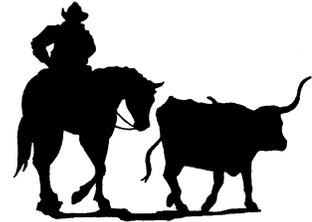


# City of Ogallala

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## MEMORANDUM

**DATE:** Friday November 8, 2013  
**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: November 12, 2013

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
  - A. Minutes of the Regular Meeting held October 22, 2013.
  - B. O.V.F.D. – Probationary Membership of Pamela Ogg.

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 by successful motion and vote. If a specific item requires separate action, a motion to remove it from the consent agenda is as follows:

“Move to remove the (agenda item) from 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.”

If the motion carried, discussion and action may occur on the single item removed. Usual procedure occurs for the items remaining items on the consent agenda.

When approving all items without discussion:

### **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.”



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### 3. Public Hearing:

- A. Class C Liquor License – 1 Eleven Lounge LLC DBA 1 Eleven Lounge.

**The public hearing opens by reading the topic and stating the time.**

This is an opportunity to take any public comment regarding approving the liquor license request. This is an action item under “5.C.” later in the agenda.

### 4. Public Forum:

- A. Nebraska Public Power District Letter of appreciation.  
B. Adoption Fees at the pound (Tanya Jellison).

### 5. Report of City Clerk-Treasurer:

- A. Calling Various Purpose Bonds, Series 2008, Dated December 2, 2008. (Res. 1403).

Resolution 1403 authorizes the city to buy our bonds back Dec. 17, 2013. (Various purpose bonds, series 2008, dated December 2, 2008) These bonds were issued for the 2007 Asphalt Overlay Project. John Trecek will be here from Ameritas for the discussion.

**Recommended motion (by resolution):**

**“I would introduce Resolution 1403 and move for its adoption.”**

The Council President then reads the resolution by title:

“A resolution calling various purpose bonds, series 2008, dated December 2, 2008.”

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 1403 is adopted.”**

Or

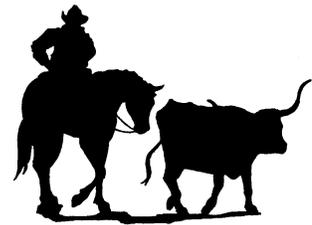
**“Resolution 1403 is not adopted.”**

- B. Issuance of General Obligation Refunding Bonds. (Ord. 1306).



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Ordinance 1306 authorizes the city to re issue the bonds to the market at a lower interest rate.

This is the Ordinance to approve the issuance of The Various Purpose Bonds from the above resolution to save the City approximately \$100,000 over the life of the Bonds.

**Recommended motion (by ordinance):**

*"I would introduce Ordinance 1306 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting."*

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 motion carries, the Council President then reads the ordinance by title.

*"An Ordinance authorizing the issuance of general obligation refunding bonds of the city of Ogallala, Nebraska, in the principal amount of seventy hundred twenty-five thousand dollars (\$725,000) to refinance certain outstanding bonds of the city; prescribing the form of said bonds; providing for the sinking fund and for the levy and collection of taxes to pay said bonds to the extent not paid from other sources; providing for the sale of the bonds and authorizing the city to enter into a bond purchase agreement; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form."*

A Council member may then:

*"Move to adopt Ordinance 1306."*

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

After the vote, the Council President declares:

*"Ordinance 1306 is adopted."*

Or;

*"Ordinance 1306 has failed."*

C. Class C Liquor License – 1 Eleven Lounge LLC DBA 1 Eleven Lounge.

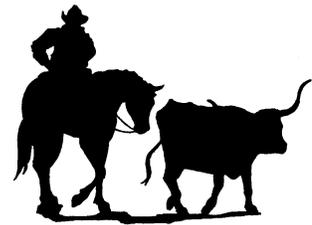
This item is a recommendation to the Nebraska Liquor Control Commission that they either approve or deny their application.

**Recommended Motion:**



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“Move that the Ogallala City Council recommend that the liquor license for 1 Eleven Lounge LLC DBA 1 Eleven Lounge be approved by the Nebraska Liquor Control Commission.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- D. Corporate Manager License for Gregory G. Gifford in connection with Class C Liquor License – 1 Eleven Lounge LLC DBA 1 Eleven Lounge.

**Recommended motion:**

“Move to approve the corporate manager license for Gregory G. Gifford in connection with the Class C Liquor License for 1 Eleven Lounge LLC DBA 1 Eleven Lounge”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- E. Financial Report – October 2013.

Jane will give the financial report for October.

**6. Recommendations of Departments, Boards and Committees:**

- A. Community Development – Naming of the Downtown Revitalization Parking Pavilion.

As you all know the Downtown Revitalization Committee has been working on a name for the downtown Pavilion. I will ask that a member of the DTR be here to discuss with you how the name came to be determined.

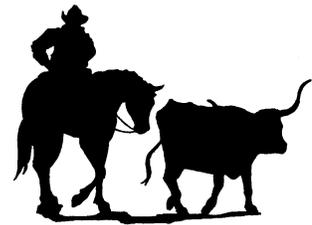
As a public facility I believe that council should be the body to determine or authorize the name of the facility.

