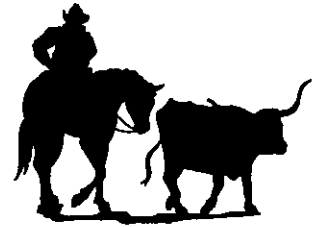


# City of Ogallala

411 East 2<sup>nd</sup> Street  
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## Ogallala City Council Agenda Regular Meeting December 14, 2021 7:00 O'clock PM

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
  - A. Minutes of the Special Meeting held December 7, 2021.
  - B. Appointment to Board – Board of Health (3).
    - 1) Christopher Wong – Three Year Term (01-01-22 – 12-31-24).
  - C. Appointment to Board – Ogallala Housing Authority (1).
    - 1) Jim Hoover – Five Year Term (01-01-22 – 12-31-26).
  - D. Appointment to Board – Tree Board (2).
    - 1) Barb Jeffres – Three Year Term (01-01-22 – 12-31-24).
  - E. O.V.F.D. – Resignation of Haley VanBiljon.
  - F. O.V.F.D. – Resignation of Paul VanBiljon.
3. **Public Hearing:**
4. **Public Forum:**
  - A. Ginny Steinke - 20 Year Recognition.
5. **Report of City Clerk-Treasurer:**
  - A. Financial Report – November 2021.
  - B. Minutes of the Regular Meeting held November 23, 2021.
  - C. Minutes of the Special Meeting held December 8, 2021.
6. **Recommendations of Departments, Boards and Committees:**
  - A. Administration – Special Fee Schedule – Liquor License Fees. (Res. 2058).
  - B. Administration - Policy for the expenditure of Public Funds for recognition of, and awards given to elected or appointed officials employees, or volunteers. (Res. 2059).
  - C. Administration – Western Resources Group – Council Representative/Liaison Appointment – Full Voting Member.
  - D. Community Development – Agreement for Sale and Purchase of Real Estate – Community Solar Farm - Arden and Susan Krugerud.
  - E. Street – Roads Streets Financial Report – Budget, Revenue and Expenditures.



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- F. Street – Year End Certification of City Street Superintendent 2021. (Res. 2060).
  - G. Street - Eighth Street - North Spruce Street to East A Street Improvements and the 10<sup>th</sup> & West K Intersection Repair – Contract Award.

**7. Report of City Attorney:**

**8. Report of City Manager:**

- A. Project Updates.

**9. Report of City Council members:**

- A. City Manager Search Committee - Laflan & Weddington

**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.**

