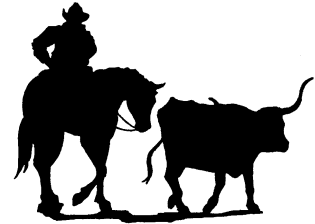


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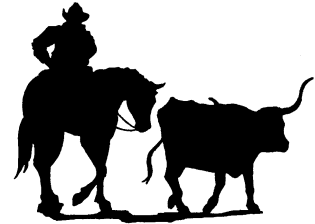
Ogallala City Council Agenda Regular Meeting August 13, 2013 7:30 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held July 23, 2013.
 - B. Minutes of the Special Meeting held August 7, 2013.
 - C. Minutes of the Special Meeting held August 8, 2013.
 - D. Renewal of Gas Fitters Licenses:
 - 1) Marc Fagullar
 - E. Renewal of Master Plumber Licenses:
 - 1) Bob Charron
 - 2) Marc Fagullar
 - 3) William McMillan
 - 4) John Moore
 - 5) Steve Wintholz
 - F. Renewal of Journeyman Plumber Licenses:
 - 1) Troy Brown
 - 2) Joe Malone
 - G. Renewal of Right of Way Contractor Licenses:
 - 1) William McMillan
 - H. Renewal of Mobile Home Park Licenses:
 - 1) Joe Malone dba 3 Pines MHP
 - 2) Donald or Cleo Crum dba Crum Court MHP
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Financial Report – July 2013.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Community Development – Community Development Block Grant (CDBG) Application #10DTR108/City of Ogallala Transmittal of Contract Amendment.
 - B. Street - Ogallala Paving Improvements 2013.



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- C. Street – 1st Amendment to Letter Agreement for Engineering Services for Ogallala East 2nd Street and East B Street projects and East A Street South.
 - D. Water Department – Plans, Specifications, and advertising for Ogallala Well 2009-1.

7. Report of City Attorney:

- A. Quitclaim Deed – Kenfield Gallery (Utility relocate).
- B. Economic Development Agreement between the City of Ogallala, Keith County, and Keith County Area Development, Inc. (KCAD). – Correspondence from Mike Foley, State Auditor.

8. Report of City Manager:

9. Report of City Council members:

- 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. Fiscal Year 2013-14 Budget Discussion.

11. Closed session:

12. Adjourn.

