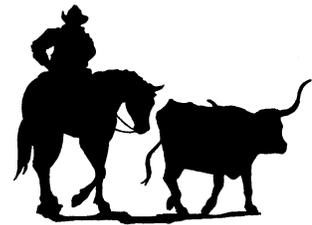


# City of Ogallala

411 East 2<sup>nd</sup> Street  
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Phone 308-284-3607  
City Fax 308-284-6565



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## MEMORANDUM

**DATE:** October 9, 2020  
**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: October 13, 2020

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Appointment to fill vacant Council Member seat.

So far, we have three people that have applied to fill the vacant seat of LD. Lorena Beckius, Wes Schmer, and Chris Laflan. A Council Member will need to make a motion to appoint one of the applicants then wait for a second. If a second is made, then there will be a vote. If three members vote AYE for that person, then that person will be the new Council Member. If there is not a second, then the motion dies. Then another Council Member can make a motion to appoint another applicant, wait for a second and then vote.

**Recommended motion:**

**“Move to appoint (NAME) to fill the unexpired term of LD Walker on the City Council.”**

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

**After the vote, the Council President declares:**

**“Motion carried.”**

**Or;**

**“Motion failed.”**

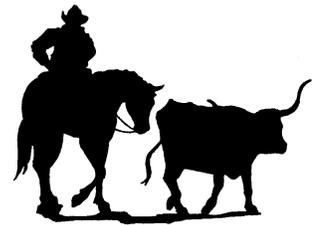
If the newly appointed Council Member is in the audience, they may take their Oath of Office with City Attorney Mike McQuillan presiding, and then take their seat at the rostrum.

3. Consent Agenda:
  - A. Appointment to Board – Library Board (1).
    - 1) Rod Ruzanic – Four Year Term (10-01-2020 – 09-30-2024).
  - B. Minutes of the Regular Meeting held September 22, 2020.
  - C. O.V.F.D. – Probationary Membership of Adam D. Bean.
  - D. O.V.F.D. – Auxiliary Membership of Nicholette Bean.



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- E. O.V.F.D. – Probationary Membership of Jennifer Ernst.
  - F. O.V.F.D. – Probationary Membership of Bradley Ernst.
  - G. O.V.F.D. – Resignation of Emily Withington.
  - H. Application for Master Plumber License – Dan Heble.
  - I. Application for License to Perform Work within the Public Right of Way – Zeb Peterson.
  - J. Application for License to Perform Work within the Public Right of Way – Ryan Potts.

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.”**

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

**The Council President opens the hearing by stating the topic and time.**

The public hearing will be opened by stating the topic and the time. This is an action item under agenda item 7.B. below. Street Superintendent Matt Smith will be at the meeting to discuss the plan.

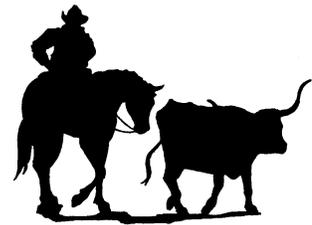
- 5. Public Forum:
- 6. Report of City Clerk-Treasurer:
  - A. Financial Report – September 2020.

Jane will present the September 2020 Financial Report. No action is necessary.



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## 7. Recommendations of Departments, Boards and Committees:

- A. Library – Disposition of Old Library Building at 203 West A Street – Request for Proposals.

We don't see a reason for the City to keep the Goodall Library building so we'd like to sell it. My thought would be to do a Request for Proposals that would make the buyer tell us what they will do with the property. Part of the proposal would be they would have two years to do the project or the library would revert back to the City. This way the Council could decide what the best use is for the property and sell it based on that. And it wouldn't sit there vacant for years like some other buildings in town. We have had quite a bit of interest in the building.

### **Recommended motion:**

**“Move to approve the Request for Proposal for the sale of the Goodall City Library building located at 203 W A Street.”**

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

**After the vote, the Council President declares:**

**“Motion carried.”**

**Or;**

**“Motion failed.”**

- B. Street – Municipal Annual Certification of Program Compliance Form 2019. (Res. 2017).

**This item was included in the Public Hearing agenda item 4.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 2017 and move for its adoption.”**

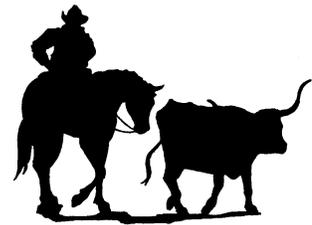
**The Council President then reads the resolution by title:**

**“A Resolution authorizing the signing of the Municipal Annual Certificate of Program Compliance Form 2020.”**



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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:

*“Resolution 2017 is adopted.”*

Or;

*“Resolution 2017 has failed.”*

8. Report of City Attorney:
9. Report of City Manager:
  - A. Project Updates.
10. Report of City Council Members:
11. Adjourn.

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.

