

City of Ogallala

411 East 2nd Street
Ogallala, NE 69153
Phone 308-284-3607
City Fax 308-284-6565



Ogallala City Council Agenda Special Meeting January 18, 2017 8:00 O'clock AM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Minutes of the Regular Meeting held December 27, 2016.
 - B. Appointment to Board – Youth Committee (1).
 - 1) Scott Eveland - Five Year Term (1-1-17 – 12-31-21).
 - C. Appointment to Board – Planning Commission (1).
 - 1) Joe Malone - Three Year Term (1-1-17 – 12-31-19).
 - D. Appointment to Board – Tree Board (2).
 - 1) Wendell Upright – Three Year Term (1-1-17 – 12-31-19).
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Financial Report – December 2016.
 - B. Fiscal Year 2015-16 Audit Presentation – Terry Galloway.
6. **Recommendations of Departments, Boards and Committees:**
 - A. Administration – Ratification of City Manager Employment Contract with Bruce Smith.
 - B. Administration – Establishing the Salary of the City Manager (Ord. 1350).
 - C. Planning and Zoning – Vacating a portion of city street right-of-way located in part of Government Lot 9 of Section 6, Township 13 North, Range 38 West of the 6th P.M., Keith County Nebraska. (Ord 1351).
 - D. Planning and Zoning - Hampton & Rowley's First Addition Replat of Lots 9-14, Hampton & Rowley's First Addition to Ogallala, Keith County, Nebraska.
7. **Report of City Attorney:**
8. **Report of City Manager:**
9. **Report of City Council Members:**



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10. 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.

