertised for lead-based paint services and received one proposal. We are recommending a contract with CDS Inspections & Beyond work at a price not to exceed \$7,500.

Recommended motion:

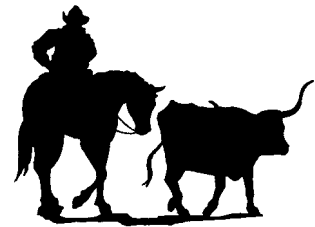
“Move to approve entering into a service/consultant agreement for – Lead Based Paint Specialized Services – CDBG 18-HO-33058 with CDS Inspections & Beyond for a lump sum payment not to exceed \$7,500.”

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



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After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

D. Police – Nuisance Abatement – Abate Nuisance.

Police Chief and Nuisance Officer James Herman will present visual evidence regarding the following nuisance property. The property has been declared a nuisance, and the next step of the process is to abate the nuisance. The property owner and any tenants of the nuisance property will be given notice regarding the abatement.

- 1) 2019 OGA 040 - 408 West 5th Street.

Recommended motion:

“Move to abate the nuisance property identified as: 2019 OGA 040 – 408 West 5th Street.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

E. Police – Rescind Declared Nuisance.

Police Chief and Nuisance Officer James Herman will present information regarding these previously declared nuisance properties, which have since been cleared of their nuisance items. The resolutions can be adopted as a group, which will rescind the resolutions declaring the nuisance.

- 1) 2019 OGA 011 - 320 West A Street (Res. 1947).
- 2) 2019 OGA 037- 403 West 4th Street (Res. 1948).
- 3) 2019 OGA 070 - 714 West 3rd Street (Res. 1949).
- 4) 2019 OGA 075 - 718 West 4th Street (Res. 1950).
- 5) 2019 OGA 109 - 908 West 9th Street (Res. 1951).
- 6) 2019 OGA 115 - 1007 West 9th Street (Res. 1952).
- 7) 2019 OGA 128 - 1012 West 5th Street (Res. 1953).

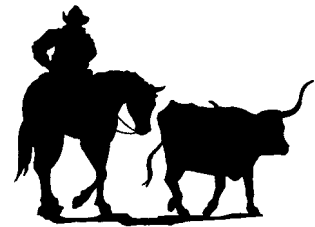
Recommended motion (by resolution):

“I would introduce Resolutions 1947 - 1953 and move for their adoption.”



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The Council President then reads the resolution by title:
“Resolutions rescinding declared nuisances.”

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 1947 - 1953 are adopted.”

Or:
“Resolutions 1947 - 1953 have failed.”

7. Report of City Attorney:

8. Report of City Manager:

- A. Project Updates.
- B. Library Building Advisory Committee.

9. Report of City Council Members:

- A. Deb Schilz
 - 1) Board of Health
 - 2) Keith County Area Development
- B. Darryl Weddington
 - 1) Library Board
 - 2) Ogallala Community Hospital Advisory Board
 - 3) West Central Nebraska Development District (alternate)
- C. Kevin Block
 - 1) Chamber of Commerce
 - 2) Ogallala Youth Committee
 - 3) West Central Nebraska Development District
- D. Dorie Nolde
 - 1) Keep Keith County Beautiful
 - 2) West Central Nebraska Joint Housing Authority
- E. LD Walker
 - 1) Kenfield Petrified Wood Gallery
- F. City Council Member/County Commissioner/School Board Meeting.

10. Adjourn.



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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.