The final name that the Downtown Revitalization Committee has decided on is:  
“Rendezvous Square”



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Council may except or reject this name or direct the City Manager to find another alternative.

**Recommended Motion:**

“Move to accept the recommendation of the Downtown Revitalization Committee and name the downtown pavilion: “Rendezvous Square””

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

- B. Community Development – Reaffirming the City of Ogallala’s Obligation to distribute taxes to the Hospital Authority No. 1 of Keith County, Nebraska. (Res. 1404).

This resolution reaffirms the City of Ogallala’s obligation to distribute taxes to the hospital authority. The hospital has reissued bonds and needs the City to reaffirm that it will continue to honor the Resolution 851, dated August 27, 1997.

**Recommended motion (by resolution):**

“I would introduce Resolution 1404 and move for its adoption.”

The Council President then reads the resolution by title:

“A resolution reaffirming the city of Ogallala’s obligation to distribute taxes to the hospital authority No.1 of Keith County 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 1404 is adopted.”

Or

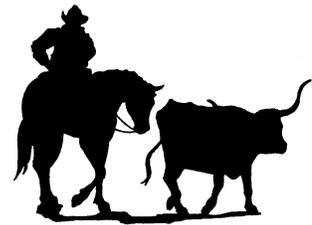
“Resolution 1404 is not adopted.”

- C. O.V.F.D. – Fire Safety and Severe Weather Education Trailer. (Dell Simmerman)



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The VFD is currently trying to acquire a fire prevention and severe weather education trailer. They are asking that the city pay for its insurance once acquired. The cost will be approximately \$186 a year based on \$75,000.

**Recommended Motion:**

*“Move that the City of Ogallala pay for the insurance for the Fire Safety and Severe Weather Education Trailer, pending City Manager approval”*

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

After the vote, the Council President declares:

*“Motion carried.”*

Or;

*“Motion failed.”*

D. Police – Amending Special Fee Schedule. (Res. 1405).

In your packet Chief Kling has submitted a fee schedule for your consideration. These fees need to be approved by resolution.

**Recommended motion (by resolution):**

*“I would introduce Resolution 1405 and move for its adoption.”*

The Council President then reads the resolution by title:

*“A resolution amending the special fee schedule for the City of Ogallala”*

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 1405 is adopted.”*

Or

*“Resolution 1405 is not adopted.”*

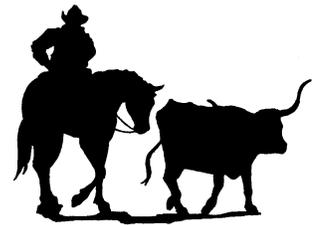
E. Planning and Zoning – DeLuna’s Subdivision located in the SE Quarter of Section 3, Township 13 North, Range 39, West of the 6<sup>th</sup> P.M.

This item is a request for approval of DeLuna’s Subdivision located in the SE Quarter of Section 3, Township 13 North, Range 39, West of the 6<sup>th</sup> P.M. The Planning Commission voted in favor of the request.



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This is a conveyance of land from Robert and Megan Jehorek to Cort and Michelle DeLuna.

“Move to approve the final plat of Deluna’s Subdivision located in the SE Quarter of Section 3, Township 13 North, Range 39, West of the 6th P.M.”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

F. Street - 2013 Certificate of Compliance – Maintenance Agreement Number 43.

This Certificate of Compliance certifies that all roadway snow removal and/or surface maintenance was performed per Maintenance Agreement 43.

Recommended motion:

“Move to approve the Certificate of Compliance between City of Ogallala and State of Nebraska Department of Roads per terms of Maintenance Agreement No. 43 for 2013.”

G. Street – 2014 City Maintenance Agreement No. 43 Renewal.

This is an ongoing agreement between NDOR and The City of Ogallala. This agreement lays out the term of maintenance of HWY 30 for snow removal and surface maintenance.

“Move to approve the renewal of Agreement No. 43 between the Nebraska Department of Roads and the City of Ogallala for 2014”

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

After the vote, the Council President declares:

“Motion carried.”

Or;

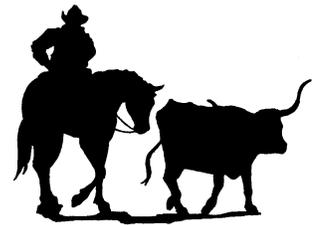
“Motion failed.”

7. Report of City Attorney:
8. Report of City Manager:
9. Report of City Council members:



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- A. Board of Health – Pete Peterson.
  - B. Chamber of Commerce – Kevin Block.
  - C. Keep Keith County Beautiful – Buck Bassett.
  - D. Keith County Area Development – Karl Elmshaeuser.
  - E. Kenfield Petrified Wood Gallery – Rodger Rankin.
  - F. Library Board – Kevin Block.
  - G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

**10. Closed session:**

**11. Adjourn.**

